

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, March 25, 2013. 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 Payroll Clerk Denise Humlicek, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present.
2. Saueressig moved to approve the minutes of Monday, March 18, 2013, as written, seconded by Rowley. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign one (1) tax abatement to the Treasurer's tax roll in the amount of \$45.70.
- 3a. Meats moved to approve the Consent Agenda as submitted, seconded by Robrahn. Motion carried.
4. Combes moved to appoint Commissioner Kimberly Robrahn as the County's representative for a 2-year term on the Fiber Optic Control Board, effective July 1, 2013, with the term to expire June 30, 2015, seconded by Saueressig. Motion carried.
5. Robrahn moved, upon the recommendation of the Fiber Optic Board and approval of the County Attorney, and pursuant to paragraph 1.17 of the Agreement between Valnet, formerly known as Terra World, Inc. and Coffey County, Kansas, with said Agreement for providing Internet Service to Coffey County residents and business utilizing the Coffey County Fiber Optic Network, to renew the Agreement for an additional one (1) year, beginning July 1, 2013, and ending June 30, 2014, with current subscriber rates remaining the same as when the initial contract was signed, seconded by Meats. Motion carried.
6. Rowley 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 that the vendor is a single source supplier contract and to approve the purchase of LaserFiche Document Imaging Maintenance and Support 05/26/13 thru 05/25/14 from R&D Computer Systems Shawnee Mission, KS, in the total amount of \$11,104.00. Funding for the purchase will come from the 2013 County General Fund, Technology Training and Equipment Line Item, seconded by Combes. Motion carried.
7. Robrahn 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 Level One Coverage for Comm Vault CommCell from Eagle Software, Inc., in the amount of \$2,944.36. Funding for the purchase will come from the 2013 General Fund – Technology Training and Equipment Line Item, seconded by Rowley. Motion carried.
8. 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 Three Dell ESX Servers PER 610 Tag #65517K1, 45517K1, 3557K1 Service Period: 6/8/13-6/7/14 from Eagle Software, Inc., in the amount of \$2,550.96. Funding for the purchase will come from the 2013 General Fund – Technology Training and Equipment Line Item, seconded by Meats. Motion carried.

9. County Engineer Wayne Blackbourn presented the weekly report for March 25, 2013.
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: One zoning permit was issued during the past week.
12. Item No. 2013-10; Request Bid On 2013 Liquid Asphalt: Request authorization to solicit sealed bids for Liquid Asphalt for 2013 Chipseal Program. Review bids and make award.
- 12a. Saueressig moved, based upon the recommendation of the County Engineer, that the bid submitted by Ergon Asphalt & Emulsions as being the best bid for Liquid Asphalt and to purchase same according to their bid dated March 15, 2013. To be paid from the Road and Bridge Fund, seconded by Meats. Motion carried.
- 12b. Robrahn moved, based upon the recommendation of the County Engineer, to authorize and the purchase of additional amounts of Liquid Asphalt from Ergon Asphalt & Emulsions, 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 Rowley. Motion carried.
13. Blackbourn also presented the Construction Zone Report for the week of March 25, 2013.
14. Blackbourn updated the Board on snow removal from County roads.
15. Coffey County Hospital Administrator Karen Smith met with the Board regarding Long Term Care. Hospital Board members present were Merlin Williams, Jim Ochs and John Hetzel. Coffey County Republican Editor Mark Petterson was also present. The Hospital Board approved a motion at the March 18, 2013 meeting to keep the original bid of \$10,460 from KBS for the initial study and to have the Coffey County Commissioners craft the language and the review process of the Criteria the County would like evaluated with the Commissioners funding both studies.
16. Bond Hearing – Issuance of revenue bonds by the City of Burlington, Kansas for Kansas City Power & Light.
- 16a. Robrahn moved, upon the approval of the County Attorney as to form, to approve Resolution No. 800, a RESOLUTION APPROVING THE EXECUTION AND DELIVERY OF CERTAIN AMENDMENTS BY THE CITY OF BURLINGTON, KANSAS RELATING TO REVENUE BONDS ISSUED BY THE CITY OF

BURLINGTON, KANSAS FOR KANSAS CITY POWER & LIGHT COMPANY and to authorize and direct the Chairman to sign the Excerpt of Minutes related thereto, seconded by Meats. Motion carried.

17. Harry Huff of Huff's Gardens met with the Board regarding the Economic Development Loan.
- 17a. Robrahn moved to except Huff Gardens, Inc.'s proposal to make an interest only payment on the County Economic Development Loan for fiscal year 2013, with a resumption of a principal payment in the amount of \$2,500 plus interest to resume in 2014, with payment in full due in 2015. Payments are due July 15th of each year, seconded by Meats. Motion carried.
18. Citizen James Hess met with the Board and the County Engineer to discuss snow removal.
19. Combes appointed Bob Saueressig as Chairman of the Evaluation Review committee, along with County Clerk Angie Kirchner, Engineer Wayne Blackbourn, Treasurer Brenda Cherry and Register of Deeds Gwen Birk to review and possibly modify the current evaluation form used to evaluate County employees.
20. Robrahn gave a legislative update.
21. The Board held a salary workshop.
22. Saueressig moved to approve the amended CP-4U dated March 25, 2013 regarding Department Head salaries, seconded by Rowley. Motion carried.
23. The Board will canvass the results of the 2013 City/School General Election on Monday, April 8, 2013, at 10:00 a.m.
24. Combes recessed the meeting at 5:38 p.m., until Wednesday, March 27, 2013, at 9:00 a.m., to question and sign warrants and vouchers for March 2013.

Correspondence

1. KAC – Oil/Gas Valuation Depletion Trust Fund Robbed – March 21, 2013
2. Forrest Knox – Straight Talk – Kansas Taxes – March 17, 2013
3. KAC – Prohibition on Public Lobbying Amended Into Another Bill; Update on Oil/Gas Depletion Fund – March 18, 2013
4. Coffey County Hospital – Board Meeting Minutes of February 18, 2013
5. Shirley Williams – Developers' Incentive Program – Stephen Freeman – March 15, 2013
6. KAC – County Comment – March 2013
7. The Kiplinger Letter – March 15, 2013

8. The Kiplinger Tax Letter – March 15, 2013
9. City of New Strawn – Accounting of 2012 City Infrastructure Funds – March 19, 2013
10. City of New Strawn – Accounting of 2012 Park and Recreation Funds – March 19, 2013
11. Coffey County Library – Board Meeting Minutes of February 18, 2013
12. KU Works for Kansas – No. 8 – March 19, 2013
13. Whitney Damron – GOP Rejects Hensley Request for Budget Director Audit – March 22, 2013
14. City of Gridley – Council Meeting Minutes of March 4, 2013
15. Whitney Damron – Legislative Report – March 24, 2013
16. COF – Board Meeting Minutes of February 2013
17. KAC – Bill on Public Lobbying Passes Out of Senate Committee – March 21, 2013
18. KAC – Legislative Update No. 10 – March 22, 2013
19. Whitney Damron – Legislative Update – March 22, 2013
20. Whitney Damron – M&E Bill and Other Tax Issues – March 20, 2013

Minutes, March 25, 2013

Signed:

Attest:

Chairman

County Clerk