

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, March 9, 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 Payroll Clerk Denise Humlicek, County Attorney Christopher B. Phelan and Administrative Assistant Donna Berland were also present. Coffey County Republican Editor Mark Peterson was also present.
2. Combes moved to approve the minutes of Monday, March 2, 2015 as written, seconded by Saueressig. 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 March 2015, for Ronda Truelove for assuming duties of Economic Development Director.
4. Rowley moved to approve the Consent Agenda as submitted, seconded by Dale. Motion carried.
5. Dale moved to appoint Weston Fleming (#1) as a member of the Coffey County Planning Board to fulfill the unexpired term of Fred Walrod, that ends April 30, 2017, effective immediately, seconded by Meats. Motion carried.
6. Emergency Management Director Russel Stukey met with the Board to present the monthly report. The Board will plan to attend the SEOC Policy Group Training on April 15, 2015.
7. Combes moved based upon the recommendation of Bill Bauer the IT Director and the 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 05/25/15 thru 05/24/16 from R&D Computer Systems Shawnee Mission, KS in the total amount of \$11,104.00. Funding for the purchase will come from the 2015 County General Fund-Technology Training and Equipment Line Item, seconded by Rowley. Motion carried.
8. Dale 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 Dell EqualLogic PS4100E SAN and an additional License of Data Archive Enterprise feature pack 1TB capacity with Pro-Rated Comm Vault Level 1 Support from Eagle Software, Inc., in the amount of \$17,652.29. Funding for the purchase will come from the 2015 General Fund – Technology Training and Equipment - Capital Outlay Line Item, seconded by Combes. Motion carried.
9. County Engineer Wayne Blackbourn hosted a meet and greet with the contractors for the wind farm and the Board. The wind farm will provide approximately 140 jobs during construction. Those present for the meeting were EDP Representatives Josh Bohach and Blattner Energy Representatives Wayne Beck with and Darin Neuschwander. Cy Admas will be the on-site manager on a daily basis.

10. County Engineer Wayne Blackbourn met with the Board to present the weekly report for March 9, 2015.
11. Item No. 99-01; Road Permits: Two Road Permits were issued during the past week.
12. Item No. 99-19; Zoning Permit/Applications Report: One Zoning Permits were issued during the past week.
13. Item No. 2015-17; Request Bid on 2015 Liquid Asphalt: Request authorization to solicit sealed bids for Liquid Asphalt for 2015 Chipseal Program.
- 13a. Rowley moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit bids for Liquid Asphalt for the 2015 Chipseal Program, seconded by Dale. Motion carried.
14. Item No. 2015-18; Request Bid on 2015 Asphalt Cold Mix Patching Material: Request authorization to solicit sealed bids for Asphalt Cold Mix Patching Material for the 2015 Road Maintenance.
- 14a. Combes moved based upon the recommendation of the County Engineer, move to approve the County Engineer's request to solicit bids for the Cold Mix Patching Material for the 2015 Road Maintenance, seconded by Saueressig. Motion carried.
15. Item No. 2015-19; Dust Control-2015: Request approval of the 2015 Dust Control Program as presented by the County Engineer.
- 15a. Dale moved based upon the recommendation of the County Engineer, to approve the County Engineer's request to approve the Dust Control Program for 2015 as presented by the County Engineer and direct the County Clerk to publish Notice of same, seconded by Rowley. Motion carried.
16. Item No. 2015-20; Dust Control – Magnesium Chloride: Request authorization to solicit sealed bids for Magnesium Chloride for the 2015 Dust Control Program.
- 16a. Rowley moved based upon the recommendation of the County Engineer to approve the County Engineer's request to solicit sealed bids for Magnesium Chloride for the 2015 Dust Control Program, seconded by Dale. Motion carried.
17. Item No. 2015-23; KDOT Project No. 106 C-0484-1 Safety Edge Tech Project: Request authorization to enter into agreement with Kansas Dept. of Transportation, Federal-Aid-FHWA Safety Edge Technology Project.
- 17a. Combes moved based upon the recommendation of the County Engineer and approval of the County Attorney to approve and direct the County Engineer to sign all documents related to the Agreement No. 348-14; Project No. 106 C-0484-01 "FHWA Safety Edge Technology Project" with Kansas Department of Transportation, in the amount of \$286.28. This grant

would be the purchase of a qualified asphalt paving and edging device (“Safety Edge Shoe”) for County Hot Mix Asphalt (HMA) program for all pavers used within the county, seconded by Meats. Motion carried.

