

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, April 7, 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. Coffey County Republican Editor Mark Petterson, WCNOC Representative Jeanne Dagenette and Loretta Young were present for a portion of the meeting.
2. Robrahn moved to approve the minutes of Monday, March 31, as written, seconded by Meats. 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 \$65.46.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Walter (Stan) Snyder, New Hire, Summer Time Temp (800 hours), Highway Department, Driver, Classification: M-III-c, Wage: \$16.38, effective 4/7/14.
 - C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for James Iseman, New Hire, Summer Time Temp (800 hours), Highway Department, Equipment Operator, Classification: M-III-a, Wage: \$14.41, effective 4/7/14.
 - D. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Aaron Skillman, Highway Department, Equipment Operator, Class Change, Transfer from Asphalt Crew to Section Blade, Classification: M-III-b, Wage: \$15.39, effective 3/10/14.
 - E. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Derek Moyer, Highway Department, Blade Operator, Class Change, Transfer from Section Blade to Asphalt Crew, Classification: M-III-b, Wage: \$15.39, effective 3/10/14.
- 3a. Saueressig moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
4. Housing Authority Director Ronda Gilbert met with the Board to request waving landfill fees for the removal of a structure located at 720 St. Lawrence, Burlington, Kansas owned by James McGee.
- 4a. Robrahn moved to waive landfill fees for the removal of a structure located at 720 St. Lawrence, Burlington, Kansas owned by James McGee, seconded by Meats. Motion carried.
5. Saueressig moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Matthew McCullough, New Hire, Highway Department, Equipment Operator (Asphalt Crew), Classification: M-III-a, Wage: \$14.41, effective 4/1/14 to fill a vacancy on the organizational chart, seconded by Combes. Motion carried.

- 6. County Engineer Wayne Blackbourn presented the weekly report for April 7, 2014.
- 7. Item No. 93-01; Road Permits: One road permit was issued during the past week.
- 8. Item No. 99-13; Zoning Permit/Applications Report: Three zoning permits were issued during the past week.
- 9. Item No. 99-99; Landfill:

A. March Total Tonnage Report:

Solid Waste	604.66 tons
Const. Debris	196.52 tons
Special Waste	24.32 tons
Metal	1.34 tons
Trees Limbs	15.94 tons
Appliances	0
Car Tires	63
Truck Tires	4
Equip. Tires	2
Total Tires	69

(1.02 tons tire pieces brought in by K-DOT)

B. Blackstone Environmental Proposal of Professional Services for 2014 and 2015 Groundwater Monitoring Services (two events per year) and annual Leachate Monitoring. Review and sign.

- 9a. Rowley moved, based upon the recommendation of the County Engineer, to approve the recommendation of the County Engineer and approval as to form by the County Attorney, to authorize and direct the Chairman to sign the agreement with Blackstone Environmental Proposal of Professional Services for 2014 and 2015 Groundwater Monitoring Services (two events per year) and an annual Leachate Monitoring provided for the Coffey County Sanitary Landfill. Payment for said services shall be paid from the Landfill Operation Fund, seconded by Robrahn. Motion carried.
- 10. Item No. 2014-17; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A1402-C, 1” Hot Mix Asphalt Overlay on Lynx Terrace from 11th Road to 10th Lane and 10th Lane from Lynx Terrace to Lynx Lane, being a length approximately .75 miles.
- 10a. Robrahn moved, based upon the recommendation of the County Engineer, to approve the County Engineer’s request to solicit sealed bids for Project A1402-C, 1” Hot Mix Asphalt Overlay on Lynx Terrace from 11th Road to 10th Lane and 10th Lane from Lynx Terrace to Lynx Lane, being a length approximately .75 miles. Funds to come from the General Fund – Public Works – Asphalt Line Item, seconded by Meats. Motion carried.

