

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, March 11, 2013. Chairman Kenneth Combes called the meeting to order at 9:00 a.m. with members Arlin Meats, Kimberly Skillman-Robrahn, and Bob Saueressig present. County Payroll Clerk Denise Humlicek, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present. Commissioner Rowley was absent. Coffey County Republican Editor Mark Petersen was present for a portion of the meeting.
2. Robrahn moved to approve the minutes of Monday, March 4, 2013, as written, seconded by Meats. Motion carried.
3. **Consent Agenda**
  - A. Move to authorize and direct the Chairman to sign four (4) tax abatements to the Treasurer's tax roll in the amount of \$356.58.
- 3a. Saueressig moved to approve the Consent Agenda as submitted, seconded by Meats. Motion carried.
4. Robrahn moved to approve the proclamation proclaiming the week of March 11 – 17, 2013 as Burlington Ladycats Basketball Week, seconded by Saueressig. Motion carried.
5. County Engineer Wayne Blackbourn presented the weekly report for March 11, 2013.
6. Item No. 93-01; Road Permits: One road permit was issued during the past week.
7. Item No. 99-13; Zoning Permit/Applications Report: Three zoning permits were issued during the past week.
8. Item No. 2012-50; Replacement of B73 and B74: Request authorization to solicit formal bids for the replacement of County Bridges B73 and B74 on 19th Road between Iris and Kafir. *Review and approve Change Order No. One for Bridge Replacement, Grading and Surfacing of B73 and B74.*
- 8a. Saueressig moved, based upon the recommendation of the County Engineer, to approve the Change Order No. One for Bridge Replacement, Grading and Surfacing of B73 and B74. (Pile cutoff at Bridge 73 and Bridge 74 with a net increase of \$2,043.23), seconded by Robrahn. Motion carried.
9. Item No. 2013-22; Dust Control – Magnesium Chloride: Request authorization to solicit sealed bids for Magnesium Chloride for 2013 Dust Control Program.
- 9a. Meats moved, based upon the recommendation of the County Engineer, to solicit sealed bids for Magnesium Chloride for 2013 Dust Control Program, seconded by Combes. Motion carried.

- 10.** Item 2013-23; Summer Employment: Request authorization to advertise and hire up to 13 temporary seasonal employees.
- 10a.** Robrahn moved, based upon the recommendation of the County Engineer, to advertise and hire up to 13 temporary seasonal employees, seconded by Saueressig. Motion carried.
- 11.** Item No. 2013-24; Request – Tire Purchase: Request authorization to solicit formal bids and purchase assorted tires.
- 11a.** Meats moved, based upon the recommendation of the County Engineer, to solicit formal bids and purchase assorted tires, seconded by Combes. Motion carried 4-0.
- 12.** Blackburn also presented the Construction Zone Report for the week of March 11, 2013.
- 13.** Mental Health Center of East Central Kansas Director Bill Persinger met with the Board to present the 2012 Services Report. Board Members Karen Reeves and Kay Scott were also present for the meeting.
- 14.** The Board moved to the lobby to present the Burlington Lady Cat Basketball Team a proclamation, proclaiming the week of March 11 – 17, 2013 as Burlington Lady Cat Basketball Week.
- 15.** Saueressig moved, upon the recommendation of the Health Department Administrator and approval of the County Attorney as to form, to authorize and direct the chairman to sign the grant application form for funding from the State of Kansas, Department of Health and Environment, in the amount of \$88,763.00, Term is July 1, 2013 – June 30, 2014, seconded by Meats. Motion carried.
- 16.** Sheriff Randy Rogers met with the Board to request to purchase two (2) 2013 Dodge Charger Police vehicles from Landmark Dodge, Independence, MO in the amount of \$47,328.00.
- 16a.** Saueressig moved, upon the recommendation of the Sheriff and approval of the County Attorney, to waive the formal purchasing policy for good cause, said cause being State contract bidding/pricing and to approve the purchase of two (2) 2013 Dodge Charger Police vehicles from Landmark Dodge, Independence, MO in the amount of \$47,328.00, with funds to come from the General Fund, Sheriff’s Office Capital Outlay Line Item seconded by Combes. Motion carried, 3-yes, 1-no, Meats.
- 17.** County Engineer Wayne Blackburn met with the Board to discuss cell (3) three at the landfill.
- 17a.** Meats moved, upon the recommendation of the County Engineer, to approve the County Engineer’s request to solicit sealed bids for Project LF1301-C, liner material and construction of Cell #3 at the County Landfill, seconded by Combes. Motion Carried.

- 17b.** Robrahn moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to pay freight in the amount of \$5,400.00 to ISCO Industries for Snap-Tite pipes purchased on February 11, 2013. Funding for the purchase will come from the Special Highway Improvement Fund, seconded by Meats. Motion carried.
- 18.** Commissioner Meats updated the Board on research of the Economic Development position.
- 19.** Robrahn gave a legislative update.
- 20.** The Board will question and sign warrants and vouchers for March 2013 on Wednesday, March 27, 2013, at 9:00 a.m.
- 21.** Combes adjourned the meeting at 12:15 p.m.

### **Correspondence**

1. City of Burlington – Council Meeting Minutes of February 20, 2013
2. Kelli Higgins – 2013 Coffey County Chamber of Commerce Members – March 4, 2013
3. Jeff King – Kansas Senate Newsletter – March 8, 2013
4. City of LeRoy – Accounting of 2012 Recreation Funds – March 8, 2013
5. City of LeRoy – Accounting of 2012 Infrastructure Funds – March 8, 2013
6. KAC – Fixtures Bill Update – March 6, 2013
7. Coffey County Historical Society & Museum – Timelines Newsletter – February 2013
8. Forrest Knox – Straight Talk Newsletter – March 5, 2013
9. The Kiplinger Letter – March 1, 2013
10. Kiplinger's Personal Finance Adviser – March 2013
11. The Kiplinger Tax Letter – March 1, 2013
12. Coffey County Extension Council – Executive Board Meeting Minutes of January 2, 2013
13. Coffey County Hospital – Board Meeting Minutes of January 21, 2013
14. KAC – Legislative Update No. 8 – March 8, 2013
15. Whitney Damron – Legislative Update Week 8 – March 8, 2013
16. Jerry Moran – Kansas Common Sense Newsletter – March 4, 2013
17. Kansas Department of Health & Environment – Solid Waste Update – February 2013
18. Coffey County Conservation District – Board Meeting Minutes of January 18, 2013

Minutes, March 11, 2013

Signed:

Attest:

Chairman

County Clerk