

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, March 31, 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 24, and Thursday, March 27, 2014, as written, seconded by Saueressig. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign two (2) tax abatements to the Treasurer's tax roll in the amount of \$556.62.
- 3a. Rowley moved to approve the Consent Agenda as submitted, seconded by Meats. Motion carried.
4. Robrahn moved to appoint Misty Marchant as the representative of the Coffey County Chamber of Commerce member of the Tourism & Visitor's Board, effective immediately and ending December 31, 2015, seconded by Combes. Motion carried.
5. Combes moved to re-appoint Sandy Meats as a member of the Coffey County Library Board to a four year term, effective May 1, 2014, and ending April 30, 2018, seconded by Rowley. Motion carried 4-yes, 1-abstention, Meats.
6. Saueressig moved to approve the revised CP-4U Chart, seconded by Combes. Motion carried.
7. Robrahn moved to adopt Resolution No. 772G; A RESOLUTION ESTABLISHING THE PAY SCALE AND CLASSIFICATION FOR THE EMPLOYEES OF COFFEY COUNTY, KANSAS, seconded by Meats. Motion carried.
8. County Engineer Wayne Blackbourn presented the weekly report for March 31, 2014. Road and Bridge Supervisor Jeff Beyer was also present.
9. Item No. 93-01; Road Permits: One road permit was issued during the past week.
10. Item No. 99-13; Zoning Permit/Applications Report: No zoning permits were issued during the past week.
11. Item No. 2014-07; Request Bid on 2014 Liquid Asphalt: Request authorization to solicit sealed bids for Liquid Asphalt for 2014 Chipseal Program. Review bids and make award.
- 11a. Meats moved, upon the recommendation of the County Engineer, that the bid submitted by Ergon Asphalt & Emulsions as being the best bid for 2014 Liquid Asphalt and to purchase same according to their bid dated March 26, 2014. To be paid from the Road and Bridge Fund, seconded by Robrahn. Motion carried.

- 11b. Upon the recommendation of the County Engineer, move to authorize 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. Blackbourn will return with more information for the motion.
12. Item No. 2014-08; Request Bid on 2014 Asphalt Cold Mix Patching Material: Request authorization to solicit sealed bids for Asphalt Cold Mix Patching Material for the 2014 Road Maintenance. Review bids and make award.
- 12a. Rowley moved, based upon the recommendation of the County Engineer, that the bid submitted by Killough Construction in the amount of \$60.00 per ton be approved as the best bid for 2014 Asphalt Cold Mix Patching Material and that award is made according to the terms of the bid dated March 26, 2014. To be paid from the Road and Bridge Fund, seconded by Saueressig. Motion carried.
13. Blackbourn also presented the Construction Zone Report for the week of March 31, 2014.
14. Blackbourn updated the Board on Saueressigs' property and informed the Board that the problem with the ditches and road has been resolved.
15. Economic Development Director Kelli Higgins met with the Board to discuss a new County logo.
16. Dr. John Shell met with the Board to give an update on the status of the hospital. Hospital Board member Jim Ochs was also present.
17. Rowley reported that he received a call from the Extension Board members and they were extremely in favor of moving the Extension office to the previous Engineer's office. Rowley said that the Board member also said that they had a second choice outside of the courthouse if they did not have the opportunity to have the Engineer's office.
18. The Board met with Economic Development Director Kelli Higgins to discuss her thoughts on moving to the current Extension office.
19. Combes commended a couple of dispatchers that did a tremendous job dispatching over the weekend with all of the fires that were taking place. Combes said that they had to have been under a tremendous amount of stress and that they handled themselves very well under the circumstances.
20. The Board will question and sign warrants and vouchers for the month of April 2014, on Monday, April 28, 2014.
21. Combes adjourned the meeting at 1:35 p.m.

Correspondence:

1. City of Gridley – Council Meeting Minutes of January 6 and February 3, 2014
2. Whitney Damron – Legislative Update – March 27, 2014
3. Whitney Damron – Local Governments Relieved by Modified Property Tax Bill/LJWorld.com – March 27, 2014
4. Barbara Anderson – ROZ Request for Information – March 26, 2014
5. KAC – Legislative Update – March 28, 2014
6. Lake Region Solid Waste Authority – Annual Meeting on April 17, 2014
7. KAC – Fixtures Legislation Passes House – March 26, 2014
8. KAC – Compromise on Fixtures Legislation HB 2643 – March 25, 2014
9. Forrest Knox – Straight Talk Newsletter – March 24, 2014
10. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – March 25, 2014
11. The Kiplinger Letter – March 21, 2014

Minutes, March 31,2014

Signed:

Attest:

Chairman

County Clerk