

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, March 30, 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 Clerk Angie Kirchner, County Attorney Christopher B. Phelan and Administrative Assistant Donna Berland were also present. Coffey County Republican Editor Mark Peterson was also present.
2. Dale moved to approve the minutes of Monday, March 23, as written, seconded by Combes. Motion carried.
3. Combes moved to approve the minutes of Friday, March 27, 2015 as written, seconded by Rowley. Motion carried.
4. Noxious Weed Director Todd Bemis met with the Board to discuss the KDOT Contract and to request to hire summer help for Noxious Weed.
5. Dale moved, upon the recommendation of the Noxious Weed Director, to approve and authorize the Chairman to sign the Kansas Department of Transportation's County Agreement to Treat Noxious Weeds for 2015, seconded by Rowley. Motion carried.
6. Combes moved, upon the recommendation of the Noxious Weed Director to advertise and employ (2) two temporary seasonal laborers funds to come from the Noxious Weed Fund, seconded by Dale. Motion carried.
7. Dale moved, upon the recommendation of the Recycling Coordinator to advertise and employ (1) one temporary laborer funds to come from the General Fund, Recycling Personal Services Line Item, seconded by Combes. Motion carried.
8. County Engineer Wayne Blackbourn met with the Board to present the weekly report for March 30, 2015.
9. Item No. 99-01; Road Permits: One Road Permit was issued during the past week.
10. Item No. 99-19; Zoning Permit/Applications Report: Forty-Four (44) Zoning Permits were issued during the past week.
11. Item No. 2015-14; Disposal of LowBoy Trailer: Request authorization for disposal of One (1) 2003 LowBoy Trailer (RB-1133) Model TK110HDG-503 VIN# 1TKJO50394M125744: Dispose of with Trade-in on Motion 2015-08
- 11a. Combes moved upon the recommendation of the County Engineer and approval of the County Attorney to find that One (1) 2003 LowBoy Trailer (RB-1133) Model TK110HDG-503 VIN# 1TKJO50394M125744, is no longer required or cannot prudently be used for public purposes of Coffey County and as such should be disposed of by trade-in to Berry Tractor and Equipment Company for \$35,500.00. Notice of the Board

intention to dispose of said property was published on March 6 and March 13, 2015 in the official County newspaper, seconded by Saueressig. Motion carried.

- 12.** Item No. 2015-08; Equipment Purchase – 55 Ton Detachable Gooseneck Trailer: Request authorization to solicit formal bids for one 55 Ton Detachable Gooseneck Trailer. Review Bids and Make Award.
- 12a.** Rowley moved upon the recommendation of the County Engineer, to accept bid from Berry Tractor and Equipment Company for (1) 2015 Trail King TK102HDG LowBoy Detachable Gooseneck Trailer, to purchase price total of \$83,522.50 (with standard warranty) as being the best bid and to purchase same for the sum of \$48,022.50, to be paid from the General Fund Public Works Equipment Line Item. Said purchase, of the sum of \$48,022.50, reflects a trade-in value of \$35,500.00 for 2003 LowBoy Trailer (RB-1133) Model TK110HDG-503 VIN#1TKJO50394M125744, seconded by Dale. Motion carried.

	Bidders	
	Berry Tractor and Equipment Co.	Transwest Truck Trailer RV
Year, Make and Model of Lowboy Detachable Gooseneck Trailer:	2015 Trail King TK102HDG	2016 Trail King TK4102HDG Advantage Plus
Basic Price Bid:	\$87,318.50	\$87,524.00
Less Government Discount: 1	-\$3,796.00	-\$3,000.00
Trade-in Value:	-\$35,500.00	-\$29,000.00
Warranty Terms:	1 yr full / 5 yr prorated on main beams	1 yr full / Prorate 5 yr
Total Bid	\$48,022.50	\$55,524.00
Delivery Date	August-15	August-15

- 13.** Item No. 2015-28; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A1501-C, Hot Mix Asphalt (HMA) Project on 22nd Road from Milo Road to Reaper Road, approximately five (5) miles.
- 13a.** Combes moved upon the recommendation of the County Engineer to approve the County Engineer’s request to solicit sealed bids for Project A1501-C, Hot Mix Asphalt (HMA) Project on 22nd Road from Milo Road to Reaper Road approximately five (5) miles. Funds to come from the General Fund-Public Works-Asphalt Line Item, seconded by Saueressig. Motion carried.