- 11.** Blackbourn discussed construction on Old Hwy 50. Blackbourn stated that he could only recommend and support widening Old Hwy 50. Blackbourn is concerned about safety of the elderly that travel Old Hwy 50 to Emporia and the Lebo and Waverly Schools that use Old Hwy 50 transporting kids back and forth. Blackbourn wants to widen the highway from 20' to 24' adding 2' to each side of the highway. The cost of the project would be \$240,000 for every 5 miles. The project would begin at Angus and continue on to the east end of the County. After much discussion, Blackbourn stated he would remove Old Hwy 50 off of the Road Construction Project.
- 12.** EDP Renewables Project Development Manager Josh Bohach, Project Developer Rorik Peterson and Director of Construction Management Phillip Westerby met with the Board to discuss the Waverly Wind Farm Project. Bohach updated the Board on the Wind Farm Project. Bohach stated that construction will start mid-summer to marry up with the Wolf Creek Outages. Bohach added that the Wind Farm is planned to deliver power starting early 2016. Bohach also informed the Board that EDP Renewables has acquired two additional parcels and Bohach will bring in contacts to amend and will request to extend the special use permit to January 2016. Bohach stated that the substation will be located at 21st and Trefoil, just East of Trefoil.
- 13.** Noxious Weed Director Todd Bemis met with the Board regarding weed spraying. Bemis requested to hire two seasonal temporary part-time employees. Bemis also recommended the Board sign the Kansas Department of Transportation's Agreement to Treat Noxious Weeds for 2014.
- 13a.** Saueressig moved, upon the recommendation of the Noxious Weed Director to advertise and employ (2) seasonal temporary Laborers. Funds to come from the Noxious Weed Fund, seconded by Robrahn. Motion carried.
- 13b.** Saueressig moved, upon the recommendation of the Noxious Weed Director and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the Kansas Department of Transportation's Agreement to Treat Noxious Weeds for 2014, seconded by Robrahn. Motion carried.
- 14.** Extension Office Directors Janae McNally and Darl Henson met with the Board regarding options for the available office space in the courthouse, formerly the Engineer's office. Extension Board members Carie Collins, Jeremy Raaf and Beau Beyer were also present to express interest in the office space.
- 15.** Item No. 2014-07; Request Bid on 2014 Liquid Asphalt: Request authorization to solicit sealed bids for Liquid Asphalt for 2014 Chipseal Program.
- 15a.** Combes moved, based upon the recommendation of the County Engineer, to authorize and purchase 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 Meats. Motion carried.

16. Item No. 2014-19; Asphalt Cold Mix Patching Material: Request authorization to accept the bid of \$60.50/ton from APAC-Kansas, Shears Division (Emporia) as needed.
- 16a. Rowley moved, based upon the recommendation of the County Engineer, that the bid submitted on March 26, 2014 for Asphalt Cold Mix Patching Material by APAC-Kansas, Shears Division (Emporia) in the amount of \$60.50 per ton be approved as needed for 2014 Asphalt Season, depending on the location the Asphalt Cold Mix Patching Material is to be used in the County. To be paid from the Road and Bridge Fund, seconded by Robrahn. Motion carried.
17. Item No. 2014-20; Employment: Request authorization to hire a summer temporary Cost Accounting Clerk, not to exceed 560 hours. (This is to fill (in part) of the time for a full time employee's scheduled leave).
- 17a. Robrahn moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to hire a summer temporary Cost Accounting Clerk, not to exceed 560 hours, seconded by Rowley. Motion carried.
18. Robrahn moved to approve correspondence to Representative Peggy Mast regarding legislation on the Renewable Portfolio Standards, seconded by Meats. Motion carried.
19. Blackburn also presented the Construction Zone Report for the week of April 7, 2014.
20. The Board moved to the County Shop at 12:06 p.m. for a lunch and tour of the newly remodeled building.
21. The Board returned to the Commission Chambers at 1:17 p.m. to continue the meeting.
22. The Board will question and sign warrants and vouchers for the month of April 2014, on Monday, April 28, 2014.
23. Combes recessed the meeting at 2:03 p.m., until Thursday, April 10, 2014 at 9:00 a.m., for the Long Term Care meeting in the courthouse basement meeting rooms and to address any other County business that may arise.

Correspondence:

1. KAC – Legislative Update #12 – April 4, 2014
2. Forrest Knox – Straight Talk Newsletter – March 31, 2014
3. Department of Army – John Redmond Reservoir DPEIS – April 2, 2014
4. The Kiplinger Letter – March 28, 2014
5. The Kiplinger Tax Letter – March 28, 2014
6. KDHE – Dennis Degner – Permit Renewal – March 31, 2014
7. U.S. Senator Jerry Moran – Kansas Common Sense Newsletter – March 31, 2014

8. Kansas Senator Jeff King – Newsletter – April 6, 2014
9. KAC – Fixtures Legislation Heads to Senate Floor – April 4, 2014
10. MHC – Board Meeting Minutes of February 19, 2014
11. Barbara Anderson – Kansas Commerce – ROZ Request for Information Form – April 3, 2014
12. City of Lebo – Council Meeting Minutes of February 3, March 3, March 31, 2014
13. Whitney Damron – Renewable Portfolio Standards – April 2, 2014
14. Elizabeth Cavell – Freedom From Religion Foundation – March 31, 2014

Minutes, April 7, 2014

Signed:

Attest:

Chairman

County Clerk