

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, April 8, 2013. 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. Combes moved to approve the minutes of Monday, April 1, 2013, as written, seconded by Meats. Motion carried.
3. Robrahn moved to approve the minutes of Thursday, April 4, 2013, as written, seconded by Meats. Motion carried.
4. City Zoning Administrator Jimmy Hugunin met with the Board to discuss annexing County property owned by Mike and Janet Payne into the city.
5. Saueressig moved to adopt Resolution No. 772F; A RESOLUTION ESTABLISHING THE PAY SCALE AND CLASSIFICATION FOR THE EMPLOYEES OF COFFEY COUNTY, KANSAS, seconded by Combes. Motion carried.
6. Robrahn moved to approve the employment agreement between M. Wayne Blackbourn and Coffey County, as Engineer, beginning June 1, 2013, seconded by Meats. Motion carried.
7. County Engineer Wayne Blackbourn presented the weekly report for April 8, 2013.
8. Item No. 93-01; Road Permits: No road permits were issued during the past week.
9. Item No. 99-13; Zoning Permit/Applications Report: No zoning permits were issued during the past week.
10. Item No. 99-99; Landfill: March tonnage report:

Solid Waste	446.28 tons
Construction Debris	135.09 tons
Special Waste	4.92 tons
Tree Limbs	.03 tons
Metal	.50 tons
Appliances	1
Car Tires	191
Truck Tires	0
Equip. Tires	2
Total Tires	193
11. Item No. 2013-06; Equipment Purchase – Bulk Oil Storage Tanks: Request authorization to solicit formal bids for bulk oil storage tanks at the County Shop. Review bids and make award.

- 11a.** Combes moved, based upon the recommendation of the County Engineer, that the bid submitted by S & S Oil and Propane in the amount of \$14,401.10 be approved as the best bid for the Bulk Oil System at the County Shop and to purchase same according to the terms of the bid dated April 3, 2013. To be paid from the Road and Bridge fund, seconded by Rowley. Motion carried 4-yes, 1-no-Meats.
- 12.** COF Project Manager Carla Beinhoff and COF Representative Steve Burris met with the Board to discuss drilling a water well for a Community Garden. Beinhoff requested funding from the Board to assist drilling the well.
- 13.** Saueressig moved to convene as a Board of Canvassers to canvass the results of the April 2, 2013 General City/School Election, at 10:00 a.m., seconded by Robrahn. Motion carried.
- 13a.** Rowley moved, upon the recommendation of the County Election Officer, to accept 16 provisional ballots, and reject 9 provisional ballots, consistent with state statues, and provisional vote totals will be added to the appropriate races, seconded by Saueressig. Motion carried.
- 13b.** County Election Officer Angie Kirchner presented the poll books and tally sheets of the General City/Schools Election to the County Board of Canvassers for the purpose of canvassing the records.
- 13c.** The Board reviewed and initialed the tally sheets and poll books for the write-in votes.
- 14.** The Board reconvened as a Board of County Commissioners at 10:15 a.m.
- 15.** Coffey County Hospital Administrator Karen Smith and Board members Merlin Williams, John Hetzel and Jim Ochs met with the Board to discuss Sunset Manor.
- 15a.** Combes moved to concur with the Coffey County Hospital Board of Trustee's recommendation to contract with KBS to conduct the Sunset Manor building maintenance and repair/construction analysis with the Board of Coffey County Commissioners to participate in the final negotiation of the contract as set forth in Section D of the Request for Proposal, seconded by Saueressig. Motion carried.
- 15b.** Meats moved to accept the Coffey County Hospital Board of Trustees authorization to prepare a Request for Proposal related to an operational analysis of Sunset Manor, seconded by Robrahn. Motion carried.
- 16.** Combes moved to approve Resolution No. 801; A RESOLUTION IN SUPPORT OF COFFEY HEALTH SYSTEMS MAINTAINING A LONG-TERM CARE FACILITY IN COFFEY COUNTY, seconded by Meats. Motion carried.
- 17.** Emergency Management Director Russel Stukey presented the monthly report for February 2013 and March 2013.

