

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, February 25, 2013. Chairman Kenneth Combes called the meeting to order at 9:00 a.m. with members Arlin Meats, Kimberly Skillman-Robrahn, Bob Saueressig, and Fred Rowley present. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present.
2. Saueressig moved to approve the minutes of Tuesday, February 19, 2013, as written, seconded by Meats. Motion carried, 4-yes, 0-no, 1-abstention, Combes.
3. Robrahn moved, upon the recommendation of the IT Director and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being State of Kansas Contract Number 10932 and to approve the purchase of One year Next Business Day Service and Support on Spectra Logic T50e Tape Library, One year Next Business Day Service and Support on each of the Equallogic Array, One year Next Business Day Service and Support on VMware software, and One year Eagle Watch Support from Eagle Software, Inc., in the amount of \$13,050.00. Funding for the purchase will come from the 2013 General Fund - Technology Training and Equipment Line Item, seconded by Combes. Motion carried.
4. Saueressig moved to enter into Executive Session for 5 minutes at 9:04 a.m., to include each of the Commissioners and the County Attorney, to discuss matters which would be deemed privileged in the attorney client relationship, seconded by Robrahn. Motion carried.
5. County Engineer Wayne Blackbourn presented the weekly report for February 25, 2013.
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. 99-99; Landfill – Spring Clean-up: Recommend approval to designate April 15th - 20th as Spring Clean-up week.
- 8a. Robrahn moved, based upon the recommendation of the County Engineer, to designate April 15 through April 20, 2013, as Spring Clean-Up week and direct the County Clerk to publish Notice of same, seconded by Meats. Motion carried.
9. Item No. 2013-11; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A1301-C, 1” Hot Mix Asphalt Overlay on 16th Road from Angus Road to Fauna Road approximately 5 miles.
- 9a. Rowley moved, based upon the recommendation of the County Engineer, to solicit sealed bids for Project A1301-C, 1” Hot Mix Asphalt Overlay on 16th Road from Angus Road to Fauna Road approximately 5 miles, seconded by Combes. Motion carried. (General

Fund, Public Works, Asphalt Line Item.)

- 10.** Item No. 2013-12; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A1302-C, 1” Hot Mix Asphalt Overlay on Trefoil Road from 16th Road to 22nd Road approximately 6 miles.
- 10a.** Combes moved, based upon the recommendation of the County Engineer, to solicit sealed bids for Project A1302-C, 1” Hot Mix Asphalt Overlay on Trefoil Road from 16th Road to 22nd Road approximately 6 miles, seconded by Saueressig. Motion carried. (General Fund, Public Works, Asphalt Line Item.)
- 11.** Item No. 2013-13; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A1303-C, 1” Cold Milling with 1” Hot Mix Asphalt Overlay on 22nd Road from Angus Road to Fauna Road approximately 5 miles.
- 11a.** Rowley moved, based upon the recommendation of the County Engineer, to solicit sealed bids for Project A1303-C, 1” Cold Milling with 1” Hot Mix Asphalt Overlay on 22nd Road from Angus Road to Fauna Road approximately 5 miles, seconded by Meats. Motion carried. (General Fund, Public Works, Asphalt Line Item.)
- 12.** Item No. 2013-14; Dust Control – 2013: Request approval of the 2013 Dust Control Program as presented by the County Engineer.
- 12a.** Robrahn moved, based upon the recommendation of the County Engineer, to approve the Dust Control Program for 2013 as presented by the County Engineer and direct the County Clerk to publish Notice of same, seconded by Rowley. Motion carried.
- 13.** Item No. 2013-15; Request Bid on 2013 Asphalt Cold Mix Patching Material: Request authorization to solicit sealed bids for Asphalt Cold Mix Patching Material.
- 13a.** Saueressig moved, based upon the recommendation of the County Engineer, to solicit bids for Cold Mix Patching Material for the 2013 Road Maintenance, seconded by Combes. Motion carried. (Paid from the Road and Bridge Fund.)
- 14.** Blackburn updated the Board on snow removal from the snow storm last Thursday and discussed plans for treating the roads with the incoming snow storm today.
- 15.** Blackburn also presented the Construction Zone Report for the week of February 25, 2013.
- 16.** Hospital Administrator Karen Smith met with the Board regarding Sunset Manor long term care facility. Smith presented bids for building evaluation service for reconstruction and a replacement building from KBS Constructors, Inc. in the amount of \$10,460 with estimated work to be completed in 6 to 8 weeks. Bids were also received from Murray Company in the amount of \$19,720 and from Evergreen Design and Build in the amount of \$31,290. Smith stated that the Hospital Board approved the bid of KBS Constructors,

Inc. and requested that the Commission pay 100% of the cost of the building evaluation service. It became the general consensus of the Commission that both a construction **and** operational analysis of the Sunset Manor facility should be undertaken and completed in order that a more informed decision concerning future options could be considered. The Commission plans to resubmit a proposal to the Hospital Board for their consideration.

17. Emergency Management Russel Stuke, Engineer Wayne Blackbourn, Undersheriff Kenneth Roney, Fire Chief/Administrator Randall Brown and Construction Supervisor Jeff Beyer met with the Board to discuss plans of managing the incoming snow storm.
18. The Board held a salary work session.
19. Commissioner Meats updated the Board on the Economic Development Committee regarding the Economic Development position.
20. Robrahn gave a Legislative update.
21. Meats moved to amend the paragraph contained in Section 18.6 of the Coffey County Policy & Procedures Manual, that deals with the chain of command for decisions related to closing the courthouse in the event of an emergency to read as follows: **IN** such emergencies the County Clerk or the Board's Administrative Assistant shall contact the Chairperson of the Board for a decision on closing the courthouse. If the Chairperson cannot be contacted, the County Clerk or the Board's Administrative Assistant shall contact the Vice Chairman for a decision on closing the courthouse. If neither the Chairperson nor the Vice-Chairman can be contacted, the County Clerk shall make the decision on closing the courthouse, seconded by Robrahn. Motion carried.
22. The Board questioned and signed warrants and vouchers for the month of February 2013 on Monday, February 25, 2013.
23. The Board will sign warrants and vouchers on Wednesday, March 27th, 2013.
24. Combes adjourned the meeting at 1:58 p.m.

Correspondence

1. City of Waverly – Council Meeting Minutes of December 12, 2012 and January 9, 2013
2. Stephen L. Nolen – Corps of Engineers, Tulsa District – February 15, 2013
3. KAC – Legislative Update No. 6 – February 22, 2013
4. City of Gridley – Council Meeting Minutes of February 4, 2013
5. Whitney Damron – Legislator backs off bill aimed at keeping health departments from seeking accreditation – February 18, 2013

6. Plains Guardian – January 2013
7. Jerry Moran – Kansas Common Sense – February 19, 2013
8. Coffey County Library – Board Meeting Minutes of January 21, 2013
9. Forrest Knox – Straight Talk – The Cost of Renewable Energy – February 20, 2013
10. City of Burlington – Council Meeting Minutes of February 6, 2013
11. KAC – Hearing on Fixtures Bill Postponed Until Monday, Legislative Post Audit Report is Released – February 20, 2013
12. City of Lebo – Council Meeting Minutes of January 7, 2013
13. The Kiplinger Letter – February 15, 2013
14. The Kiplinger Tax Letter – February 15, 2013
15. Whitney Damron – Legislative Update – February 22 & 24, 2013
16. City of Waverly – Council Meeting
17. Whitney Damron – Legislative Proposals Chafe Local Governments – February 24, 2013

Minutes, February 25, 2013

Signed:

Attest:

Chairman

County Clerk