

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, February 9, 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 and WCNOC Representative Tim East were also present.
2. Rowley moved to approve the minutes of Monday, February 2, 2015, as written, seconded by Combes. 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 Susan L. Everett, tract of land in the City of Gridley, Kansas, beginning at a point upon the extended SE line of First Avenue 200 feet in a NE direction from the intersection of Center line of Reed Street and the extended SE line of First Avenue, thence running in a NE direction along said extended SE line of First Avenue 50 feet, thence in a SE direction parallel with the center line of Reed Street 140 feet, thence in a SW direction parallel with the extended SE line of First Avenue 50 feet, thence in a NW direction parallel with the center line of Reed Street 140 feet to place of beginning. Being part of the S half of the SW quarter of Section 28, Township 22 of Range 14 E of the sixth principal meridian. Book Volume M254, Page 524 of the records of the Register of Deeds for Coffey County, Kansas.
- 3a. Saueressig moved to approve the Consent Agenda as submitted, seconded by Dale. Motion carried.
4. Combes moved, upon the approval of the County Attorney as to form, to approve the Audit Engagement letter related to the 2014 year audit with Schlotterbeck and Burns, LLC, and to authorize and direct the Chairman to sign same, seconded by Rowley. Motion carried.
5. Saueressig moved, upon the approval of the County Attorney as to form, to approve the Engagement Letter for Budget Preparation Assistance related to the 2016 year with Schlotterbeck and Burns, LLC, and to authorize and direct the Chairman to sign same, seconded by Dale. Motion carried.
6. Dale moved to approve the contributions to the After-Prom Committees, with funds to come from the following: Burlington High School - \$500 Diversion Fund, \$500 Special Law Enforcement Trust Fund; Southern Coffey County - \$1,000 Diversion Fund; Lebo High School - \$500 Special Law Enforcement Trust Fund, \$500 Diversion Fund; Waverly High School - \$500 Diversion Fund, \$500 Special Parks & Rec, seconded by Combes. Motion carried.
7. Emergency Management Coordinator Russel Stuke met with the Board to present the monthly report for January 2015.

8. WCNOC Representative Tim East said that he had visited with the County Engineer regarding Lynx Place being a little hard to find in the dark. East reported that the refuel outage is getting ready to start. East said the white finding inspections were cleared by the NRC in December when the plant received a successful inspection. East said Security also had an issue and that has also been taken care of. East said there is no additional over site needed by the NRC.
9. County Engineer Wayne Blackburn met with the Board to present the weekly report for February 9, 2015. Zoning Administrator Heidi Harris was also present.
10. Harris discussed Temporary Zoning Permits for Meteorological Tower #1 needed for the Waverly Wind Farm.
11. Item No. 99-13; Zoning Permit/Applications Report: Three Zoning Permits were issued during the past week. Two Quarry Operating Permits were issued during the past week.
12. Item No. 93-01; Road Permits: No Road Permits were issued during the past week.
13. Item No. 99-99; Landfill

A. January 2015 Total Tonnage Report

Solid Waste	514.43 tons
Special Waste	10.60 tons
Const. Debris	393.08 tons
Tree Limbs	6.55 tons
Metal	3.46 tons
Appliances	0
Car Tires	67
Truck Tires	8
Equip. Tires	1
Total Tires	76

(8.41 tons processed tires brought in)

- B. Groundwater Monitoring Report (Received January 28, 2015) as tested on October 16, 2014, 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).
- C. Annual Leachate Analysis (Received January 28, 2015) as tested on October 16, 2014, the analytical data appears to be fairly consistent with historical data and trends.

D. Blackstone Environmental Proposal of Professional Services for 2015 to provide Phyto Unit Test Plot Design, Monitoring, Data Collection, and Reporting.

14. Based upon the recommendation of the County Engineer and approval of the County Attorney, moved to approve and direct the County Engineer to sign all documents related to the proposal for Professional Engineering Services to Blackstone Environmental, Inc. for design for Leachate Phyto unit test plot with monitoring data collection and reporting results to the County and Kansas Department of Health & Environment. Said services shall be paid from Federal Fund – Capital Improvement. This motion was tabled.
15. Item No. 2015-11; Seasonal/Summer Employment: Request authorization to advertise and hire up to 9 temporary seasonal employees.
- 15a. Dale moved, based upon the recommendation of the County Engineer, to approve the County Engineer’s request to advertise and hire up to 9 temporary seasonal employees, seconded by Rowley. Motion carried.
16. Item No. 2015-12; Professional Land Surveying Services – Geotech Inc. Request authorization to enter into contract with GeoTech for compliance with State law to provide a report and restoration of endangered section corners for the Wind Farm Project.
- 16a. Based upon the recommendation of the County Engineer and approved of the County Attorney, move to approve and direct the County Engineer to sign all documents related to the proposal for Professional Land surveying services to GeoTech, Inc. in the amount of \$190.00 per section corner for compliance with state law to provide a report and restoration report of endangered section corners and an additional \$30.00 per corner to reset any missing corners at the completion of the wind farm construction. Reimbursement for this request would be allowed through the Wind Farm Project Road Use Agreement. This motion was tabled.
17. Item No. 2015-13; Engineering Services - CF&S Engineers, P.A.: Request authorization to enter into contract with CF&S Engineers, P.A. for structure review and suitability report of bridges and culverts on the haul roads for the Wind Farm Project.
- 17a. Based upon the recommendation of the County Engineer and approval of the County Attorney as to form, move to approve and direct the County Engineer to sign all documents related to the proposal for Professional Engineering services to CF&S Engineers, P.A. for structure review and suitability report of bridges and culverts on the haul roads for the Wind Farm Projects. Reimbursement for this request would be allowed through the Wind Farm Project Road Use Agreement. This motion was tabled.
18. Blackburn also presented the Construction Zoning Report for the week of February 9, 2015.
19. Saueressig moved to enter into Executive Session for 5 minutes at 10:07 a.m., to include each of the Commissioners, the County Engineer and the County Counselor, to discuss personnel matters of non-elected personnel, seconded by Dale. Motion carried.

