

1. The Coffey County Commission Chambers opened at 8:00 a.m., Tuesday, February 17, 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 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, February 9, 2015, as written, seconded by Rowley. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for CSA compensation for the month of February 2015, for Ronda Truelove for assuming duties of Economic Development Director.
 - B. Move to authorize and direct the Chairman to sign forty (40) tax abatements to the Treasurer's tax roll in the amount of \$2,128.38.
- 3a. Saueressig moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried.
4. Combes moved, upon the recommendation of the County Clerk, to authorize and direct the Chairman to sign the revised Table of Organization for the Clerk's office seconded by Dale. Motion carried.
5. Saueressig moved, upon the recommendation of the County Clerk, to approve the revised CP-4 Position and Wage Classification Chart, seconded by Combes. Motion carried.
6. Rowley moved to approve payment of the Weary Davis Law Firm invoice in the amount of \$6,265.00 for preparing the Telecom-Fiber agreements with MT Networks for the fiber optic project. Funds to come from Technology Office Reserve Fund, seconded by Dale. Motion carried.
7. Dale moved to authorize the Sheriff to advertise and hire for the position of Lake Patrol Attendant. This will fill a vacancy in the Sheriff's Office, seconded by Combes. Motion carried.
8. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for January 2015.
9. County Engineer Wayne Blackbourn met with the Board to present the weekly report for February 17, 2015
10. Item No. 99-13; Zoning Permit/Applications Report: Two Zoning Permits were issued during the past week.
11. Item No. 93-01; Road Permits: No Road Permits were issued during the past week.

12. Item No. 99-99; Landfill:
 - D. Blackstone Environmental Proposal of Professional Services for 2015 to provide Phyto Unit Test Plot Design, Monitoring, Data Collection, and Reporting
- 12a. Combes moved, based upon the recommendation of the County Engineer and approved of the County Attorney, 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 Capital Improvement Reserve Fund, seconded by Rowley. Motion carried.
13. 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.
- 13a. Dale moved, based upon the recommendation of the County Engineer and approved of the County Attorney, 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, seconded by Saueressig. Motion carried, 4-yes, 0-no, 1-abstention, Rowley.
14. 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.
- 14a. Combes moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, 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, seconded by Dale. Motion carried, 4-yes, 0-no, 1-abstention, Rowley.
15. Blackbourn also presented the Construction Zoning Report for the week of February 17, 2015.
16. Combes moved to enter into Executive Session for 5 minutes at 9:45 a.m., to include each of the Commissioners, the Engineer and the County Clerk, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.
17. The Board resumed regular session at 9:50 a.m.
18. Kelli Higgins met with the Board to inquire about the Economic Development Director position. The Board said she was welcome to apply by the job closing date of April 1, 2015.

19. Emergency Management Coordinator Russel Stukey met with the Board to discuss how drills are currently developed.
20. Stukey also met with the Board for a Performance Evaluation.
21. Dale moved to enter into Executive Session for 20 minutes at 10:44 a.m., to include each of the Commissioners and Emergency Management Coordinator Russel Stukey, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
22. The Board resumed regular session at 11:04 a.m.
23. Information Technology Director Bill Bauer met with the Board for a Performance Evaluation.
24. Rowley moved to enter into Executive Session for 10 minutes at 11:08 a.m., to include each of the Commissioners and Information Technology Director Bill Bauer, to discuss personnel matters of non-elected personnel, seconded by Dale. Motion carried.
25. The Board resumed regular session at 11:18 a.m.
26. Administrative Assistant Donna Berland met with the Board for a Performance Evaluation.
27. Dale moved to enter into Executive Session for 10 minutes at 11:29 a.m., to include each of the Commissioners and Administrative Assistant Donna Berland, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.
28. The Board resumed regular session at 11:39 a.m.
29. Dale moved to enter into Executive Session for 10 minutes at 11:43 a.m., to include each of the Commissioners and Sheriff Randy Rogers, to discuss security concerns of the County, seconded by Saueressig. Motion carried.
30. The Board resumed regular session at 11:53 a.m.
31. Rowley stated that the Board should delay making a decision on how the County is going to fund the Fiber Optic Agreement Contract until budget time to see what other departments needs are going to be and where funds may be available at that time.
32. 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.
33. Meats adjourned the meeting at 12:01 p.m.

Correspondence

1. Whitney Damron – Senate Tax Bill Seen as Knockout blow to some Kansas Farmers – February 16, 2015
2. Whitney Damron – Strategic Communications of KS Week 5 Newsletter – February 14, 2015
3. Whitney Damron – Legislative Report – February 13, 2015
4. Forrest Knox – Straight Talk = Abortion, Booze, Children, Elections, Guns, & Judges – February 9, 2015
5. Wendy Veatch – Franchise Seminar – February 9, 2015
6. U.S. Senator Jerry Moran – February 10, 2015
7. Whitney Damron – SB 171 – Municipal Elections – February 10, 2015
8. Whitney Damron – 2015 Kansas Rural Opportunities Conference – February 11, 2015
9. KAC – Legislative Update No. 5, February 13, 2015
10. Kansas Department of Commerce – CDBG Update – February 2015
11. KCCA – 2015 Dues – February 4, 2015

Minutes, February 17, 2015

Signed:

Attest:

Chairman

County Clerk