14. Item No. 2015-29; Hot Mix Pavement; Request authorization to solicit sealed bids for Project A1502-C, Hot Mix Asphalt (HMA) Project on 12th Road from Native Road to Native Place and Native Place from 12th Road to 12th Lane approximately one and three-quarter (1-3/4) miles.
- 14a. Meats moved upon the recommendation of the County Engineer to approve the County Engineer's request to solicit sealed bids for Project A1502-C, Hot Mix Asphalt (HMA) Project on the 12th Road from Native Road to Native Place and Native Place from 12th Road to 12th Lane approximately one and three-quarter (1-3/4) miles. Funds to come from the General Fund-Public Works-Asphalt Line Item, seconded by Dale. Motion carried.
15. Item No. 2015-30; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A1503-C, Hot Mix Asphalt (HMA) Project on Emmer Road from 26th Road to 26th Place, on 26th Place from Emmer Road – East to City Limits, and on Fauna Road from 26th Road to 26th Lane, approximately one and half (1-1/2) miles.
- 15a. Rowley moved upon the recommendation of the County Engineer, move to approve the County Engineer's request to solicit sealed bids for Project A1503-C, Hot Mix Asphalt (HMA) Project on Emmer Road from 26th Road to 26th Place, on 26th Place from Emmer Road – East to City Limits, and on Fauna Road from 26th Road to 26th Lane, approximately one and half (1 ½) miles. Funds to come from the General Funds- Public Works-Asphalt Line Item, seconded by Combes. Motion carried.
16. Saueressig moved to enter into Executive Session for 5 minutes at 10:02 a.m., to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Dale. Motion carried.
17. The Board resumed regular session at 10:07 a.m.
18. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Wade Handley, New Hire, Highway Department, Light Equipment Operator, Summer Time Temp, Classification: M-II-a, Wage: \$11.57, effective 4/1/15.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Walter (Stan) Snyder, Highway Department, 11th year, Driver, Summer Time Temp, Classification: M-II-c, Wage: \$16.76, effective 4/1/15.
 - C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Ken Woods, Highway Department, 9th year, Equipment Operator, Summer Time Temp, Classification: M-II-c, Wage: \$16.76, effective 4/1/15.

- 19a.** Dale moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried.
- 19.** Rowley moved to enter into Executive Session for 10 minutes at 10:12 a.m., to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Combes. Motion carried.
- 20.** The Board resumed regular session at 10:23 a.m.
- 21.** Commissioner Combes and County Clerk Angie Kirchner presented Health Insurance updated reports to show the trend of cost savings on Health Insurance for County employees for the Board's review.
- 22.** Rowley moved to enter into Executive Session for 10 minutes at 11:01 a.m., to include each of the Commissioner and the County Counselor, to discuss personnel matters of non-elected personnel, seconded by Dale. Motion carried.
- 23.** The Board resumed regular session at 11:11 a.m.
- 24.** Rowley moved to enter into Executive Session for 15 minutes at 11:13 a.m., to include each of the Commissioners and the County Counselor, to discuss personnel matters of non-elected personnel, seconded by Combes. Motion carried.
- 25.** The Board resumed regular session at 11:28 a.m.
- 26.** Saueressig moved to enter into Executive Session for 5 minutes at 11:40 a.m., to include each of the Commissioners and the County Treasurer via speaker phone, to discuss personnel matters of non-elected personnel, seconded by Dale. Motion carried.
- 27.** The Board resumed regular session at 11:45 a.m.
- 28.** Combes moved to enter into Executive Session for 5 minutes at 11:47 a.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.
- 29.** The Board resumed regular session at 11:52 a.m.
- 30.** Combes moved to enter into Executive Session for 5 minutes at 11:55 a.m., to include each of the Commissioners and the County Clerk, to discuss personnel matters of non-elected personnel, seconded by Dale. Motion carried.
- 31.** The Board resumed regular session at 12:00 p.m.
- 32.** The Board will hold budget work sessions on July 6th, 13th, 15th and 20th, 2015.
- 33.** Meats adjourned the meeting at 12:04 p.m.

Correspondence

1. Coffey County Fire District #1 – Board Meeting Minutes of March 16, 2015
2. Brandon Hines – April Library Events – March 24, 2015
3. The Kiplinger Letter – March 20, 2015
4. Forrest Knox – The 2nd Amendment Revisited – Analysis of English Language Usage – March 24, 2015
5. Heather Morgan – Small Business Marketing and E-Commerce Assistance Event in Pittsburg – March 25, 2015
6. Randall Allen – KAC – HB 2396 – Renewable Energy Property Taxation – Bill, Fiscal Note, Testimony in House Taxation Committee – March 25, 2015
7. Whitney B. Damron, P.A. – Legislative Update – March 26, 2015
8. Kristy Kelley – KDOT – District 4 Monthly Direction for March – March 26, 2015
9. Forrest Knox – School Finance – Block Grant, SB 7 – The Numbers – March 25, 2015
10. Whitney Damron – Legislative Newsletter – March 27, 2015

Minutes, March 30, 2015

Signed:

Attest:

Chairman

County Clerk