

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, April 15, 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 8, 2013, as written, seconded by Saueressig. Motion carried.
3. **Consent Agenda**
  - A. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Billy G. Hale and Phyllis F. Hale. The West 78 feet of Lots Eight (8), Nine (9), and Ten (10) in Block Forty-Five (45), in the City of LeRoy, Coffey County, Kansas. Book Volume M255, Page 634 of the records of the Register of Deeds for Coffey County, Kansas.
- 3a. Meats moved to approve the Consent Agenda as submitted, seconded by Saueressig. Motion carried.
4. Robrahn moved, upon the recommendation of the Economic Development Committee and approval of the County Attorney as to form, to approve the revised job description of the Economic Development Director, seconded by Rowley. Motion carried.
5. Coffey County Housing Authority Director Ronda Gilbert met with the Board to request waiving landfill fees for a house located at 225 N. 4<sup>th</sup> in New Strawn, Kansas and a small building located at 1217 St. Lawrence in Burlington, Kansas.
- 5a. Saueressig moved to waive landfill fees for a house located at 225 N. 4<sup>th</sup> in New Strawn, Kansas and a small building located at 1217 St. Lawrence in Burlington, Kansas, seconded by Meats. Motion carried.
6. County Engineer Wayne Blackbourn presented the weekly report for April 15, 2013.
7. Item No. 93-01; Road Permits: No road permits were issued during the past week.
8. Item No. 99-13; Zoning Permit/Applications Report: No zoning permits were issued during the past week.
9. Item No. 2013-15; Request Bid on 2013 Asphalt Cold Mix Patching Material: Request authorization to solicit sealed bids for Asphalt Cold Mix Patching Material. Review bids and make award.
- 9a. Robrahn moved, based upon the recommendation of the County Engineer, that the bid submitted by Killough Construction, Inc. in the amount of \$60.00 per ton be approved as

the best bid for Asphalt Cold Mix Patching Material and that award be made according to the terms of the bid and be paid from the Road and Bridge Fund, seconded by Combes. Motion carried.

- 10.** Item No. 2013-19; Summer Mowing: Request authorization to solicit sealed bids for seasonal mowing at Old 50 Park, 16th and Fauna, Rock Creek and Hope Cemetery. Review bids and make award.
- 10a.** Saueressig moved, based upon the recommendation of the County Engineer, to find that the bids submitted by Bradley's Lawn Care be approved as the best bid for Seasonal Mowing for Rock Creek Cemetery for \$40.00 per event and Park at Old 50 for \$75.00 per event with all bids awarded according to the terms of the bid. Funds to come from the Road and Bridge Fund for the Park at Old 50 Highway and the Rock Creek Cemetery, seconded by Combes. Motion carried.
- 11.** Item No 2013-22; Dust Control – Magnesium Chloride: Request authorization to solicit sealed bids for Magnesium Chloride for 2013 Dust Control Program. Review bids and make award.
- 11a.** Rowley moved, based upon the recommendation of the County Engineer, move that the bid submitted by Scotwood Industries in the amount of \$0.888 per gallon be approved as the best bid for Magnesium Chloride and that award be made according to the terms of the bid and be paid from the Road and Bridge Fund, seconded by Saueressig. Motion carried.
- 12.** Item No. 2013-24; Request – Tire Purchase: Request authorization to solicit formal bids and purchase assorted tires. Review bids and make award.
- 12a.** Robrahn moved, based upon the recommendation of the County Engineer, to find that the bid for assorted tires of April 10, 2013 from Bahr Tire for Items #2, 3, and 4 as the best bid and to purchase same for the sum of \$10,457.42 to be paid from the Road and Bridge Fund, seconded by Combes. Motion carried.
- 12b.** Saueressig moved, based upon the recommendation of the County Engineer, to find that the bid for assorted tires of April 10, 2013 from LeRoy Coop for Item #1 as the best bid and to purchase same for the sum of \$9,898.68 to be paid from the Road and Bridge Fund, seconded by Combes. Motion carried 4-yes, 0-no, 1-abstention, Meats.
- 13.** Item No. 2013-25; Construction Cell #3: Request authorization to solicit sealed bids for Project LF-1301-C, liner material and construction of Cell #3 at the County Landfill. Review bids and make award.
- 13a.** Saueressig moved, based upon the recommendation of the County Engineer, that the bid submitted by Geo-Synthetics, LLC for the Construction Liner material and placement of material for Cell #3, Project LF-1301-C be approved as being the best bid and that award be made to Geo-Synthetics, LLC according to the terms of the bid at a cost of \$161,766.20. To be paid from the General Fund – Capital Outlay Line Item, seconded by

Meats. Motion carried.

14. Blackburn also presented the Construction Zone Report for the week of April 15, 2013.
15. Information Technology Director Bill Bauer met with the Board to request to purchase Two Tripp Lite UPS's from Central Computer Distribution in the amount of \$1,917.00 to replace UPS's that failed in the Dispatch server area.
- 15a. Meats moved, upon the recommendation of the IT Director and approval of the County Attorney as to form, to approve the bid of Central Computer Distribution for Two Tripp Lite UPS's in the amount of \$1,917.00 with No Freight as the best bid and to approve the purchase of same. Funding for the purchase will come from the 2013 County General Fund – Technology Training and Equipment Line Item, seconded by Robrahn. Motion carried.
16. Health Department Administrator Lindsay Payer met with the Board to discuss a meeting she attended last week in Wichita, Kansas regarding Project 17.
17. The Board will question and sign warrants and vouchers for the month of April 2013, Friday, April 26, 2013, at 9:00 a.m.
18. Combes adjourned the meeting at 12:24 p.m.

### **Correspondence**

1. The Kiplinger Letter – April 5, 2013
2. Kiplinger's Personal Finance Adviser – April 2013
3. Coffey County Housing Authority – Board Meeting Minutes of March 12, 2013
4. City of New Strawn – Council Meeting Minutes of March 7, 2013
5. Forrest Knox – Straight Talk Newsletter – April 8, 2013
6. Jeff King – Newsletter – April 8, 2013
7. Jerry Moran – Kansas Common Sense Newsletter – April 8, 2013
8. Whitney Damron – Legislative Update – April 9, 2013
9. SOS Signals – 2012 Annual Report – April 8, 2013

Minutes, April 15, 2013

Signed:

Attest:

Chairman

County Clerk