

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, April 13, 2015. Chairman Arlin Meats called the meeting to order at 9:00 a.m. with members Bob Saueressig, Jim Dale, Fred Rowley and Kenneth Combes present. County Payroll Clerk Denise Humlicek, County Attorney Christopher B. Phelan and Administrative Assistant Donna Berland were also present. Coffey County Republican Editor Mark Peterson was also present. Stan Luke was present for a portion of the meeting.
2. Dale moved to approve the minutes of April 6, 2015 as written, seconded by Combes. Motion carried 4-yes; 0-no, 1-abstention, Meats.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign three (3) tax abatements to the Treasurer's tax roll in the amount of \$215.74.
- 3a. Saueressig moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
4. Saueressig moved to appoint Judy Reese (#5) as a member of the Coffey County Hospital Board to fulfill the unexpired term of Jim Ochs that ends 12-31-17, effective immediately, seconded by Dale. Motion carried.
5. Combes moved to appoint Dennis Young (#4) as a member of the Coffey County Hospital Board to fulfill the unexpired term of Gene Merry that ends 12-31-17, effective immediately, seconded by Dale. Motion carried.
6. Combes moved, upon the recommendation of the County Clerk, to approve and direct the Chairman to sign the revised job descriptions for the Chief Deputy Clerk, Election-Deputy Clerk and the Payroll/Benefits Coordinator, seconded by Dale. Motion carried.
7. Dale moved to authorize and direct the Chairman to sign the revised Table of Organization for the Clerk's Office, seconded by Saueressig. Motion carried.
8. Dale moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Denise Humlicek, Clerk's Office, from Payroll Clerk to Payroll/Benefits Coordinator, Classification: from C-III-f to C-IV-d, Wage from: \$19.55 to \$20.60, effective 4/1/2015, seconded by Combes. Motion carried.
9. Rowley moved, upon the recommendation of the Noxious Weed Director, to waive the purchasing policy as to formal bid requirements for good cause, said cause being that telephone bids were taken from a minimum of three suppliers and to authorize the purchase of 576 gallons of PastureGard HL herbicide from Red River for \$53,049.60. Funds to come from the Noxious Weed Fund, Commodities Line Item, seconded by Saueressig. Motion carried.

- 10.** Combes moved to adopt Resolution No. 772H; A RESOLUTION ESTABLISHING THE PAY SCALE AND CLASSIFICATION FOR THE EMPLOYEES OF COFFEY COUNTY, KANSAS, seconded by Dale. Motion carried.
- 11.** Emergency Management Director Russel Stukey met with the Board to present the Emergency Management monthly report for March.
- 12.** County Election Officer Angie Kirchner met with the Board to canvass the results of the April 2015 City/School General Election.
- 12a.** Saueressig moved to convene as a Board of Canvassers to canvass the results of the April 7th, 2015 General Election, at 10:00 a.m., seconded by Combes. Motion carried.
- 12b.** County Election Officer Angie Kirchner presented the poll books and tally sheets of the 2015 General Election to the County Board of Canvassers for the purpose of canvassing the records.
- 12c.** The Board reviewed and initialed the tally sheets and poll books for the write-in votes.
- 12d.** Dale moved, upon the recommendation of the County Election Officer, to accept 11 provisional ballots, and reject 5 provisional ballots, consistent with state statutes, and the provisional vote totals will be added to the appropriate races, seconded by Saueressig. Motion carried.
- 13.** Combes moved to recess as a Board of Canvassers, seconded by Rowley.
- 14.** Interim Economic Development Director Ronda Truelove met with the Board to report that KanSeal paid off their loan. Truelove also reported that there are several applicants for the Flight Training Program. Truelove presented bids for updating the Coffey County Billboards.
- 15.** Rowley moved, upon the recommendation of the Interim Economic Development Director and approval of the County Attorney as to form, to approve Custom Neon, as low bidder, to replace five existing 10' x 30' billboards with digitally printed metal panels in pieces with UC coating, inspect structures for repairs, remove brush, remove existing panels, and installation of new digitally printed panels with UV coating on two signs on I-35 and three signs on US 75, using new logo design. Funding for this project will come from the Economic Development Special Expenditures Fund, seconded by Dale. Motion carried.
- 16.** Rowley moved to enter into Executive Session for 10 minutes at 10:41 a.m., to include each of the Commissioners and the County Counselor to discuss matters that would be deemed privileged in the attorney-client relationship, seconded by Dale. Motion carried.
- 17.** The Board resumed regular session at 10:51 a.m.

