

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, March 7, 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, County Attorney Christopher Phelan and Administrative Assistant Donna Berland were also present.
2. Rowley moved to approve the minutes of Monday, February 29, 2016, as written, seconded by Dale. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign seventy-four (74) tax abatements to the Treasurer's tax roll in the amount of \$8,225.62.
- 3a. Dale moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried.
4. Combes moved, upon the recommendation of Bill Bauer the IT Director and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being that the vendor is a single source supplier contract and to approve the purchase of LaserFiche Document Imaging Maintenance and Support 05/25/16 thru 05/24/17 from R&D Computer Systems Shawnee Mission, KS, in the total amount of \$ 11,104.00. Funding for the purchase will come from the 2016 County General Fund —Technology Training and Equipment Line Item, seconded by Rowley. Motion carried.
5. Burlington Elementary Principal Darla Long met with the Board with a request to waive landfill fees for playground equipment.
- 5a. Dale moved to waive landfill fees for USD #244 playground equipment, seconded by Rowley. Motion carried.
6. County Engineer Wayne Blackbourn presented the weekly report for March 7, 2016.
7. Blackbourn presented the Board with a thank you note from a citizen regarding the quality of the roads in Coffey County.
8. Item No. 93-01; Road Permits: No road permits were issued during the past week.
9. Item No. 99-13; Zoning Permit/Applications Report: No zoning permits were issued during the past week.
10. Item No. 99-99; Landfill: February 2016 Monthly Waste Summary

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| Solid Waste | 460.45 tons |
| Special Waste | 283.61 tons |

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|---------------|-------------|
| Const. Debris | 436.27 tons |
| Tree Limbs | .75 tons |
| Appliances | 6 |
| Metal | 2.30 tons |
| Car tires | 102 |
| Truck Tires | 0 |
| Equip. Tires | 0 |
| Total Tires | 102 |

11. Item No. 2016-22; Resolution Traffic Control Bridge # 188: Resolution No. 830 to establish temporary road closure and authorize traffic control signs on Garner Road for the Traffic Control Plan of Bridge #188 - Garner Rd 2.6
- 11a. Saueressig moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to approve Resolution No. 830, establishing temporary road closure and authorize traffic control signs on Garner Road for Traffic Control Plan Bridge #188 Garner Rd 2.6, seconded by Combes. Motion Carried.
12. Item No. 2016-23; Groundwater Monitoring Services (two events per year) and annual leachate monitoring: Request authorization to solicit request for proposals (RFP's) for Groundwater Monitoring Services (two events per year) and annual Leachate Monitoring
- 12a. Combes moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request for proposals (RFP's) for Groundwater Monitoring Services (two events per year) and annual Leachate Monitoring, seconded by Dale. Motion carried.
13. Item No. 2016-24; Equipment Repair: Caterpillar ST-001 Reclaimer (E004): Request authorization to approve the bid and purchase said parts and service for repairs on ST-001 Caterpillar Reclaimer from Caterpillar-Foley Equipment Company as sole source.
- 13a. Dale moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to waive the Purchasing Policy as to competitive bidding for good cause being sole source of Caterpillar parts and service from Foley Equipment Company on ST-001 Caterpillar Reclaimer and to approve the quote to purchase of parts and service in the amount of \$12,821.72 and to authorize and direct the County Engineer to sign all documents related there to. Funding for the purchase will come from the Road and Bridge Fund, seconded by Rowley. Motion carried.
14. Blackburn also presented the Construction Zone Report for the week of March 7, 2016.
15. Communications Supervisor/911 Coordinator Tasha Rogers met with the Board to discuss moving forward and updating the current dispatch system to Next Generation 911.

- 15a. Saueressig moved, upon the recommendation of the 911 Coordinator and the approval of the County Attorney as to form, to waive the formal Purchase Policy for good cause, said cause being State contract competitive pricing and move to approve the bid of Commenco as the best bid in the amount of \$139,440.89 for a 3 position Airbus Vesta 4 System (Next Generation 911) with \$70,000 to come from the Coffey County 911 Fund and \$69,440.89 to come from the Equipment Reserve Fund, seconded by Rowley. Motion carried.
16. The Board will question and sign warrants and vouchers for the month of March 2016 on Monday, March 28th, 2016.
17. Meats adjourned the meeting at 11:33 a.m.

Correspondence

1. KAC – Special Legislative Update on the Property Tax Lid – March 1, 2016
2. KAC – Analysis of the Kansas Association of Relators’ Briefing on Property Taxes – February 29, 2016
3. KAC – Legislative Update no. 9 – March 4, 2016
4. Forrest Knox – “Straight Talk” Newsletter – February 28 and March 2, 2016
5. City of Burlington – Council Meeting Minutes of February 17, 2016
6. Coffey County Transportation Inc. – 2014 Auditor’s Report – March 1, 2016
7. Coffey County Extension Council – Board Meeting Minutes of January 27, 2016
8. COF – Board Meeting Minutes of January 20, 2016
9. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – March 1, 2016
10. BG Consultants – Invitation to 40 Year Celebration – February 29, 2016
11. SOURCE - Midwest Assistance Program – February 29, 2016
12. The Kiplinger Letter – February 19 and 26, 2016
13. The Kiplinger Tax Letter – February 26, 2016
14. Whitney B. Damron, P.A. – Legislative Update – March 4, 2016

Minutes, March 7, 2016

Signed:

Attest:

Chairman

County Clerk