

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, January 25, 2016. Chairman Arlin Meats called the meeting to order at 9:00 a.m. with members Jim Dale, Kenneth Combes, Fred Rowley and Bob Saueressig present. County Clerk Angie Kirchner and Administrative Assistant Donna Berland were also present. WCNOC Representative Tim East and Coffey County Republican Editor Mark Petterson were present for the meeting.
2. Combes moved to approve the minutes of Tuesday, January 19, 2016, as written, seconded by Dale. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign thirteen (13) tax abatements to the Treasurer's tax roll in the total amount of \$6,486.26.
- 3a. Saueressig moved to approve the Consent Agenda as submitted, seconded by Dale. Motion carried.
4. Saueressig moved to appoint Jim Dale to a four-year term as the non-lawyer member to the Fourth Judicial Nominating Commission, beginning March 7, 2016 to March 2, 2020, seconded by Meats. Motion carried.
5. Health Department Administrator Lindsay Payer met with the Board to discuss statutory requirements to perform sanitary inspections of schools. Payer discussed other options in order to meet or opt out of the inspections. Payer also discussed the County's contract with the Flint Hills Environmental Health for daycare inspections.
6. Waverly Wind Farm Project Manager Wayne Beck met with the Board and reported \$3.1 million has been spent in Coffey County to date. Beck updated the Board on the current status of the project. Beck said, due to the weather conditions, they will be working in a maintenance capacity for the time being. Beck will be leaving the project mid-February and turning it over to EDP Renewables Operations Manager Pat Cheever. Cheever introduced himself as the new manager of the Waverly Wind Farm.
7. County Engineer Wayne Blackbourn met with the Board to present the weekly report for January 25, 2016.
8. Item No. 93-01; Road Permits: No Road Permits were issued during the past week.
9. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
10. Item No. 99-99; Landfill:
 - A. Groundwater Monitoring Report January 8, 2016 as tested on October 22, 2015, no volatile organic compounds were detected in groundwater samples collected from the Landfill Monitoring Wells. Target analytical reporting limits were at or less than associated maximum contaminant levels (MCLs) promulgated by the United States Environmental Protection Agency (EPA).

B. Annual Leachate Analysis report of January 8, 2016 as tested on October 22, 2015, the analytical data appears to be fairly consistent with historical data and trends.

- 11.** Item No. 2015-55; Disposal of Motorgrader: Request authorization for disposal of One (1) 1997 John Deere 770BH Motor Grader (B-018) VIN #DW770BH560123. Disposal to Purchaser.
- 11a.** Based upon the recommendation of the County Engineer and approval of the County Attorney, move to find that One (1) 1997 John Deere 770BH Motor Grader (B-018) VIN #DW770BH560123 is no longer required or cannot prudently be used for public purposes of Coffey County and as such should be disposed to Foley Equipment for the net amount of \$20,000 and direct the County Engineer to sign all documents related to the disposal of B-018. This motion was tabled.
- 12.** Item No. 2016-05; Construction Projects: Review and approve 2016 Construction Project Plan.
- 13.** Fair Board Treasurer Monique Hart and member Kathy Payer met with the Board to request additional funding for the fair. Hart and Payer are members of the Entertainment Committee and the committee is trying to provide more entertainment for the Coffey County Fair. The committee has had many fund raisers trying to raise additional funds. The Entertainment committee requested \$5,000 from the County. No action was taken.
- 14.** Engineer Wayne Blackburn continued the 2016 Construction Project Plan review.
- 14a.** Dale moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to approve the 2016 Construction Project Plan, seconded by Combes. Motion carried 4-yes, 1-no, Saueressig. Saueressig said he was still opposed to the widening of Old Hwy 50.
- 15.** Blackburn discussed Rock Creek Cemetery and the request from Township Trustee Steve Lightle last week extending the road about 150' to T-up to the existing road. Blackburn stated that pipes would be placed at the drives to allow drainage from the township cemetery. Blackburn said it would cost about \$10,000 to \$15,000 to do the project.
- 15a.** Combes moved to authorize the Engineer to work with the Rock Creek Township Cemetery Board to establish a road that extends the North driveway of Waverly Cemetery to Underwood Road and install culverts as per planned, seconded by Rowley. Motion carried.
- 16.** Blackburn also presented the Construction Zone Report for the week of January 25, 2016.
- 17.** Dale moved to enter into Executive Session at 11:08 a.m., for 5 minutes, to include each of the Commissioners and the County Counselor, to discuss matters deemed privileged in the attorney-client relationship regarding legal matters and for the purposes of providing legal advice regarding lawsuits and property rights, seconded by Saueressig. Motion carried.
- 18.** The Board resumed regular session at 11:13 a.m.