18. Saueressig moved to reconvene as a Board of Canvassers at 10:59 a.m., seconded by Combes. Motion carried.
- 18a. Rowley moved to certify the results of the Canvass Board, seconded by Dale. Motion carried.
19. Combes moved to adjourn the Canvass Board at 11:03 a.m. and the Board reconvened as a Board of County Commissioners, seconded by Saueressig. Motion carried.
20. IT Director Bill Bauer requested permission to attend a conference in Newport, New Jersey in August.
21. County Engineer Wayne Blackburn met with the Board to present the weekly report for April 13, 2015.
22. Item No. 99-01; Road Permits: No Road Permits were issued during the past week.
23. Item No. 99-19; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
24. Item No: 2015-07; Rental/Lease Equipment – Windfarm Project: Request authorization to solicit informal bids to rent/lease one (1) pick-up truck for Wind Farm Project as allowed per Road Use Agreement. Review Lease Agreement and Make Award.
- 24a. Combes moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to approve and direct the County Engineer to sign all documents related to a Lease Agreement with Skillman Construction, LLC for one (1) truck at a monthly rate of \$700.00 for the County Inspector to be used on the Wind Farm Project. Reimbursement for this request would be allowed through the Wind Farm Project Road Use Agreement, seconded by Dale. Motion carried 4-yes; 0-no; 1-abstention, Rowley.
25. Item No: 2015-32; 2015 Roadway Shoulder Spraying Program-Herbicide: Request authorization for the Noxious Weed Department to recommend and purchase as per policy, Herbicide chemicals for the Highway Department 2015 Roadway Shoulder Spraying Program.
- 25a. Dale moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request for the Noxious Weed Department to solicit quotations and purchase as to policy, Herbicide chemicals for the Highway Department 2015 Roadway Shoulder Spraying Program, seconded by Rowley. Motion carried.
26. Blackburn presented the construction report for the week of April 13, 2015.
27. Blackburn presented the Board with an update on the Windfarm. Blackburn will be keeping a binder and will have a copy for the Commission and the Clerk's Office as well.

28. Dale moved to enter into Executive Session for 15 minutes at 11:51 a.m., to include each of the Commissioners and the County Counselor, to discuss personnel matters of non-elected personnel, seconded by Combes.
29. The Board resumed regular session at 12:06 p.m.
30. Saueressig moved to enter into Executive Session for 5 minutes at 12:08 p.m., to include each of the Commissioners and the County Counselor, to discuss personnel matters of non-elected personnel seconded by Rowley.
31. The Board resumed regular session at 12:13 p.m.
32. The Board will hold budget work sessions on July 6th, 13th, 15th and 20th, 2015.
33. The Board will question and sign warrants and vouchers for the month of April 2015 on Monday, April 27, 2015.
34. Meats adjourned the meeting at 12:18 p.m.

Correspondence

1. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – April 7, 2015
2. City of Gridley – Council Meeting Minutes of April 6, 2015
3. Senator Forrest Knox – “Straight Talk” Newsletter – April 5, 2015
4. MHCECK – Board Meeting Minutes of January 21 and February 18, 2015
5. The Kiplinger Letter – April 3, 2015
6. Kiplinger’s Personal Finance Adviser – April 2015
7. KSU – Department of Agricultural Economics – Fiscal Conditions and Trends Report – April 8, 2015
8. City of Waverly – Council Meeting Minutes of March 12, 2015
Minutes, April 13, 2015

Signed:

Attest:

Chairman

County Clerk