

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, March 16, 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. Rowley moved to approve the minutes of Monday, March 9, 2015 as written, seconded by Dale. Motion carried.
3. Saueressig moved to appoint Tammy Rossillon (District #5) as a member of the Coffey County Library Board, to a 4-year term, to replace Paul Herman, effective May 1, 2015 and ending April 30, 2019, seconded by Combes. Motion carried.
4. Dale moved to appoint Ronda Truelove as a member of the Coffey County Tourism & Visitor's Board to fulfill the unexpired term of Kelli Higgins, ending December 31, 2015, effective immediately, seconded by Rowley. Motion carried.
5. Combes moved to re-appoint Cody Haddock (#4) and Robert Drumm (#4) as a member of the Coffey County Planning Board to a three-year term, effective immediately and ending April 30, 2018, seconded by Meats. Motion carried.
6. Rowley moved to appoint Sherry Fisher (District #3) as a member of the Coffey County Library Board to a 4 year term, to replace Janet Lewis, effective May 1, 2015 and ending April 30, 2019, seconded by Combes. Motion carried.
7. Dale moved to appoint Commissioner Rowley and Commissioner Combes to be the Commission representatives as fence viewers upon the request of David J. Hudson. Date and time to be determined, seconded by Meats. Motion carried.
8. Bill Fry met with the Board to discuss improving the Burn Ban notification procedure.
9. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for February 2015.
10. Saueressig moved to approve the Grant Application Signature Page for the Kansas Department of Health & Environment as requested by Health Department Administrator Lindsay Payer in the amount of \$137,321.26, seconded by Dale. Motion carried.
11. Saueressig moved to enter into Executive Session for 5 minutes at 9:33 a.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
12. The Board resumed regular session at 9:38 a.m.

13. Sheriff Randy Rogers met with the Board to discuss the Burn Ban notification procedure. Rogers will meet with Fire Chief Administrator Randall Brown to work on an improved procedure. Rogers also discussed future building needs for the Jail and Sheriff's Administration offices.
14. Heidi Harris met with the Board to discuss the progress on the wind farm. Harris stated that there are 42 permits and there will be 95 turbines.
15. Dunfield Designs Representative David Dunfield met with the Board to discuss the remodeling and waterproofing the east patio. Dunfield presented 2 options for waterproofing the east patio. Dunfield will prepare bid documents and return at a later date.
16. Conservation District Representatives Justin Rolf and Kristi Vogts met with the Board to discuss building needs and funding.
17. County Engineer Wayne Blackbourn met with the Board to present the weekly report for March 16, 2015.
18. Item No. 99-01; Road Permits: One Road Permit was issued during the past week.
19. Item No. 99-19; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
20. Item No. 99-99; Landfill
21. Item No. 2015-21; Table of Organization: Approve revised Highway Department Table of Organization.
22. Based upon the recommendation of the County Engineer, move to approve the revised Highway Department Table of Organization as presented March 9, 2015. No action taken.
23. Combes moved to enter into Executive Session for 10 minutes at 12:34 p.m., to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
24. The Board resumed regular session at 12:44 p.m.
25. Dale moved to enter into Executive Session for 10 minutes at 12:48 p.m., to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Combes. Motion carried.
26. The Board resumed regular session at 12:58 p.m.

27. Item No. 2015-22; Job Descriptions: Approve revised job description for Landfill Foreman, and a revised job description for Administrative Assistant.
- 27a. Based upon the recommendation of the County Engineer, move to approve the revised job description for Landfill Foreman and Administrative Assistant as presented March 9, 2015. No action taken.
28. Item No. 2015-24; James Kraft Unspecified Term Temporary employee.
- 28a. Combes moved based upon the recommendation of the County Attorney and approval of the County Attorney, to waive Paragraph No. 8 of Resolution #797, a resolution establishing an early retirement program for eligible Coffey County employees. More particularly paragraph no. 8; "For those retirees that elect to participate in the early retirement program, the compensation outline herein shall cease in the event that employee returns to employment with the County." For good cause said cause to hire James Kraft a previous County employee that retired under said resolution and employ James Kraft as an Unspecified Term Temporary employee with no additional benefits or loss of previously existing benefits under the early retirement program, for duties of Engineer Technician / Inspector for the Waverly Wind Farm project. All cost associated with the Unspecified Term Temporary Employment, for this employee is reimbursed through the Wind Farm Project Road Use Agreement, and to approve said, Unspecified Term Temporary Employment for James Kraft at a TP-III-d \$22.95 hourly rate with a hiring expected date of March 30, 2015, seconded by Dale. Motion carried 3-yes, 1-no, Saueressig; 1-abstention, Rowley.
29. Item No. 2015-25; Resolution No. 818; A RESOLUTION ESTABLISHING AND AUTHORIZING THE ERECTION OF CERTAIN UNIFORM TRAFFIC CONTROL DEVICES IN COFFEY COUNTY, KANSAS.
- 29a. Saueressig moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to approve Resolution No. 818 establishing a 35 MPH Speed Limit and Stop Signs on a portion of Verdure Road from the intersection of Old HWY 50 and Verdure Road to the intersection of Verdure Road and 22nd Road, seconded by Dale. Motion carried, 4-yes, 1-abstention, Rowley.
30. Saueressig moved to approve the revised CP-4U Chart, seconded by Combes. Motion carried.
31. The Board will hold budget work sessions on July 6th, 13th, 15th and 20th, 2015.
32. The Board will question and sign warrants and vouchers for the Month of March 2015, on Friday, March 27, 2015.
33. Meats adjourned the meeting at 1:46 p.m.

Correspondence

1. KAC – Randall Allen – Follow-up to SB 257 Hearing; Preview of HB 2396 Hearing – March 16, 2015
2. KAC – Randall Allen – Hearing Scheduled on Property Tax Status of Wind Farms – March 12, 2015
3. Doug Vander Linden – E-Rate Window Extension – March 12, 2015
4. Whitney Damron – Legislative Update – March 13, 2015
5. KAC – Legislative Update No. 9, March 13, 2015
6. City of Waverly – Council Meeting Minutes of February 11, 2015
7. Heather Morgan – 2015 Kansas Innovation Summit – March 9, 2015
8. Barbara Anderson – 2015 Kansas Rural Opportunities Conference – March 9, 2015
9. KNRC – Conservation Easement Conference – March 7, 2015
10. City of Gridley – Council Meeting Minutes of January 5, 2015
11. Plains Guardian Newspaper – February 2015
12. Whitney Damron – Kansas Senate Chairman Cuts off Questions about Koch Funding at Energy Hearing – March 10, 2015
13. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – March 10, 2015
14. SCC High School After Prom – Thank you note – March 9, 2015
15. KDHE – Permit Renewal – March 5, 2015
16. KAC – Transportation Day at the Capitol Cancelled – March 9, 2015
17. Forrest Knox – “Straight Talk” Newsletter – March 9, 2015

Minutes, March 16, 2015

Signed:

Attest:

Chairman

County Clerk