

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, February 22, 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 and Administrative Assistant Donna Berland were also present.
2. Rowley moved to approve the minutes of Tuesday, February 16, 2016, as written, seconded by Dale. Motion carried. 4-yes, 0-no, 1-abstention - Combes.
3. **Consent Agenda**
  - A. Move to authorize and direct the Chairman to sign three (3) tax abatements to the Treasurer's tax roll in the amount of \$1,157.80.
- 3a. Meats moved to approve the Consent Agenda as submitted, seconded by Saueressig. Motion carried.
4. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for January 2016.
5. County Engineer Wayne Blackbourn presented the weekly report for February 22, 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: One zoning permit was issued during the past week.
8. Item No. 2016-06; Equipment Purchase – Mowing Tractor: Request authorization to solicit formal bids for one (1) Tractor with trade-in of a 1998 Ford, Model 6635 Tractor (TR-017) Serial # 1144593. Review and Award Bid.
  - 8a. Rowley moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to find that One (1) 1998 Ford Model 6635 Tractor (TR-017) Serial # 1144593 is no longer required or cannot prudently be used for public purposes of Coffey County and as such should be disposed of by trade-in to McConnell Machinery Company for \$11,000. Notice of the Board intention to dispose of said property was published on January 28th, and February 4th, 2016 in the official County newspaper, seconded by Dale. Motion carried.
  - 8b. Combes moved, based upon the recommendation of the County Engineer, to accept bid from McConnell Machinery Company for one (1) 2015 Case IH Maxxum 125, to the purchase price total of \$81,783.00 (with standard warranty) as being the best bid and to purchase same for the sum of \$70,783.00 to be paid from the General Fund - Public Works Equipment Line Item. Said purchase, of the sum of \$70,783.00, reflects

a trade-in value of \$11,000 for 1998 Ford Model 6635 Tractor (TR-017), seconded by Meats. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT  
 BID TABULATION  
 Mowing Tractor  
 February 17, 2016  
 2:00 P.M.

	Kanequip, Inc. Option 'A'	Lang Diesel, Inc.	McConnell Machinery Co.	* Heartland Tractor Option 'A'	* Heartland Tractor Option 'B'
Year, Make and Model	2015 New Holland T16.175	2016 Challenger MT515E	2015 Case IH Maxxum 125	2014 Case IH Maxxum 125	2014 Case IH Maxxum 125
Base Price Bid	\$136,584.33	\$146,129.00	\$101,243.00	\$114,872.00	\$118,863.00
Less Government Discount	\$52,884.41	\$48,666.46	\$19,460.00	\$36,922.00	\$37,363.00
<b>NET DELIVERED PRICE (WITHOUT TRADE-IN)</b>	<b>\$83,699.92</b>	<b>\$97,462.54</b>	<b>\$81,783.00</b>	<b>\$77,950.00</b>	<b>\$81,500.00</b>
Trade-In Value for 1998 Ford Model 6635 Tractor (TR-017) Serial # 1144593	7,153.48	\$8,000.00	\$11,000.00	\$8,600.00	\$8,600.00
<b>NET DELIVERED PRICE (WITH TRADE)</b>	<b>\$76,546.44</b>	<b>\$89,462.54</b>	<b>\$70,783.00</b>	<b>\$69,350.00</b>	<b>\$72,900.00</b>
STANDARD WARRANTY	2Yr or 2,000 Hrs	12 Mth / 1000 Hrs	24mth / 2000 Hrs	24mth / 2000 Hrs	24mth / 2000 Hrs
DELIVERY DATE	3/17/2016	5/1/2016	30 Days	30 days upon Acceptance	30 days upon Acceptance

Kanequip, Inc Option 'B' does not meet specs.

\* Note: Does not meet spec as current production of 2015 or 2016 model.

9. Item No. 2016-12; Seasonal/Summer Employment - Request authorization to advertise and hire up to 8 temporary seasonal employees.
- 9a. Saueressig moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to advertise and hire up to 8 temporary seasonal employees, seconded by Combes. Motion carried.
10. Item No. 2016-13; Request Bid on 2016 Liquid Asphalt: Request authorization to solicit sealed bids for Liquid Asphalt for 2016 Chipseal Program.
- 10a. Dale moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit bids for Liquid Asphalt for the 2016 Chipseal Program, seconded by Rowley. Motion carried.
11. Item No. 2016-14; Request Bid on 2016 Asphalt Cold Mix Patching Material: Request authorization to solicit sealed bids for Asphalt Cold Mix Patching Material for the 2016 Road Maintenance.
- 11a. Combes moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit bids for Cold Mix Patching Material for the 2016 Road Maintenance, seconded by Rowley. Motion carried.

