

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, February 1, 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, Payroll/Benefits Coordinator Denise Humlicek and Administrative Assistant Donna Berland were also present. Coffey County Republican Editor Mark Petterson was present for a portion of the meeting.
2. Combes moved to approve the minutes of Monday, January 25, 2016, and Wednesday January 27, 2016, as written, seconded by Saueressig. Motion carried.
3. **Consent Agenda**
  - A. Move to authorize and direct the Chairman to sign five (5) tax abatements to the Treasurer's tax roll in the amount of \$1,019.20.
  - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Derek Moyer, Highway Department, Leadman Equipment Operator — Asphalt Crew, Completion of IPP, Classification from: M-IV-a to M-IV-b, Wage from: \$18.37 to \$19.04, effective 2/1/16.
  - C. 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 Herbert Ringstrom, Lot 14 in Block 63 in the City of Burlington, Coffey County, Kansas. Book Volume M250, Page 579 of the records of the Register of Deeds for Coffey County, Kansas.
  - D. 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 E. Genella McGuire, Lot Eleven (11), Block Seventy-five (75), City of Burlington, Coffey County, Kansas. Book Volume M249, Page 385 of the records of the Register of Deeds for Coffey County, Kansas.
- 3a. Combes moved to approve the Consent Agenda as submitted, seconded by Dale. Motion carried.
4. East Central Kansas Area on Aging Director Elizabeth Maxwell met with the Board to present the 2015 Annual Report.
5. County Engineer Wayne Blackbourn met with the Board to present the weekly report for February 1, 2016.
6. Item No. 93-01; Road Permits: No Road Permits were issued during the past week.
7. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.

8. Item No. 2016-01; Rock Purchase for 2016: Request authorization to solicit and purchase Rock for 2016. Review 2016 Rock Quotation Summary.
- 8a. Dale moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to waive the Purchasing Policy, as to advertising, for good cause, said cause being to obtain informal quotes from all local active rock quarries, and to approve the purchase of rock as needed for 2016, from the following quarries: Mid-States Materials, LLC, Nelson, Harshman and APAC-Kansas, Shears Division respectively, depending on the location the rock is to be used. The purchase of the Rock for 2016 shall be paid from the Road and Bridge Fund, seconded by Rowley. Motion carried.
9. Blackburn also presented the Construction Zone Report for the week of February 1, 2016.
10. Saueressig moved to approve \$2,500 to assist the Fair Board for the 2016 Fair as a one-time grant, to be paid from the General Fund - Community Improvement Line Item, seconded by Dale. Motion carried.
11. Sheriff Randy Rogers, Emergency Management Coordinator Russel Stukey and County Clerk Angie Kirchner met with the Board to discuss office space in the courthouse and storage outside of the courthouse.
12. Saueressig moved to enter into Executive Session at 10:55 a.m. for 10 minutes, to include each of the Commissioners and the County Attorney, to discuss matters deemed privileged in the attorney-client relationship, providing legal advice relating to County property and a pending lawsuit, seconded by Combes. Motion carried.
13. The Board resumed regular session at 11:05 a.m.
14. Meats adjourned the meeting at 11:24 a.m.

### **Correspondence**

1. COF Training Services, Inc. – Board Meeting Minutes of December 2015
2. Whitney Damron – Legislative Update – January 28, 2016
3. Coffey County Extension Council – Board Meeting Minutes of January 6, 2016
4. Whitney Damron – Articles of Interest - January 29, 2016
5. COF Training Services, Inc. – Board Meeting Minutes of November 2015
6. Forrest Knox – “Straight Talk” Newsletter – January 25, 2016
7. The Kiplinger Letter – January 22, 2016

8. Coffey County Library – Board Meeting Minutes of December 21, 2015
9. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – January 26, 2016
10. KAC – Legislative Update No. 4 – January 29, 2016  
Minutes, February 1, 2016

Signed:

Attest:

Chairman

County Clerk