

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, March 24, 2014. Chairman Kenneth Combes called the meeting to order at 9:00 a.m. with members Arlin Meats, Kimberly Skillman-Robrahn, Bob Saueressig and Fred Rowley present. County Clerk Angie Kirchner, County Attorney Doug Witteman, and Administrative Assistant Donna Berland were also present.
2. Robrahn moved to approve the minutes of Monday, March 17, 2014, as written, seconded by Meats. Motion carried.
3. Road and Bridge Supervisor Jeff Beyer presented the weekly report for March 24, 2014.
4. Item No. 93-01; Road Permits: No road permits were issued during the past week.
5. Item No. 99-13; Zoning Permit/Applications Report: One zoning permit was issued during the past week.
6. Item No. 2014-06; Dust Control 2014: Request approval of the 2014 Dust Control Program as presented by the County Engineer.
- 6a. Robrahn moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to approve the Dust Control Program for 2014 for a rate of \$1.50 as presented by the County Engineer and direct the County Clerk to publish Notice of same, seconded by Combes. Motion carried.
7. Item No. 2014-09; Dust Control – Magnesium Chloride: Request authorization to solicit sealed bids for Magnesium Chloride for 2014 Dust Control Program. Review bids and make award.
- 7a. Rowley moved, based upon the recommendation of the County Engineer, that the bid submitted by Scotwood Industries, Inc. in the amount of \$0.956 per gallon be approved as the best bid for Magnesium Chloride and that award be made according to the terms of the bid and be paid from the Road and Bridge Fund, seconded by Saueressig. Motion carried.
8. Item No. 2014-16; Culvert Pipes Purchase: Request authorization to purchase various sizes of culverts.
- 8a. Meats moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to waive the Purchasing Policy, for good cause, said cause being that informal bids have already been taken and the requested purchase as best bid of purchasing various sizes of culverts from J and J Drainage in the amount of \$16,421.52. Funds to be paid from the Special Bridge Fund, seconded by Robrahn. Motion carried.
9. Beyer also presented the Construction Zone Report for the week of March 24, 2014.
10. Dallas and Levi Saueressig met with the Board regarding Road and Bridge needing to clean out road ditches along fields to allow for drainage.

11. Emergency Management Coordinator Russel Stukey met with the Board to discuss the 2014 Wolf Creek drill schedule and the 2015 HAB drill schedule.
12. Sheriff Randy Rogers met with the Board to discuss the snow day pay and said nothing was done intentionally or with malice when paying employees. Rogers stated this was the method used when paying employees in previous years when there was a snow day. Rogers also discussed the vacant jailer position.
13. Robrahn moved, upon the recommendation of the Sheriff, to advertise and hire a Jailer to fill a vacant position, seconded by Rowley. Motion carried 4-yes, 1-no, Combes.
14. City of Burlington Gene Merry and Chief of Police Doug Jones met with the Board to request to use their current Infrastructure money to build a new Burlington Police station. The Board agreed.
15. Robrahn moved to approve the city of Burlington's request to use already allocated infrastructure grant funds to construct a new police office building not to exceed \$350,000, seconded by Meats. Motion carried.
16. The Board held a salary work session.
17. Saueressig moved to enter into Executive Session for 10 minutes at 11:30 a.m., to include each of the Commissioners and the County Appraiser, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
18. The Board resumed regular session at 11:40 a.m.
19. Saueressig moved to enter into Executive Session for 10 minutes at 11:41 a.m., to include each of the Commissioners and the County Appraiser, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
20. The Board resumed regular session at 11:51 a.m.
21. Robrahn announced that she would not seek a 3rd term as Coffey County Commissioner for the First District.
22. Combes recessed the meeting at 4:00 p.m., until 9:00 a.m. on Thursday, March 27, 2014, to question and sign warrants and vouchers for the month of March 2014, and to address any other County business that may arise.

Correspondence:

1. COF – Board Meeting Minutes of February 19, 2014
2. KAC – Legislative Update of March 21, 2014
3. Coffey County Conservation District – Board Meeting Minutes of February 20, 2014
4. Whitney Damron – Legislative Update – February 21, 2014

5. City of Burlington – Council Meeting Minutes of March 5, 2014
6. Whitney Damron – Mandy’s Report – March 21, 2014
7. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – March 18, 2014
8. Whitney Damron – Dave Unruh: Legislators are acting like the ‘feds’ – March 23, 2014
9. Whitney Damron – Kansas Senate approves bill phasing out mortgage registration fees/Wichita Eagle – March 19, 2014
10. Senator Jeff King – Newsletter of March 2, 2014
11. Barbara Anderson – ROZ Request for Information – March 19, 2014
12. The Kiplinger Letter – March 14, 2014
13. The Kiplinger Tax Letter – March 14, 2014
14. Coffey County Hospital – Board Meeting Minutes of March 17, 2014
15. KAC – County Comment – March 2014
16. Senator Forrest Knox – Straight Talk Newsletter – March 16, 2014
17. Coffey County Library – Board Meeting Minutes of February 17, 2014

Minutes, March 24, 2014

Signed:

Attest:

Chairman

County Clerk