

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, January 26, 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 Payroll Clerk Denise Humlicek, County Clerk Angie Kirchner, County Attorney Christopher Phelan and Administrative Assistant Donna Berland were also present. Coffey County Republican Editor Mark Petterson was also present.
2. Combes moved to approve the minutes of Tuesday, January 20, 2015, as written, seconded by Dale. Motion carried.
3. **Consent Agenda**
 - A. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Ryan J. Durst and Amanda R. Durst, a tract in the S half of the NW quarter of Section 4 Township 20 S Range 15 E Coffey County, Kansas. Book Volume M244, Page 628 of the records of the Register of Deeds for Coffey County, Kansas.
 - B. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Elizabeth Osmundson, Lots 11, 12, 13, 14, 15 less 27 feet off the West end of each said lot, Block 43, City of LeRoy, Coffey County, Kansas. Book Volume M244, Page 630 of the records of the Register of Deeds for Coffey County, Kansas.
 - C. Move to authorize and direct the Chairman to sign seventeen (17) tax abatements to the Treasurer's tax roll in the amount of \$3,106.28.
- 3a. Rowley moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried.
4. 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 Rowley. Motion carried.
5. Rowley moved, upon approval of the County Attorney as to form, to approve the Engagement letter related to the Drug & Alcohol Testing Policy with Hinkle Law Firm, and to authorize and direct the Chairman to sign same, seconded by Dale. Motion carried.
6. Coffey County Housing Authority Director Ronda Gilbert met with the Board to give a year-end review.
7. County Engineer Wayne Blackbourn met with the Board to give an update on a trip Blackbourn made to Indiana to review roads and the upkeep it takes for a wind farm.

8. County Engineer Wayne Blackburn met with the Board to present the weekly report for January 26, 2015.
9. Item No. 93-01; Road Permits: No Road Permits were issued during the past week.
10. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
11. Blackburn also presented the Construction Zoning Report for the week of January 26, 2015.
12. The Board discussed Fiber Optic Agreements.
 - 12a. Rowley moved, upon the recommendation of the Fiber Optic Board and approval of the County Attorney, to approve the Indefeasible Right to Use Agreement, dated January 26, 2015 between the Board of County Commissioners, Coffey County, Kansas and MT Networks, LLC and authorize and direct the Chairman to execute same, seconded by Combes. Motion carried 4-yes, 1-no-Saueressig. Saueressig said he did not approve this agreement because until we know how we are going to fund this we should not be approving it.
 - 12b. Dale moved, upon the recommendation of the Fiber Optic Board and approval of the County Attorney, to approve the Intergovernmental Cooperation Agreement for Re-Establishment of Fiber Optic Control Board between Board of Education of Unified School District No. 243; Board of Education of Unified School District No. 244; Board of Education of Unified School District No. 245; Board of County Commissioners, Coffey County, Kansas; Board of Trustees of Coffey Health System and Board of Trustees of Coffey County Library, seconded by Rowley. Motion carried, 4-yes, 1-no-Saueressig. Saueressig said he did not approve this agreement because until we know how we are going to fund this we should not be approving it. Saueressig said we don't even know what this agreement consists of.
 - 12c. Rowley questioned if he should to take a proposal to the Fiber Board at their next meeting. Rowley said it is the County's responsibility for infrastructure. The Board agreed.
13. The Board discussed establishing a policy where employees that stay overnight will notify the Board prior to the trip. County Counselor Christopher Phelan will work on creating a policy for the Board's review.
14. Combes informed the Board that Tim Sipe resigned from the Hospital Board and has someone in mind to fill his position.
15. Combes reported on an Insurance Committee meeting with BlueCross and BlueShield Representative Donna Pashman and the long term health insurance goals of the County.
16. Meats recessed the meeting at 12:01 p.m., until Wednesday, January 28, 2015, to question and sign warrants and vouchers for the month of January 2015, and to address any other County business that may arise.

Correspondence

1. City of Burlington – Council Meeting Minutes of January 7, 2015
2. COF – Board Meeting Minutes of December 12, 2014
3. Coffey County Library – Board Meeting Minutes of December 15, 2014
4. Coffey Health System – Commitment of Funds for Fiber Project – January 22, 2015
5. The Kiplinger Letter – January 16, 2015
6. The Kiplinger Tax Letter – January 16, 2015
7. MHCECK – Board Meeting Minutes of December 3, 2014
8. Coffey County Council on Aging – Board Meeting Minutes of October 1, 2014
9. Kansas Preservation – Volume 36, Number 4 – 2014
10. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – January 21, 2015
11. Coffey County Extension Council – Board Meeting Minutes of September 24, October 29 and November 18, 2014
12. Coffey County Conservation District – Board Meeting Minutes of October 16 and December 18, 2014
13. Whitney Damron – Legislative Update – January 23, 2015
14. Tim Sipe – Resignation from Hospital Board Letter – January 19, 2015
15. Strategic Communications of Kansas – Legislative Newsletter of January 23, 2015
16. KAC – Legislative Update No. 2 – January 23, 2015
Minutes, January 26, 2015

Signed:

Attest:

Chairman

County Clerk