

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, March 21, 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. Dale moved to approve the minutes of Monday, March 14, 2016, as written, seconded by Combes. Motion carried 4-yes, 0-no, 1-abstention, Rowley.
3. **Consent Agenda**
  - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Kasey Holveck, Transfer: from Recycling Department to Hwy Department (to fill a vacant position), Job Title: from Laborer to Tradesman, Subject to IPP, Classification: from M-I-e to M-III-a, Wage: from \$11.95 to \$15.05, effective 4/1/16.
  - B. Move to authorize and direct the Chairman to sign FIVE (5) tax abatements to the Treasurer's tax roll in the amount of \$2,607.10.
- 3a. Saueressig moved to approve the Consent Agenda, seconded by Rowley. Motion carried.
4. 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 #10330 PR NO 014436 and to approve the purchase of Annual CISCO SmartNet maintenance and support renewal, from Alexander Open Systems, Inc., in the total amount of \$ 20,042.36 and to direct the IT Director to sign all documents related thereto, funding for the purchase will come from the 2016 County General Fund – Technology and Equipment line item, seconded by Meats. Motion carried.
5. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for February 2016.
6. Noxious Weed/Recycling Director Todd Bemis met with the Board to discuss personnel.
  - 6a. Dale moved, upon the recommendation of the Noxious Weed Director to advertise and employ (2) seasonal temporary Laborers. Funds to come from the Noxious Weed Fund, seconded by Combes. Motion carried.
  - 6b. Saueressig moved, upon the recommendation of the Recycling Coordinator to advertise for and employ a full-time Recycling Laborer to fill a vacant position, seconded by Rowley. Motion carried.

7. Combes Moved to enter into Executive session for 10 minutes at 9:14 a.m., to include each of the Commissioners, Noxious Weed Director/Recycling Coordinator Todd Bemis and County Counselor Christopher Phelan, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.
8. Cooks Plumbing Owner Roger Cook met with the Board to discuss the Housing Authority Building a tri-plex.
9. County Engineer Wayne Blackbourn presented the weekly report for March 21, 2016.
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. 2016-13; Request Bid on 2016 Liquid Asphalt: Request authorization to solicit sealed bids for Liquid Asphalt for 2016 Chipseal Program. Review Bids and Make Award.
- 12a. Combes moved, based upon the recommendation of the County Engineer, that the bid submitted by Vance Brothers, Inc. as being the best bid for the 2016 Liquid Asphalt and to purchase same according to their bid dated March 16, 2016, funds to come from the Road and Bridge fund, seconded by Dale. Motion carried.
- 12b. Rowley moved based upon the recommendation of the County Engineer to authorize the purchase of additional amounts of Liquid Asphalt from Vance Brothers, Inc., pursuant to the terms of the County bid, as may be needed by cities within Coffey County, consistent with the terms of the Interlocal Agreements between Coffey County and each city, seconded by Saueressig. Motion carried.

BIDDERS		
Ergon Asphalt & Emulsions	Vance Brothers, Inc.	
RS – 1M per Gallon	\$1.69	\$1.68
RS - 1H per Gallon	\$1.57	\$1.53
A.E.P.	\$2.08	\$2.33
Demurrage After Three Hours Per Hour	80/Hour	70/Hour

13. Item No. 2016-14; Request Bid on 2016 Asphalt Cold Mix Patching Material: Request authorization to solicit sealed bids for Asphalt Cold Mix Patching Material for the 2016 Road Maintenance. Review Bids and Make Award.
- 13a. Combes moved, upon the recommendation of the County Engineer, that the bid submitted by Killough Construction in the amount of \$47.25 per ton and APAC-Kansas Inc., Shears Division in the amount of \$55.00 per ton, and to approve the

purchase of Asphalt Cold Mix Patching Material as needed for 2016 projects from Killough Construction and/or APAC-Kansas Inc., Shears Division respectively depending on the location for the cold mix as needed. This award is made according to the terms of the bid date March 16, 2016. This will be paid from the Road and Bridge Fund, seconded by Rowley. Motion carried.

	Asphalt Mix is BM – 1 Aggregate Structure (Minus ½”) using HF MS – 1 Oil (6.5% Oil)	1500 tons approximately		
	<b>BIDDERS</b>			
	Apac – Kansas Inc. Shears Division	Carter Waters	Killough Construction	Se-Kan Asphalt
Unit Price Per Ton	\$55 / Ton		\$47.25	No Bid
Delivery Destination	FOB Emporia Asphalt		FOB @ Killough Plant	No Bid
Total Cost (approximately)				No Bid
Unit Price Per Ton				No Bid
Total Cost (approximately)		\$94.29		
Delivery Destination		FOB Burlington		
Price Guarantee			To 6/30/16	

14. Item No. 2015-09(b); Replacement Bridge 188: Request authorization to solicit formal bids for the replacement and construction of County Bridge B-188 on Garner Road between 1st and 2nd Road: Review and approve Change Order No. One for Grouting Boxes of Bridge 188.
- 14a. Saueressig moved, based upon the recommendation of the County Engineer, to approve the Change Order No. One for Grouting the Box Culverts for Bridge Replacement #188, seconded by Dale. Motion carried.
15. Blackburn also presented the Construction Zone Report for the week of March 21, 2016.
16. The Board met in the courthouse basement meeting rooms to view a training video for Motor grader Operators.

17. Economic Development Director Stacy Haines met with the Board to present the March 2016 monthly report.
18. Engineer Wayne Blackburn returned to discuss repairing roads around the Wind Farm.
19. The Board held a salary work session. Saueressig opposed an additional 2% increase for Information Technology Director Bill Bauer over and above the cost of living 2% increase.
20. The Board will question and sign warrants and vouchers for the month of March 2016 on Monday, March 28th, 2016.
21. Meats adjourned the meeting at 12:51 p.m.

**Correspondence**

1. Kansas BOTA – Notice of Filing on Hospital Properties – March 16, 2016
2. Whitney Damron – Legislative Update – March 18, 2016
3. Whitney Damron – Strategic Communications Newsletter – March 18, 2016
4. KAC – Legislative Update No. 11 – March 18, 2016
5. Senator Forrest Knox – “Straight Talk” Newsletter – March 14, 2016
6. Whitney Damron – Greenwood County Commissioner Letter – March 19, 2016
7. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – March 15, 2016
8. Whitney Damron – Tax Lid Update – Summary of Negotiations Between Kansas Association of Realtors and League/KAC – March 16, 2016
9. Mental Health Center of ECK – Board Meeting Minutes of December 2, 2015 and January 20, 2016
10. The Kiplinger Letter – March 11, 2016
11. The Kiplinger Tax Letter – March 11, 2016

Minutes, March 21, 2016

Signed:

Attest:

Chairman

County Clerk