- 12.** Item No. 2016-15; 2016 Biennial Bridge Inspection: Request authorization to solicit request for proposals (RFP's) for County 2016 Biennial Bridge Inspection and Analysis.
- 12a.** Dale moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request for proposals (RFP's) for County 2016 Biennial Bridge Inspection and Analysis, seconded by Meats. Motion carried.
- 13.** Item No. 2016-16; Request Bid on Bridge Patching: Request authorization to solicit sealed bids for patching existing concrete bridge deck of Old Hwy 50 Bridge #24.
- 13a.** Rowley moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit bids for patching existing concrete bridge deck of Old Hwy 50 Bridge #24, seconded by Combes. Motion carried.
- 14.** Blackburn also presented the Construction Zone Report for the week of February 22, 2016.
- 15.** County Treasurer Brenda Cherry met with the Board to discuss personnel matters.
- 15a.** Combes moved to enter into Executive Session for 5 minutes at 10:38 a.m., to include each of the Commissioners and the County Treasurer, to discuss personnel matters of non-elected personnel, regarding an employee, seconded by Saueressig. Motion carried.
- 16.** The Board resumed regular session at 10:43 a.m.
- 17.** Saueressig moved to enter into Executive Session for 5 minutes at 10:44 a.m., to include each of the Commissioners and the County Treasurer, to discuss personnel matters of non-elected personnel, regarding an employee, seconded by Dale. Motion carried.
- 18.** The Board resumed regular session at 10:49 a.m.
- 19.** Combes moved based, upon the recommendation of the County Clerk, to amend the motion dated February 8th, 2016 to accept the lowest bid of Davis Moore Automotive in the amount of \$16,253.00 for one (1) 2016 Dodge 1500, 4x2, single cab, long bed, V-8 engine with towing package pickup truck, after a \$6,000 trade-in of (1) 2007 Ford F-150, 4x4 Supercrew XLT pickup truck VIN #1FTPW14V47KC72459, with funds to come from the General Fund, Courthouse General – Capital Outlay Line Item, seconded by Saueressig. Motion carried. The amendment was due to the change of transmission from the corporation and still was the low bid.
- 20.** County Appraiser Connie Lawrence met with the Board to discuss personnel matters.

- 20a. Rowley moved to enter into Executive Session for 10 minutes at 11:02 a.m., to include each of the Commissioners and the Appraiser, to discuss personnel matters of non-elected personnel, regarding a new hire, seconded by Saueressig. Motion carried.
21. The Board resumed regular session at 11:12 a.m.
22. Meats moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Heather True, Appraiser's Office, Appraisal Specialist II, Classification: TP-II-b, Wage \$16.13, effective 3/1/16 (This will fill a vacant position), seconded by Dale. Motion carried.
23. The Board will question and sign warrants and vouchers for the month of March 2016 on Monday, March 28th, 2016.
24. Meats recessed the meeting at 12:07 p.m., until Wednesday, February 24, 2016, to question and sign warrants and vouchers for the month of February 2016 and to address any other County business that may arise.

### **Correspondence**

1. Coffey County Historical Society & Museum – Timelines Newsletter – February 2016
2. KAC – Legislative Update No. 7, February 19, 2016
3. Whitney B. Damron, P.A. – Legislative Update – February 19, 2016
4. Whitney Damron – HB 2644 Testimony – February 17, 2016
5. Whitney Damron- Hawver's Capitol Report – February 13, 2016
6. Senator Forrest Knox – Legislative Coffee Information to be shared – February 19, 2016
7. City of Waverly – Council Meeting Minutes of January 13, 2016
8. City of Burlington – 2015 City Park & Rec Grants Funds Accounting – February 16, 2016
9. City of Burlington – 2015 City Infrastructure Grant Funds Accounting – February 16, 2016
10. City of Burlington – Council Meeting Minutes of February 3, 2016
11. The Kiplinger Letter – February 12, 2016

12. The Kiplinger Tax Letter – February 12, 2016

13. Coffey County Airport – Board Meeting Minutes of December 9, 2015 and January 13, 2016

14. Coffey County Library - Board Meeting Minutes of January 25, 2016

15. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – February 17, 2016

Minutes, February 22, 2016

Signed:

Attest:

Chairman

County Clerk