

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, February 23, 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 B. Phelan and Administrative Assistant Donna Berland were also present.
2. Combes moved to approve the minutes of Tuesday, February 17, 2015, as written, seconded by Saueressig. Motion carried.
3. TrustPoint Insurance Representative Angela Trimble met with the Board to present a check in the amount of \$17,594.00. This was a return on the Work Comp and GL Audit.
4. County Engineer Wayne Blackburn met with the Board to discuss his contract renewal.
- 4a. Rowley moved to enter into Executive Session for 15 minutes at 9:07 a.m., to include each of the Commissioners, the County Counselor and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Dale. Motion carried.
5. The Board resumed regular session at 9:22 a.m.
6. Combes moved to enter into Executive Session for 10 minutes at 9:23 a.m., to include each of the Commissioners, the County Counselor and the County Engineer to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
7. The Board resumed regular session at 9:33 a.m.
8. County Engineer Wayne Blackburn met with the Board to present the weekly report for February 23, 2015.
9. Item No. 93-01; Road Permits: Two Road Permits were issued during the past week.
10. Item No. 99-13; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
11. Item No. 99-99; Landfill Spring Clean-up Week: Recommend Approval to Designate April 13 -18, 2015 as Spring Clean-up Week.
- 12a. Saueressig moved, upon the recommendation of the County Engineer, to designate April 13 through 18, 2015 as Spring Clean-up Week and direct the County Clerk to publish notice of same, seconded by Dale. Motion carried.
12. Blackburn discussed the 10-Hour Summer Work Schedule – Starts March 9, 2015 for the Road and Bridge Personnel. Hours will be 7:00 a.m. to 5:30 p.m. Monday through Thursday, except the weeks of May 25-29 (Memorial Day Week) and June 29 – July 3 (Independence Day Week) will be 8 hour days 7:00 a.m. to 3:30 p.m. The Landfill will be closed Friday, July 3, 2015, and Saturday, July 4, 2015, in Observance of Independence Day.

- 13.** Item No. 2015-10; Various Sign Replacement Program: Request authorization to solicit informal bids and purchase various signage for improvement project county wide. Review Bids and Make Award.
- 14a.** Dale moved, based upon the recommendation of the County Engineer, to approve the bid of National Sign Company, Inc. as being the best bid for various High Intensity Prismatic Road signage for improvement project for the sign replacement improvement project countywide in the amount of \$16,093.75. This is a Federally mandated program. Federal Fund Exchange money is available to the County from the Kansas Department of Transportation (KDOT) for safety improvement projects to be refunded to the Special Highway Improvement Fund, seconded by Combes. Motion carried.
- 14.** Item No. 2015-14; Disposal of Lowboy Trailer: Request authorization for disposal of One (1) 2003 LowBoy Trailer (RB-1133) Model TK110HDG-503 VIN# 1TKJO50394M125744.
- 15a.** Combes moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to find that One (1) 2003 LowBoy Trailer (RB-1133) Model TK110HDG-503 VIN# 1TKJO50394M125744 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 or sale, seconded by Saueressig. Motion carried.
- 15.** Item No. 2015-15; Culvert Pipes Purchase: Request authorization to solicit and purchase various sizes of culverts.
- 16a.** Rowley moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit formal bids and purchase various sizes of culvert pipes from the Road and Bridge Fund, seconded by Dale. Motion carried.
- 16.** Blackburn also presented the Construction Zoning Report for the week of February 23, 2015.
- 17.** Blackburn also updated the Board on the Wind Farm.
- 18.** Mental Health Center of East Central Kansas Director Bill Persinger met with the Board to present the 2014 Annual Report on the Quality and Quantity of Services Offered by the Mental Health Center of East Central Kansas. Persinger invited the Board to the Annual Meeting on April 15th at 6:00 p.m. Board member Kay Scott will be moving and leaving the Board. Carl Lee will be taking her place. Coffey County Board members Kay Scott, Karen Reeves, Sara Steiner were also present.
- 19.** Lake Region RC&D Representative Don Stottlemire presented the 2013 fiscal year update.
- 20.** WCNOG Representative Tim East and Wolf Creek Fukushima Site Lead Bob Kopecky met with the Board to discuss plant modifications. Kopecky presented a handout outlining the Wolf Creek Fukushima Projects that will need to be made in order to be compliant by 2016. Emergency Management Coordinator Russel Stuke was also present.

21. LeRoy Representative Bill Otto met with the Board to request to waive landfill fees for limbs that will be removed from the lagoon area as part of the Sewer Project. Meats will go look at the area and report back to the Board.
22. Combes moved to enter into Executive Session for 15 min. at 12:52 p.m., to include each of the Commissioners and the County Counselor, to discuss matters deemed privileged in the attorney-client relationship, seconded by Saueressig.
23. The Board resumed regular session at 1:02 p.m.
24. Bill Fry met with the Board to voice his concerns with the County Engineer and also had concerns with the Hospital operations. Fry complimented the Road and Bridge employees on the great work that they did in some ditches near his property.
25. Emergency Management Coordinator Russel Stukey said there would be training in Topeka on April 15th at 1:30 p.m. for a State Policy Group meeting in Topeka.
26. Meats recessed the meeting at 1:38 p.m., until Wednesday, February 25th, 2015, at 9:00 a.m. to question and sign warrants and vouchers for the month of February 2015, and to address any other County business that may arise.

Correspondence

1. KAC – Legislative Update No. 6 – February 20, 2015
2. COF – Board Meeting Minutes of January 21, 2015
3. Coffey County Housing Authority – January 13, 2015
4. City of Burlington – Council Meeting Minutes of February 4, 2015
5. The Kiplinger Letter – February 13, 2015
6. Jim Ochs – Oath of Office – February 22, 2015
7. Fred Walrod – Planning Board Resignation – February 17, 2015
8. Whitney B. Damron – Legislative Update – February 20, 2015
9. City of LeRoy – Council Meeting Minutes of December 1 and 29, 2014
10. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – February 18, 2015
11. Coffey County Library – Board Meeting Minutes of January 19, 2015
12. City of Waverly – Council Meeting Minutes of January 14, 2015
13. Sharon Ashworth – Press Release: The Waters of Kansas – February 16, 2015

Minutes, February 23, 2015

Signed:

Attest:

Chairman

County Clerk