

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, April 6, 2015. Vice Chairman Fred Rowley called the meeting to order at 9:00 a.m. with members Bob Saueressig, Jim Dale and Kenneth Combes present. County Payroll Clerk Denise Humlicek, County Attorney Christopher B. Phelan and Administrative Assistant Donna Berland were present. Coffey County Republican Editor Mark Peterson was also present. Commissioner Meats was absent.
 2. Dale moved to approve the minutes of Monday, March 30, as written, seconded by Saueressig. Motion carried.
 3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for CSA compensation for the month of April 2015, for Ronda Truelove for assuming duties of Economic Development Director.
 - 3a. Combes moved to approve the Consent Agenda as submitted, seconded by Dale. Motion carried.
 4. Extension Agent Darl Henson introduced the two (2) new employees in the Extension Office.
 5. County Health Administrator Lindsay Payer met with the Board to discuss Liquor Tax Funding in Coffey County.
 - 5a. Combes moved, based upon the recommendation of the Drug & Alcohol Advisory Committee, to approve \$2,900 for the Coffey County Sheriff's Office for K-9 Officer Handler training & certification. Funds to come from the Drug & Alcohol Fund, seconded by Rowley. Motion carried.
 - 5b. Dale moved, based upon the recommendation of the Drug & Alcohol Advisory Committee, to approve \$2,500 for Corner House, to cover costs of assisting Coffey County residents with evaluation, prevention and treatment services. Funds to come from the Drug & Alcohol Fund, seconded by Saueressig. Motion carried.
 - 5c. Dale moved, based upon the recommendation of the Drug & Alcohol Advisory Committee, to approve \$2,000 for The Mental Health Center of East Central Kansas towards the purchase of computer hardware & fiber for the installment of a Tele-Psychiatry in the Coffey County Jail. Funds to come from the Drug & Alcohol Fund, seconded by Combes. Motion carried.
6. County Clerk Angie Kirchner met with the Board to discuss the Salary Resolution.
 7. Moved to adopt Resolution No. 772H; A RESOLUTION ESTABLISHING THE PAY SCALE AND CLASSIFICATION FOR THE EMPLOYEES OF COFFEY COUNTY, KANSAS, seconded by . Motion carried. This motion was tabled until April 13, 2015.

8. Heidi Harris met with the Board for Zoning Case No. SU 2015-02: Daniel Woodard applicant for the zoning case was also present
- 8a. Combes moved, by a majority vote, to adopt the findings, factors and recommendations of the Planning Board on Case No. SU 2015-02, and to approve Resolution No. 820; A RESOLUTION APPROVING A SPECIAL USE TO ESTABLISH TEMPORARY CAMPGROUNDS IN THE A-1 AGRICULTURAL DISTRICT ON CERTAIN LANDS LOCATED IN COFFEY COUNTY, KANSS, UNDER THE AUTHORITY GRANTED BY THE ZOING REGULATIONS OF THE COUNTY AS ORIGINALLY APPROVED BY RESOLUTION NO. 386, seconded by Dale. Motion carried.
9. Zoning Administrator Heidi Harris, Sanitation Administrator Marilyn Eccles and County Engineer Wayne Blackbourn met with the Board regarding an RV on 17th road that had not met the sanitation requirements. Eccles will meet with the applicant regarding the status of meeting the sanitation requirements.
10. County Engineer Wayne Blackbourn met with the Board to present the weekly report for April 6, 2015.
11. Item No. 99-01; Road Permits: No Road Permits were issued during the past week.
12. Item No. 99-19; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
13. Item No: 99-99; Landfill: Monthly Landfill Tonnage:

Solid Waste	622.63 tons
Construction Debris	465.60 tons
Special Waste	55.34 tons
Metal	3.88 tons
Tree Limbs	1.86 tons
Appliances	2
Car Tires	86
Truck Tires	2
Equipment Tires	0
Total Tires	88
14. Item No. 2015-31; Equipment Repair: 1995 Komatsu PC200LC-6 Excavator (E004): Request authorization to approve the bid and purchase said parts and service for repairs on E004 Excavator from Berry Tractor and Equipment Company as sole source.
- 14a. 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 being sole source of Komatsu parts and service from Berry Tractor on E004 Excavator and to approve the quote to purchase of parts and service in the amount of \$13,711.92 and to authorize and direct the County Engineer to sign all documents related there to.

Funding for the purchase will come from the Road and Bridge Fund, seconded by Combes. Motion carried.

15. Blackburn reviewed Road and Bridge work around the Wind Farm.
16. Rowley asked Engineer Blackburn to give a review of the Salary Study. Blackburn stated that the study was done in 2008. Seven counties were reviewed: Butler, Douglas, Linn, Shawnee, Wabaunsee, Miami and Osage.
17. Combes moved to enter into Executive Session for 10 minutes at 10:26 a.m., to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.
18. The Board resumed regular session and 10:36 a.m.
19. The Board will review applications for the Economic Development Director position at next Monday's meeting.
20. The Board will hold budget work sessions on July 6th, 13th, 15th and 20th, 2015.
21. The Board will question and sign vouchers and checks on Monday, April 27, 2015.
22. Rowley adjourned the meeting at 11:11 a.m.

Correspondence

1. KAC – Legislative Update No. 12, April 3, 2015
2. Whitney Damron – Legislative Update – April 3, 2015
3. City of New Strawn – Council Meeting Minutes of March 5, 2015
4. City of Burlington – Council Meeting Minutes of March 18, 2015
5. KAC – Legislative Alert on KPERS, Elections – April 1, 2015
6. KAC – Impact of Bills to Persons Working After Retirement – KPERS Bills Under Consideration – March 31, 2015
7. The Kiplinger Letter – March 27, 2015
8. The Kiplinger Tax Letter – March 27, 2015
9. Forrest Knox – Straight Talk = Dollars & Sense – March 31, 2015

Minutes, April 6, 2015

Signed:

Attest:

Chairman

County Clerk