19. Rowley moved to enter into Executive Session at 11:14 a.m., for 10 minutes, to include each of the Commissioners and County Counselor to discuss matters deemed privileged in the attorney-client relationship regarding legal matters and for the purposes of providing legal advice regarding lawsuits and property rights, seconded by Saueressig. Motion carried.
20. The Board resumed regular session at 11:24 a.m.
21. Housing Authority Director Ronda Gilbert met with the Board to present the 2015 Year-End Review and requested support for the Moderate Income Grant from the Kansas Housing Resources Corporation.
- 21a. Dale moved to approve Resolution No. 829; A RESOLUTION STATING SUPPORT FOR THE COFFEY COUNTY HOUSING AUTHORITY APPLICATION FOR A GRANT FROM THE KANSAS HOUSING RESOURCES CORPORATION, seconded by Meats. Motion carried.
22. Sheriff Randy Rogers met with the Board to request to trade in one 2012 Dodge Charger Police Vehicle and to purchase one (1) 2016 Dodge Charger Police vehicle for the purchase price of \$25,181.00, with a trade-in value of \$6,600 with a total price of \$18,581.00.
- 22a. Saueressig moved, upon the recommendation of the Sheriff and approval of the County Attorney as to form, to waive the formal purchase policy for good cause, said cause being an emergency vehicle replacement, and to accept the bid of Davis-Moore Automotive Inc., Wichita, Kansas for one (1) 2016 Dodge Charger Police vehicle for the purchase price of \$25,181.00, and to purchase the same for the sum of \$18,581.00 to be paid from the County General Fund, Sheriff's Office Capital Outlay Line Item. Said purchase of the sum of \$18,581.00, reflects a trade-in value of \$6,600 for a 2012 Dodge Charger Police Vehicle, Unit #23, VIN # 2C3CDXAT4CH261915, seconded by Combes. Motion carried.
23. Rogers discussed the contractual agreement with Wolf Creek funding Coffey County Lake. Rogers said the contract is due to expire next year. The Board authorized Rogers to work with the County Attorney on negotiating a new contract.
24. Emergency Management Coordinator Russel Stuke met with the Board to discuss the Memorandum of Understanding between the U.S. Department of Interior Fish and Wildlife Service Flint Hills National Wildlife Refuge and Coffey County, to facilitate mutual aid during emergency and disaster situations.
- 24a. Rowley moved, upon the recommendation of the Emergency Management Coordinator and approval of the County Attorney as to form, to direct the Emergency Management Coordinator to sign the Memorandum of Understanding between U.S. Department of Interior Fish and Wildlife Service Flint Hills National Wildlife Refuge and Coffey County, to facilitate mutual aid during emergency and disaster situations, seconded by Dale. Motion carried.

25. Meats recessed the meeting at 11:57 a.m., until Wednesday, January 27, at 9:00 a.m., to question and sign warrants and vouchers for the month of January 2016, and to address any other County business that may arise.

Correspondence

1. Whitney Damron, P.A. – Legislative Update – January 15, 2016
2. City of New Strawn – Council Meeting Minutes of December 10, 2015
3. KAC – County Comment – January 2016.
4. Kristy Kelley – KDOT Monthly Direction for January
5. City of Waverly – Council Meeting Minutes of December 9, 2015
6. Whitney Damron, P.A. – Articles of Interest – January 19, 2016
7. Senator Forrest Knox – “Straight Talk” Newsletter – January 19, 2016
8. The Kiplinger Letter – January 15, 2016
9. Whitney Damron, P.A. – Legislative Update – January 22, 2016
10. KAC – Legislative Update No. 3 – January 22, 2016
11. City of Burlington – Council Meeting Minutes of January 6, 2016
12. Coffey Health System – Board of Trustees Agenda for January 18, 2016
13. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – January 20, 2016
14. The Kiplinger Letter – January 8, 2016
15. Kiplinger’s Personal Finance Adviser – January 2016
16. City of LeRoy – Council Meeting Minutes of December 7, 2016
17. Coffey County Library – February 2016 Events
18. Coffey County Hospital – Board Meeting Minutes of December 21, 2015
19. Coffey County Transportation – Board Meeting Minutes of October 13, 2015

Minutes, January 25, 2016

Signed:

Attest:

Chairman

County Clerk