

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, April 4, 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. Combes moved to approve the minutes of Monday, March 28, 2016, as written, seconded by Dale. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Ken Woods, Highway Department, Equipment Operator, Summer Time Temp, Classification: M-III-c, Wage: \$17.10, effective 4/1/2016.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Stan Snyder, Highway Department, Driver, Summer Time Temp, Classification: M-III-c, Wage: \$17.10, effective 4/1/2016.
 - C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for James Iseman, Highway Department, Equipment Operator, Summer Time Temp, Classification: M-III-b, Wage: \$16.07, effective 4/1/2016.
- 3a. Combes moved to approve the Consent Agenda, seconded by Rowley. Motion carried.
4. Rowley moved to re-appoint John Johnson (#3) as a member of the Coffey County Planning Board to a three-year term, beginning May 1, 2016, and ending April 30, 2019, seconded by Combes. Motion carried.
5. County Engineer Wayne Blackburn presented the weekly report for April 4, 2016.
6. Item No. 93-01; Road Permits: One road permit was issued during the past week.
7. Item No. 99-13; Zoning Permit/Applications Report: No zoning permits were issued during the past week.
8. Item No. 99-99; Landfill: Monthly Waste Summary for March 2016

Solid Waste	460.82 tons
Const. Debris	1248.62 tons
Special Waste	4.17 tons
Trees Limbs	23.01 tons
Metal	3.33 tons
Appliances	1

Car Tires	253
Truck Tires	42
Equip. Tires	12
Total Tires	307

(Out of County processed tires 8.20 tons)

- 9. Item No. 2016-15; 2016 Biennial Bridge Inspection: Request authorization to solicit request for proposals (RFP's) for County 2016 Biennial Bridge Inspection and Analysis. Review and Award Bid
- 9a. Rowley moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to approve the proposal of BG Consultants for the 2016 Biennial Bridge Inspection at \$75.00 per bridge with a total of \$19,425.00 and direct the Chairman to sign the Agreement for said Professional Services. Services shall be paid from the Special Bridge Fund, seconded by Dale. Motion carried.
- 10. Item No. 2016-19; Summer Mowing: Request authorization to solicit sealed bids for seasonal mowing at: Old 50 Park and Rock Creek Cemetery. Review and Award Bid.

COFFEY COUNTY HIGHWAY DEPARTMENT
 BID TABULATION
 Summer Mowing
 March 30, 2016
 2:00 p.m.

	BIDDERS					
	Engler Lawn Care	Bradley's Lawn Care	Bradon Hart	Steward Mowing Svcs	Reliable Lawn Care	Osborn Mowing
Rock Creek Cemetery	No Bid	\$70	No Bid	No Bid	\$55	\$100
Park at Old 50 Highway	No Bid	\$80	No Bid	No Bid	\$60	\$135
Total for ALL TWO (2) Parcels	\$0	\$150	\$0	\$0	\$115	\$235

- 10a. Combes moved, based upon the recommendation of the County Engineer, to find that the bids submitted by Reliable Lawn Care be approved as the best bid for Seasonal Mowing for Rock Creek Cemetery for \$55.00 per event and Park at Old 50 Highway for \$60.00 per event with all bids awarded according to the terms of the bid. This is to be paid from the Road and Bridge Fund, seconded by Rowley. Motion carried.
- 11. Item No. 2016-26; Equipment Purchase – Truck Bed Replacement: Request authorization to purchase a truck bed replacement for (RB-1122) 2008 International 7600 SFA (T022).

- 11a.** Dale moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being National Joint Powers (Government Purchasing Alliance) County Member # 080114-HPI and to approve the purchase of Truck Bed Replacement for (RB-1122) 2008 International 7600 SFA (T022) from Henderson Truck Equipment in the total amount of \$36,108.13 and to authorize and direct the County Engineer to sign all documents related there to. Funding for the purchase will come from the 2016 Public Works – Equipment Line Item Fund, seconded by Combes. Motion carried.
- 12.** Blackburn also presented the Construction Zone Report for the week of April 4, 2016.
- 13.** Combes moved to enter into Executive Session for 10 minutes at 9:51a.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, for salary purposes, seconded by Dale. Motion carried.
- 14.** The Board resumed regular session at 10:01a.m.
- 15.** Zoning Administrator Heidi Harris met with the Board for a hearing on Case SU-2016-01. Harris announced the application was withdrawn on April 1, 2016. No other citizens were in attendance. Charley A. McCormick, Ron Smith and Eldon Thomas were in attendance earlier but then left when they were notified the application had been withdrawn.
- 16.** Combes moved to approve the revised CP-4U Chart, seconded by Dale. Motion carried.
- 17.** Dale moved to approve Resolution No. 772I; A RESOLUTION ESTABLISHING THE PAY SCALE AND CLASSIFICATION FOR THE EMPLOYEES OF COFFEY COUNTY, KANSAS, seconded by Combes. Motion carried.
- 18.** The Board will question and sign warrants and vouchers for the month of April on Wednesday, April 27, 2016, at 9:00 a.m.
- 19.** Meats adjourned the meeting at 11:11a.m.

Correspondence

1. Coffey County Historical Society – Board Meeting Minutes of January 14 and February 11, 2016
2. Coffey County Extension Council - Board Meeting Minutes of February 24, 2016
3. Coffey County Libraries – Calendar of Events – April

4. Coffey County Fire District #1 – Board Meeting Minutes of March 21, 2016
 5. Coffey Health System – March Board Packet – March 29, 2016
 6. The Kiplinger Letter – March 25, 2016
 7. The Kiplinger Tax Letter – March 25, 2016
 8. COF – Board Meeting Minutes of February 2016
 9. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – March 29, 2016
- Minutes, April 4, 2016

Signed:

Attest:

Chairman

County Clerk