- 18.** Item No. 2013-08; Equipment Purchase – Oil Distributor Truck: Request authorization to solicit formal bids for One (1) oil distributor truck with trade-in of one (1) #1FDYH81A6NVA22558 1992 RB-1007 Ford T-23 Distributor for the Asphalt Crew. Review bids and make award.
- 18a.** Robrahn moved, based upon the recommendation of the County Engineer, to find that one (1) #1FDYH81A6NVA22558, 1992 Ford T-23 Asphalt Oil Distributor, is no longer required or cannot prudently be used for public purposes of the County and should be disposed of by trade-in sale to G.W. Van Keppel Company for \$24,000.00. Notice of the Board’s intention to dispose of said property was published on March 12th, March 19th and March 26th, 2013 in the official County Newspaper, seconded by Rowley. Motion carried.
- 18b.** Combes moved, based upon the recommendation of the County Engineer, to approve the bid of, G.W. Van Keppel Company for one (1) Asphalt Oil Distributor Truck (2013 Freightliner M2 106 with 2013 Etnyre Centennial) as being the best bid and to purchase same for the sum of \$150,524.00 to be paid from the General Fund Public Works Equipment Line Item. Said purchase will be made with \$126,524.00 payment and a trade-in allowance of \$24,000.00 for #1FDYH81A6NVA22558, 1992 Ford T-23 Distributor, seconded by Saueressig. Motion carried.
- 19.** Item No. 2013-11; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A1301-C, 1” Hot Mix Asphalt Overlay on 16th Road from Angus Road to Fauna Road approximately 5 miles. Review bids and make award.
- 19a.** Rowley moved, based upon the recommendation of the County Engineer, that the bid submitted by SE-Kan Asphalt Services, Inc. in the amount of \$67.06 per ton of 1” Hot Mix Asphalt (HMA) in the approximate total amount of \$280,847.28 to be approved as the bid for Hot Mix Asphalt (HMA) in place and that award be made according to the terms of the bid of project A1301-C. To be paid from the General Fund- Public Works Asphalt Line Item, seconded by Combes. Motion carried.
- 20.** Item 2013-12; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A1302-C, 1” Hot Mix Asphalt Overlay on Trefoil Road from 16th Road to 22nd Road approximately 6 miles. Review bids and make award.
- 20a.** Combes moved, based upon the recommendation of the County Engineer, that the bid submitted by Killough Construction, Inc. in the amount of \$67.50 per ton of 1” Hot Mix Asphalt (HMA) in the approximate total amount of \$321,840.00 to be approved as the bid for Hot Mix Asphalt (HMA) in place and that award be made according to the terms of the bid of project A1302-C. To be paid from the General Fund-Public Works Asphalt Line Item, seconded by Robrahn. Motion carried.
- 21.** Item 2013-13; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A1303-C, 1” Cold Milling with 1” Hot Mix Asphalt Overlay on 22nd Road from Angus Road to Fauna Road approximately 5 miles. Review bids and make award.

- 21a.** Rowley moved, based upon the recommendation of the County Engineer, that the bid submitted by SE-Kan Asphalt Services, Inc. in the amount of \$64.25 per ton of 1” Hot Mix Asphalt (HMA) and \$0.60 per Sq. Yd. of milling in the approximate total amount of \$307,660.10 to be approved as the bid for HotMix Asphalt (HMA) in place and that award be made according to the terms of the bid of project A1303-C. To be paid from the General Fund, Public Works, Asphalt Line Item, seconded by Saueressig. Motion carried.
- 22.** Item 2012-50; Replacement of B73 and B74: Request authorization to solicit formal bids for the replacement of County Bridges B73 and B74 on 19th Road between Iris and Kafir. Review and approve Change Order No. Two for Bridge Replacement, Grading and Surfacing of B73 and B74.
- 22a.** Saueressig moved, based upon the recommendation of the County Engineer, to approve the Change Order No. Two for Bridge Replacement, Grading and Surfacing of B73 and B74. (Pile steel cutoff at Bridge 73 and Bridge 74 with a net increase of \$2,385.11), seconded by Rowley. Motion carried.
- 23.** Blackburn also presented the Construction Zone Report for the week of April 8, 2013.
- 24.** Robrahn moved upon the recommendation of the Appraiser, to approve the job description of the Appraisal Specialist II, seconded by Meats. Motion carried.
- 25.** Robrahn gave a legislative update and details of SB181.
- 26.** Meats discussed the Economic Development job description.
- 27.** The Board will question and sign warrants and vouchers for the month of April 2013, Friday, April 26, 2013 at 9:00 a.m.
- 28.** Combes adjourned the meeting at 2:30 p.m.

Correspondence

1. Coffey County Historical Society – Board Meeting Minutes of March 14, 2013
2. Whitney Damron – Lawmakers Have Much to Weigh Over Recess – April 7, 2013
3. Whitney Damron – Legislative Update – April 7, 2013
4. Wallace Birk Family – Thank you note – April 5, 2013
5. KAC – Legislative Update No. 11 and 12 – April 5, 2013
6. KAC – Bill Passes Out of Senate that Reduces the Property Taxes on Motor Vehicles – April 4, 2013
7. City of Burlington – Council Meeting Minutes of March 20, 2013
8. Sue Freeman – Coffey County Resource Council – Thank you note – March 29, 2013

9. KDHE – Permit Renewal for Permit No. 0764 HHW – April 1, 2013
10. Forrest Knox – Straight Talk – April 1, 2013
11. Jerry Moran – Kansas Common Sense – April 1, 2013
12. The Kiplinger Letter – March 22 and 29, 2013
13. The Kiplinger Tax Letter – March 29, 2013

Minutes, April 8, 2013

Signed:

Attest:

Chairman

County Clerk