

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, April 11, 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, April 4, 2016, as written, seconded by Dale. Motion carried.
3. **Consent Agenda**
4.
  - A. Move to authorize and direct the Chairman to sign one (1) tax abatement to the Treasurer's tax roll in the amount of \$93.62.
  - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Timothy Hamm, Sheriff's Office, Sheriff's Deputy, Classification: LE-III-b, Wage: \$18.66, effective 4/1/16. This will fill a vacancy in the Sheriff's office.
- 4a. Meats moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried.
5. Rowley moved to approve the proclamation proclaiming April 2016 as Fair Housing Month, seconded by Saueressig. Motion carried.
6. Saueressig moved, upon the recommendation of the Sheriff, to waive the county's formal purchase policy for good cause. Said cause being no local vendors and limited vendors nationally for a specialized product and move to approve the bid of Cornerstone Detention Service and Supply as best bid in the amount of \$24,067.20 for the materials and labor to install specialized padded materials in a cell to create a padded cell with funds to come from General Fund, Capital Outlay Line Item, seconded by Rowley. Motion carried.
7. Emergency Management Coordinator Russel Stukey met with the Board to present the March 2016 monthly report. Stukey also discussed providing Emergency Defense Training for all County employees at a later date. The Board agreed.
8. County Engineer Wayne Blackbourn presented the weekly report for April 11, 2016.
9. Item No. 93-01; Road Permits: No road permits were 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. 99-99; Landfill: Free Dump Week this week. Playground Equipment waived by Commission – totaled 4.39 tons.

12. Item No. 2016-30; Federal-Aid Fund Exchange Master Agreement: Review and sign KDOT form Agreement Project No. 122-16 Federal-Aid Fund Exchange Master Agreement.
- 12a. Dale moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to approve and sign KDOT form Agreement No. 122-16 Federal-Aid Fund Exchange Master Agreement for the financing, construction and maintenance of County roads utilizing federal or state funds and to authorize and direct the County Engineer to sign all other documents related thereto, seconded by Combes. Motion carried.
13. Blackburn reported that the week of April 11<sup>th</sup> through the 15<sup>th</sup>, 2016 as National Work Zone Awareness Week in Kansas. Go Orange Day in Kansas is Wednesday, April 13<sup>th</sup>, when everyone is encouraged to wear orange and show highway workers how much their efforts are appreciated.
14. Blackburn also presented the Construction Zone Report for the week of April 11, 2016.
15. Flint Hills Technical College Representatives Jessica Hopkins and Julie Cooper presented Economic Development Director Stacy Haines, Secretary Ronda Truelove and the Board with a Certificate of Appreciation for Outstanding Commitment to Professional Development and Continuing Education as demonstrated by the partnership with Flint Hills Technical College.
16. Economic Development Director Stacy Haines updated the Board on the Website Committee's website vendor selection. Information Technology Director Bill Bauer was also present.
17. Combes moved to enter into Executive Session at 10:50 a.m. for 10 minutes, to include each of the Commissioners and the County Attorney, to discuss personnel matters of non-elected personnel, regarding a public complaint on a non-elected person, seconded by Rowley. Motion carried.
18. The Board resumed regular session at 11:00 a.m.
19. The Board discussed creating a Salary Study Committee consisting of Jeff Beyer, Russel Stuke, Cara Mays, Denise Humlicek, Todd Bemis, Troy Friend and Carl Lee.
20. The Board will attend the Southeast Kansas officials Semi-Annual District meeting in Franklin County on Thursday, April 14<sup>th</sup>, 2016.
21. The Board will question and sign warrants and vouchers for the month of April on Wednesday, April 27, 2016, at 9:00 a.m.

22. Meats adjourned the meeting at 11:46 a.m.

**Correspondence**

1. Steven R. Koenig – Airport Board Resignation – April 8, 2016
2. Coffey Health System – “The Insider” Newsletter – March/April 2016
3. Senator Forrest Knox – “Straight Talk” Newsletter – April 4, 2016
4. The Kiplinger Letter – April 1, 2016
5. Kiplinger’s Personal Finance Adviser – April 2016
6. City of LeRoy – Council Meeting Minutes of February 4 and March 7, 2016
7. Whitney Damron – Articles of Interest – April 4, 2016
8. Coffey County Housing Authority – Special Board Meeting Minutes of February 4, 2016
9. Coffey County Housing Authority – Regular Board Meeting Minutes of February 9, 2016
10. KAC – Legislative Update No. 13 – April 4, 2016
11. City of LeRoy – Accounting of 2015 Infrastructure and Park & Recreation Funds – April 4, 2016

Minutes, April 11, 2016

Signed:

Attest:

Chairman

County Clerk