

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, March 14, 2016. Chairman Arlin Meats called the meeting to order at 9:00 a.m. with members Jim Dale, Kenneth Combes and Bob Saueressig present. County Clerk Angie Kirchner, County Attorney Christopher Phelan and Administrative Assistant Donna Berland were also present. Fred Rowley was absent.
2. Combes moved to approve the minutes of Monday, March 7, 2016, as written, seconded by Dale. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign twelve (12) tax abatements to the Treasurer's tax roll in the amount of \$7,404.94.
- 3a. Combes moved to approve the Consent Agenda as submitted, seconded by Meats. Motion carried.
4. 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 year Next Business Day On-Site Coverage for Dell Equallogic PS4000e, Service Tag 9VLKWP1 Service Term 3/27/16 — 3/27/17, from Eagle Software, Inc., in the amount of \$ 1,714.29 and to authorize and direct the IT Director to sign all documents related thereto. Funding for the purchase will come from the 2016 General Fund — Technology Training and Equipment Line Item, seconded by Combes. Motion carried.
5. Combes 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 On-Site Coverage for Dell Power Edge server R610 Tag #9ZDRPS1 Service Period: 5/31/16 —5/31/17, 7x24x365 Level 1 Support and Maintenance on CommCell ID F8181, Remote Monitoring on CommVault, CommCell ID F8181, Remote Monitoring Service, and VMWare EA Service Term 6/1/16 — 5/31/17, and VMWare Product Support Subscription from Eagle Software, Inc., in the amount of \$ 13,705.25 and to authorize and direct the IT Director to sign all documents related thereto. Funding for the purchase will come from the 2016 General Fund — Technology Training and Equipment Line Item, seconded by Dale. Motion carried.
6. 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 & Environment, in the amount of \$61,005.64. Term is July 1, 2016 — June 30, 2017, seconded by Combes. Motion carried.

7. Emergency Management Coordinator Russel Stukey presented the monthly report of February 2016.
8. County Road and Bridge Supervisor Jeff Beyer presented the weekly report for March 14, 2016.
9. Beyer reported that the Road and Bridge Department will start 4-10 hour shifts (Mon thru Thurs) today through Labor Day.
10. Item No. 93-01; Road Permits: No road permits were issued during the past week.
11. Item No. 99-13; Zoning Permit/Applications Report: No zoning permits were issued during the past week.
12. Item No. 2016-25; Emergency Relief for Federal-Aid Road Construction: Review and sign KDOT form Agreement Project No. 16C-4818-01 Fund Exchange.
- 12a. Combes moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, for the Commission to approve and sign KDOT form Agreement Project No. 16C-4818-01 Emergency Relief for Federal-Aid Road Construction for the financing, construction, and maintenance of County road utilizing federal or state funds received in the amount of \$32,870.60, seconded by Dale. Motion carried.
13. Beyer also presented the Construction Zone Report for the week of March 14, 2016.
14. Saueressig moved to enter into Executive Session at 9:47 a.m. for 5 minutes, to include each of the Commissioners and the County Counselor, to discuss legal matters related to a pending lawsuit, seconded by Combes. Motion carried.
15. The Board resumed regular session at 9:52 a.m.
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 10:38 a.m.

Correspondence

1. City of Lebo – Council Meeting Minutes of January 4 and February 1, 2016
2. The Kiplinger Letter – March 4, 2016
3. Kiplinger’s Tax Letter – March 2016
4. Whitney Damron – Articles of Interest – March 7, 2016

5. Senator Forrest Knox – Abused & Neglected Children – March 7, 2016
6. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – March 8, 2016
7. City of Gridley – Council Meeting Minutes of January 4, 2016
8. City of Waverly – Accounting of 2015 Park and Recreation and City Infrastructure Funds – March 9, 2016
9. Danny Hawkins - City of Burlington – Sanitary Sewer Service Outside Burlington City Limits – February 29, 2016
10. City of New Strawn – Council Meeting Minutes of February 11, 2016
11. Whitney Damron – Legislative Update – March 11, 2016
12. Coffey County Conservation District – Board Meeting Minutes of January 21 and February 24, 2016
13. City of Waverly – Council Meeting Minutes of February 10, 2016
14. KAC – Legislative Update No. 10 – March 11, 2016

Minutes, March 14, 2016

Signed:

Attest:

Chairman

County Clerk