20. The Board resumed regular session at 10:12 a.m.
21. The Board approved providing the 12 inch by 54 foot long culvert at no cost to the Fair Board to be paid from the General Fund - Community Improvement Line Item.
22. County Engineer Wayne Blackburn met with the Board for a Performance Evaluation.
- 21a. Combes moved to enter into executive session for 20 minutes at 10:20 a.m., to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Dale. Motion carried.
23. The Board resumed regular session at 10:40 a.m.
24. Noxious Weed Director Todd Bemis met with the Board for a Performance Evaluation.
- 24a. Rowley moved to enter into Executive Session for 20 minutes at 11:02 a.m., to include each of the Commissioners and the Noxious Weed Director, to discuss personnel matters of non-elected personnel, seconded by Dale. Motion carried.
25. The Board resumed regular session at 11:22 a.m.
26. Health Department Administrator Lindsay Payer met with the Board for a Performance Evaluation.
- 26a. Combes moved to enter into Executive Session for 20 minutes at 11:26 a.m., to include each of the Commissioners and the Health Administrator, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.
27. The Board resumed at 11:46 a.m.
28. The Board discussed funding the Fiber Optic Construction Project.
29. Saueressig moved to enter into Executive Session for 15 minutes, at 12:59 p.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Combes. Motion carried.
30. The Board resumed regular session at 1:14 p.m.
31. Rowley moved to enter into Executive Session for 5 minutes, at 1:18 p.m., to include each of the Commissioners and Ronda Truelove, to discuss personnel matters of non-elected personnel, seconded by Dale. Motion carried.
32. The Board resumed regular session at 1:23 p.m.
33. Saueressig moved to pay Economic Development Executive Secretary Ronda Truelove \$500.00 per month starting February 1, to assume the responsibilities of Economic Development Director until the position is filled, seconded by Rowley. Motion carried.

34. The Board discussed a County Employee Mandatory Defensive Driving course that will be held on March 4, 2015 and March 12, 2015 from 9:00 a.m. to 4:30 p.m. All employees must attend one of the trainings.
35. The courthouse will be closed on Monday, February 16th, 2015, in honor of Presidents Day.
36. 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.
37. Meats adjourned the meeting at 2:00 p.m., until Tuesday, February 17th, 2015, for their regularly scheduled meeting.

Correspondence

1. City of New Strawn – Council Meeting Minutes of January 8 and 15, 2015
2. Strategic Communications of Kansas – Legislative Newsletter – Issue 3 – January 30, 2015
3. Forrest Knox – Straight Talk – Public Schools’ Biggest Mistake – February 3, 2015
4. Dennis Polson – Coffey County Fair Board Treasurer – February 2, 2015
5. Whitney Damron – Legislative Update – January 30, 2015
6. KAC – SB 98, Open Records Bill – February 5, 2015
7. KAC – Legislative Update #3 – January 30, 2015 & Legislative Update #4 - February 6, 2015
8. Heather Morgan – Project 17 – Civic Leadership Opportunity – February 6, 2015
9. Susan NeuPoth Cadoret – 2015 Kansas Energy Conference – February 6, 2015
10. Jacob R. Henry – Kansas Adjutant General’s Department – Hostile Action Based Drill – February 6, 2015
11. The Kiplinger Tax Letter – January 30, 2015
12. Strategic Communications of Kansas – Legislative Newsletter Issue 3 – January 30, 2015
13. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – February 3, 2015
14. City of Burlington – Council Meeting Minutes of January 21, 2015
15. Whitney Damron – LJWorld – GOP Lawmakers Seeking to Exert More Control Over Local Governments – February 6, 2015
16. Coffey County Extension – Board Meeting Minutes of September 24, 2014
17. The Kiplinger Letter – January 23, 2015

Minutes, February 9, 2015

Signed:

Attest:

Chairman

County Clerk