

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, February 2, 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. Coffey County Republican Editor Mark Petterson was also present.
2. Dale moved to approve the minutes of Monday, January 26, 2015 and the minutes of Wednesday, January 28, 2015, as written, seconded by Combes. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign two (2) tax abatements to the Treasurer's tax roll in the amount of \$128.02.
- 3a. Combes moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
4. Combes moved to appoint Craig Stuke (#4) as a member of the Coffey County Hospital Board to fulfill the unexpired term of Tim Sipe that ends 12-31-2015, effective immediately, seconded by Rowley. Motion carried.
5. Economic Development Executive Secretary Ronda Truelove met with the Board to discuss filling in as the Interim Economic Development Director until an Economic Development Director is hired. Truelove accepted.
6. Combes moved to enter into Executive Session for 10 minutes at 9:10 a.m., to include each of the Commissioners and Ronda Truelove to discuss personnel matters of non-elected personnel, seconded by Dale. Motion carried.
7. The Board resumed regular session at 9:20 a.m.
8. Housing Authority Director Ronda Gilbert met with the Board to request to waive landfill fees for a structure located at 218 N. 11th, Burlington, Kansas.
9. Dale moved to waive landfill fees for a structure located at 218 N. 11th, Burlington, Kansas, seconded by Meats. Motion carried.
10. County Engineer Wayne Blackbourn met with the Board to present the weekly report for February 2, 2015.
11. Combes moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Dustin Dorr, Highway Department, from: Driver to Foreman, classification: from M-III-f to TP-III-b, wage from \$19.38 to \$20.66, effective 2/1/2015, seconded by Dale. Motion carried.
12. Item No. 93-01; Road Permits: Two Road Permits were issued during the past week.

- 13. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 14. Item No. 2015-06; Employment – Truck Driver: Request to advertise in-house only and hire a full-time Truck Driver. (No new position is being added. This request will only fill a current vacant position within the department due to a transfer of position.)
- 14a. Dale moved, based upon the recommendation of the County Engineer, to approve the request for authorization to advertise in-house only and hire a full-time Truck Crew Driver, seconded by Rowley. Motion carried. (No new position is being added. This request will only fill a current vacant position within the department due to a transfer of position.)
- 15. Item No. 2015-07; Rental/Lease Equipment – Windfarm Project: Request authorization to solicit informal bids to rent/lease one (1) Motor Grader, and two (2) pick-up trucks for Wind Farm Project Road as allowed per Use Agreement.
- 15a. Combes moved, upon the recommendation of the County Engineer, to approve the County Engineer’s request to solicit informal bids for rental/lease of a Motor Grader and two pick-up trucks to use on Wind Farm Project roads. Reimbursement for this request would be allowed through the Wind Farm Project Road Use Agreement, seconded by Dale. Motion carried, 4-yes, 0-no, 1-abstention, Rowley.
- 16. Item No. 2015-08; Equipment Purchase – (LowBoy) Detachable Gooseneck Trailer.
- 16a. Rowley moved, upon the recommendation of the County Engineer, to approve the County Engineer’s request to solicit formal bids for purchase of a (LowBoy) Detachable Gooseneck Trailer, seconded by Combes. Motion carried.
- 17. Item No. 2015-09; Engineering Consulting – Geotechnical Svcs: Request authorization to accept BG Consultants proposal for geotechnical services.

| Company | Bid | Depth of Borings | Additional Cost Per Foot regular/rock core | Cost to 45’ Depth |
|-----------|------------|------------------|--|-------------------|
| GSI | \$2,100.00 | 45’ | \$11.50/42.00 | \$2,110.00 |
| Geosource | \$2,850.00 | 25’ | \$24.00 | \$3,330.00 |
| Terracon | \$3,200.00 | 40’ | \$18.00 | \$3,290.00 |

- 17a. Saueressig moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to waive the Purchasing Policy for services, as to advertising, for good cause, said cause being informal quote was taken from BG Consultants for geotechnical services for Bridge No. #188 (Garner Road – 2.6) as allowed per contract and approve the proposal for Geotechnical Services to GSI Engineering, LLC in the amount of \$2,110.00 and direct the County Engineer to sign all documents related to the proposal. This would be funded through the Special Bridge Funds, seconded by Dale. Motion carried.
- 18. Item No. 2015-10; Various Sign Replacement Program: Request authorization to solicit informal bids and purchase various signage for improvement project county-wide.

- 18a. Rowley moved, based upon the recommendation of the County Engineer, to approve the County Engineer's Request authorization to solicit formal bids and purchase various signage for the sign replacement improvement project county wide the funds will come from the Kansas Department of Transportation (KDOT) Federal Fund Exchange Program, seconded by Dale. Motion carried.
19. Blackburn also presented the Construction Zoning Report for the week of February 2, 2015.
20. Sheriff Randy Rogers met with the Board to discuss replacing the Dispatch 911 recording system. Rogers stated that the equipment unexpectedly failed last week. Rogers added that it is critical for 911 Dispatch Center to have the recording equipment.
- 20a. Saueressig moved, upon the recommendation of the County Sheriff, to waive the purchasing policy for good cause, said cause being emergency replacement of the 911/Sheriff's office recording system and to approve the purchase of a replacement recording system from Higher Ground Inc. in an amount not to exceed \$25,000.00 with funds to come from the County 911 Fund, Capital Outlay Line Item, seconded by Combes. Motion carried.
21. County Engineer Blackburn discussed constructing a Phyto cell at the Landfill that will be funded out of the Capital Improvement Reserve Fund.
22. The Board discussed financing the Fiber Optic Construction project approved last week.
23. The Board will question and sign warrants and vouchers for the month of February 2015 on Wednesday, February 25th, 2015, at 9:00 a.m.
24. Meats adjourned the meeting at 12:01 p.m.

Correspondence

1. Whitney Damron – Legislative Update – January 30, 2015
2. KAC – County Comment – January 2015
3. Forrest Knox – Straight Talk – KPERS – January 27, 2015
4. KAC – 2015 County Government Day on February 4
5. Whitney Damron – Legislature may take another look at renewable energy standards – Kansas Health Institute – January 26, 2015
6. Frederick R. Smith – Drainage-Oxen Road North of 5th Lane – January 27, 2015
7. Coffey County Conservation District – 74th Annual Meeting – January 27, 2015
8. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – January 27, 2015
9. Forrest Knox – Straight Talk – Kansans' Concerns: High Taxes, Bog Government – January 26, 2015

10. Brandon Hines – Coffey County Library February Events – January 26, 2015
Minutes, February 2, 2015

Signed:

Attest:

Chairman

County Clerk