

1. The Coffey County Commission Chambers opened at 8:00 a.m., Tuesday, January 20, 2015. Chairman Arlin Meats called the meeting to order at 9:00 a.m. with members Kenneth Combes, Bob Saueressig, Jim Dale and Fred Rowley present. County Clerk Angie Kirchner, County Attorney Christopher Phelan and Administrative Assistant Donna Berland were also present.
2. Combes moved to approve the minutes of Monday, January 12, 2015, as written, seconded by Dale. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Barbara Nelson, New Hire, Clerk's Office, Maintenance/Janitor, Classification M-II-b, Wage \$15.39, effective 1/15/2015. This new hire will fill a vacancy in the Clerk's office.
- 3a. Saueressig moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
4. Saueressig moved to approve Resolution No. 817; A RESOLUTION ADOPTING THE EAST-CENTRAL KANSAS (REGION J) MULTI-HAZARD, MULTI-JURISDICIONAL HAZARD MITIGATION PLAN, seconded by Dale. Motion carried.
5. Dale moved to approve correspondence to Senator Knox and Representative Mast regarding 2015 Legislative issues, seconded by Rowley. Motion carried.
6. Rowley moved to approve Resolution No. 625-q; A RESOLUTION PROVIDING THAT THE BOARD OF COUNTY COMMISSIONERS OF COFFEY COUNTY, KANSAS, SHALL CAUSE ITS FINANCIAL STATEMENTS AND FINANCIAL REPORTS OF THE SAID MUNICIPALITY TO BE PREPARED ON THE BASIS OF CASH RECEIPTS AND DISBURSEMENTS AS ADJUSTED TO SHOW COMPLIANCE WITH THE CASH BASIS AND BUDGET LAWS OF THIS STATE, seconded by Combes. Motion carried.
7. Dale moved, upon the recommendation of the Lake Region Solid Waste Authority, to approve Resolution No. 779-F; A RESOLUTION ADOPTING THE LAKE REGION SOLID WASTE MANAGEMENT PLAN, seconded by Combes. The motion was tabled until next Monday.
8. Combes moved to authorize and direct the Chairman to sign the letters regarding 2015 City Infrastructure Grant Funds, seconded by Saueressig. Motion carried.
9. Saueressig moved to authorize and direct the Chairman to sign the letters regarding 2015 City Park and Recreation Grant Funds, seconded by Combes. Motion carried.
10. Rowley moved to approve payment of the Integrated Technology Consultants invoice in the amount of \$3,700.00 for serving as the primary contact for all entities on County network issues, for the period beginning July 1, 2014 through June 30, 2015. Funds to come from General Fund – Technology Training and Equipment Line Item, seconded by Dale. Motion carried.

11. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for December 2014. Payer also presented information regarding a Walking/Bike Trail from New Strawn to Burlington. Payer stated she has been working with a few individuals on this proposal and had visited with many different agencies and land owners and there is some interest. Payer also added that she has checked into grant funding and there are a lot of grants available for this type of project. Payer asked the Board if they would like her to proceed further or to drop pursuing this project. The Board agreed that Payer proceed with the survey process to find out citizen interest in the community. Payer will return later with more information.
12. County Road Supervisor Jeff Beyer met with the Board to present the weekly report for January 20, 2015.
13. Item No. 93-01; Road Permits: No Road Permits were issued during the past week.
14. Item No. 99-13; Zoning Permit/Applications Report: Two Zoning Permits were issued during the past week.
15. Beyer also presented the Construction Zoning Report for the week of January 20, 2015.
16. Economic Development Director Kelli Higgins met with the Board to discuss Higgins' contract renewal.
17. Saueressig moved to enter into Executive Session at 9:55 a.m. for 15 minutes, to include each of the Commissioners and the Economic Development Director, to discuss personnel matters of non-elected personnel, seconded by Combes. Motion carried.
18. The Board resumed regular session at 10:10 a.m.
19. Drug and Alcohol Committee members Tom Johnson, Donna Berland and Kenny Roney met with the Board to request to have the attorneys that originally developed the County drug and alcohol policy in 1998 to review and update the policy. Johnson stated that he wanted to make sure the County was following the Federal law for DOT employees and non-DOT employees. Johnson said the cost would be \$1,500 to \$2,000. The Board agreed.
20. Meats gave an update on Meats and Rowley attending the Hospital Board meeting on Monday evening, January 19th to update the Hospital Board and Hospital Administrator Randy Lindauer on the \$2.6 million Fiber Optic contract proposal with MT Networks. Meats and Rowley inquired if the Hospital would be able to contribute to the cost of the Fiber contract. Meats explained that each entity would have additional expenses for additional equipment. Meats also stated that Lindauer had informed the Hospital Board that there are Fiber Grant monies available to hospitals but didn't know how much. Meats explained that the Hospital Board did not have to have an answer right away if they would be able to contribute to the project or not. Combes stated that he visited with USD #243 Superintendent to find out what their needs were. Combes said that the Superintendent expressed the need to move forward but was not sure where USD #243 would come up with the money to pay their part. Combes

stated that the County should maybe consider paying the larger portion of the cost of the contract since the smaller schools cannot really afford this and that this is more of an Economic Development project. Saueressig said he felt like this contract was being rushed for some reason and that he did not feel that the County Taxpayers should have to foot the bill on this Fiber Optic contract. Saueressig asked if it was the County's responsibility to do this. Rowley said it is our only option but the Board can do what the Board decides to do. Combes also added that either the citizens could pay increased mills to the school districts in order to generate enough money or the County could raise a mil and the cost would be spread out over the entire county that would ease the burden on the smaller school districts. The Board will discuss the contract further on Monday, January 26th, during their regular meeting.

- 20a.** Meats also updated the Board that architects and engineers met with the Hospital Board Monday night to discuss a proposal for a \$40 million bond issue to expand the hospital and to build two new long term care facilities. Meats said there were 4 phases of the project (a conference center, an OB Unit, a larger clinic and two long term care facilities). Rowley said the Hospital Board discussed costs of building a long term care facility in Waverly at approximately \$3 million and building a long term care facility in Burlington at approximately \$6 to \$6.5 million.
- 21.** The Board will question and sign warrants and vouchers for the month of January 2015 on Wednesday, January 28th, 2015, at 9:00 a.m.
- 22.** Meats adjourned the meeting at 12:01 p.m.

Correspondence

- 1. Coffey Health System – Board Meeting Minutes of December 15, 2015
- 2. Whitney Damron – Coffey County Report – January 16, 2015
- 3. Whitney Damron – CJOnline – Brownback Proposes Hikes in ‘Sin’ Taxes – January 16, 2015
- 4. City of Waverly – Council Meeting Minutes of December 10, 2014
- 5. KAC – Legislative Update No. 1 – January 16, 2015
- 6. Strategic Communications of Kansas – Legislative Newsletter – January 16, 2015
- 7. Waverly High School – After Prom – January 15, 2016
- 8. The Kiplinger Letter – January 9, 2015
- 9. City of New Strawn – Council Meeting Minutes of December 4, 2014
- 10. Coffey County Housing Authority – Board Meeting Minutes of December 9, 2014
- 11. Forrest Knox – Start of 2015 Kansas Legislative Session – January 12, 2015
- 12. Coffey County Airport – Board Meeting Minutes of December 8, 2014

13. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – January 13, 2015

14. City of Lebo – Council Meeting Minutes of November 3, December 1, and 29, 2014
Minutes, January 20, 2015

Signed:

Attest:

Chairman

County Clerk