- 18.** Item No. 2015-21; Table of Organization: Approve revised Highway Department Table of Organization:
- 18a.** Based upon the recommendation of the County Engineer, move to approve the revised Highway Department Table of Organization as presented March 9, 2015. The motion was tabled.
- 19.** Item No. 2015-22; Job Descriptions: Approve revised job description for Landfill Foreman. Approve revised job description for Administrative Assistant.
- 19a.** Based the recommendation of the County Engineer, move to approve the revised job description for Landfill Foreman and Administrative Assistant as presented March 9, 2015. The motion was tabled.
- 20.** Coffey County Conservation representatives Kristi Vogts, Justin Rolf and Dan Haines, met with the Board to discuss funding for a building for the USDA which would house the Conservation office as well. The Conservation District would rent office space to the USDA.
- 21.** Coffey County Sheriff Randy Rogers met with the Board to discuss disposal of 3 vehicles.
- 21a.** Combes moved based upon the recommendation of the County Sheriff and approval of the County Attorney, to find that one (1) 2009 Dodge Charger (unit 94) VIN # 2B3KA43V19H597559 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 Davis-Moore Automotive Inc. in the amount of \$4,000.00, seconded by Saueressig. Motion carried.
- 22b.** Dale moved based upon the recommendation of the County Sheriff and approval of the County Attorney, to find that one (1) 2009 Dodge Charger (unit 98) VIN # 2B3KA43VX9H597561 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 Davis-Moore Automotive Inc. in the amount of \$3,500.00, seconded by Meats. Motion carried.
- 22c.** Combes moved based upon the recommendation of the County Sheriff and approval of the County Attorney, to find that one (1) 2007 Ford F-150 (unit 70) VIN # 1FTPW14V67FB11832 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 Davis-Moore Automotive Inc. in the amount of \$8,500.00, seconded by Dale. Motion carried.
- 22.** Rowley moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Lyle E. Combs, New Hire, subject to New Hire IPP, Sheriff’s Office, Lake Patrol Attendant, Classification: LE-I-a, Wage: \$10.27, effective 03/05/2015. This new hire will fill a vacant position, seconded by Dale`. Motion carried.

23. Dale moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Kellie J. Toney, Sheriff's Office, Jailer, Completion of IPP, Classification: from LE-II-a to LE-II-b, Wage: from \$13.29 to \$14.16, effective 10/28/2014, seconded by Rowley. Motion carried.
24. Saueressig moved to enter into Executive Session for 10 minutes at 11:48 a.m., to include each of the Commissioners and the County Treasurer, to discuss personnel matters of non-elected personnel, seconded by Dale. Motion carried.
25. The Board resumed regular session at 11:58 a.m.
26. County Clerk Angie Kirchner returned to present testimony on Senate bill 171.
27. Commissioner Dale left the meeting at 1:03 p.m.
28. Combes moved to enter into Executive Session for 15 minutes at 1:08 p.m., to include each of the Commissioners and the County Counselor, to discuss matters that would be deemed privileged in the attorney client relationship, seconded by Saueressig. Motion carried.
29. The Board resumed regular session at 1:23 p.m.
30. Rowley moved to enter into Executive Session for 10 minutes at 1:25 p.m., to include each of the Commissioners and the County Counselor, to discuss matters that would be deemed privileged in the attorney client relationship, seconded by Meats. Motion carried.
31. The Board resumed regular session at 1:35 p.m.
32. The Board will question and sign warrants and vouchers for the Month of March 2015, on Friday, March 27, 2015.
33. Commissioner Dale returned to the meeting at 2:05 p.m.
34. Meats adjourned the meeting at 2:09 p.m.

### **Correspondence**

1. The Kiplinger Letter – February 20, 27, 2015
2. The Kiplinger Tax Letter – February 27, 2015
3. U.S. Senator Jerry Moran – March 3, 2015
4. Senator Knox – “Straight Talk” – March 3, 2015
5. Strategic Communications of Kansas – Legislative Newsletter – Issue 7 – February 27 and March 6, 2015
6. City of Burlington – Council Meeting Minutes of February 18, 2015

7. City of New Strawn – Council Meeting Minutes of February 5, 12, 2015
8. KDHE - Solid Waste Update – February 2015
9. KAC – Legislative Update No. 8 – March 6, 2015
10. City of New Strawn – 2014 Accounting of County Infrastructure Funds – February 25, 2015
11. City of New Strawn – 2014 Accounting of County Parks & Rec Funds – February 25, 2015
12. Whitney Damron – Legislative Update – March 6, 2015  
Minute, March 9, 2015

Signed:

Attest:

Chairman

County Clerk