

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, April 18, 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 and Administrative Assistant Donna Berland were also present. WCNOC Representative Tim East was also present.
2. Dale moved to approve the minutes of Monday, April 11, 2016, as written, seconded by Combes. Motion carried.
3. Saueressig moved to dispose of patio slate tiles as they are no longer required or cannot prudently be used for public services of Coffey County and as such should be disposed of in exchange for services required to complete the patio project in the amount of \$2,170, on May 2nd, 2016, at 9:00 a.m. Disposal notice will be published two (2) times in the Official County newspaper, seconded by Combes. Motion carried.
4. Combes moved, upon the recommendation of the IT Director and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being State of Kansas Contract # 10330 PR NO 014436 and to approve the purchase of additional SIP Licenses for VOIP Phone system and configuration of SIP system in the amount of \$ 5,169.10 and the Professional Services Brief for the configuration and rerouting from PRI to SIP for all phone lines in the amount of \$ 4,620.00, from Alexander Open Systems, Inc., in the total amount of \$ 9,789.10 and to authorize and direct the IT Director to sign all documents related thereto. Funding for the purchase will come from the 2016 County General Fund — Technology Training and Equipment Line Item, seconded by Dale. Motion carried.
5. Combes moved to appoint Brandon Stiner, Chamber Representative, as a member of the Coffey County Tourism & Visitor's Board to fulfill the unexpired term of Misty Marchant that ends December 31, 2017, effective immediately, seconded by Dale. Motion carried.
6. Rowley moved to appoint Michele Marks as an At-Large member of the Coffey County Tourism & Visitor's Board, effective immediately, and ending December 31, 2016, seconded by Saueressig. Motion carried.
7. Dale moved to appoint Stella Eccles as an At-Large member of the Coffey County Tourism & Visitor's Board, effective immediately, and ending December 31, 2016, seconded by Rowley. Motion carried.
8. Rock Creek Township Representatives Steve Lightle and Dale Hinderliter met with the Board to thank the County for assisting with the new entrance and rerouting drainage at Rock Creek Cemetery.

9. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for March 2016.
10. WCNOC Representative Tim East met with the Board to discuss siren maintenance. East said that Wolf Creek Representatives would like to meet with a County representative to discuss the siren maintenance. East also discussed switching out WIBW tone alert radios to National Weather Service alert radios. East said that Emergency Planning is getting ready for an audit and someone from the County may be contacted.
11. County Engineer Wayne Blackbourn presented the weekly report for April 18, 2016.
12. Item No. 93-01; Road Permits: No road permits were issued during the past week.
13. Item No. 99-13; Zoning Permit/Applications Report: No zoning permits were issued during the past week.
14. Item No. 2016-31; Settlement Agreement – Waverly Wind Farm LLC: Review and approve Settlement Agreement for Asphalt Repairs on Old Hwy 50, from Trefoil Rd. to Verdure Rd.
- 14a. Combes moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, Commission to approve and sign Settlement Agreement with Waverly Wind Farm LLC in the amount not to exceed \$200,000.00 (liability of payment) for asphalt repairs on Old Hwy 50, from Trefoil Rd. to Verdure Rd. as allowed for damage to county roads as per county road use agreement for the construction of the wind farm project and authorize and direct the County Engineer to sign all other documents related there to, seconded by Meats. Motion carried 4-yes, 0-no, 1-abstention-Rowley.
15. Item No. 2016-32; Hot Mix Pavement: A1604-C Request authorization to solicit sealed bids for A1604-C, Hot Mix Asphalt (HMA) Project on Old Hwy 50 from Trefoil Road to Verdure Road.
- 15a. Combes moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit sealed bids for A1604-C, Hot Mix Asphalt (HMA) Project on Old Hwy 50 from Trefoil Road to Verdure Road. Funds to come from the Settlement Agreement with Waverly Wind Farm LLC and Special Highway Fund, seconded by Dale. Motion carried 4-yes, 0-no, 1-abstention-Rowley.
16. Blackbourn also presented the Construction Zone Report for the week of April 18, 2016.
17. Economic Development Director Stacy Haines met with the Board to present the monthly report for April 2016. Haines also discussed the website contract.

18. Salary Study Committee members Payroll/Benefits Coordinator Denise Humlicek, Noxious Weed/Recycling Director Todd Bemis, Emergency Management Coordinator Russel Stukey, Road and Bridge Supervisor Jeff Beyer, Health Promotion Specialist Carl Lee, Cartographer/GIS Technician Cara Mays and Patrol Supervisor Troy Friend met with the Board to receive direction on beginning the salary study.
19. Emergency Management Coordinator Russel Stukey, Sheriff Randy Rogers, Patrol Supervisor Troy Friend and new Sheriff's Officer Tim Hamm and School Resource Officer (SRO) Jeremy Lind met with the Board to discuss Courthouse Contingency Training (ALICE) Alert Lockdown Inform Counter Escape on Thursday, May 19th, 2016. The courthouse will be closed from Noon to 5:00 p.m.
20. Dale moved to enter into Executive Session for 10 minutes at 11:20 a.m., to include each of the Commissioners and Russel Stukey, to discuss personnel matters of non-elected personnel, regarding personnel working interactions, seconded by Combes. Motion carried.
21. The Board resumed regular session at 11:30 a.m.
22. Dale moved to enter into Executive Session for 10 minutes at 11:35 a.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, to discuss a salary, seconded by Combes. Motion carried.
23. The Board resumed regular session at 11:45 a.m.
24. The Board will question and sign warrants and vouchers for the month of April on Wednesday, April 27, 2016, at 9:00 a.m.
25. Meats adjourned the meeting at 12:20 p.m.

Correspondence

1. The Kiplinger Letter – April 8, 2016
2. The Kiplinger Tax Letter – April 8, 2016
3. KAC – Research Report – April 12, 2016
4. Lebo High School – Thank you Note for After Prom Funds – April 11, 2016
5. Coffey County EMS – Invitation to Picnic on May 17, 2017
6. City of Burlington – Council Meeting Minutes of March 16, 2016
7. City of Lebo – Council Meeting Minutes of March 7, 2016

8. Forrest Knox – Listening Tour Schedule – April 13, 2016

9. Southeast KANSASWORKS, Inc. – Workforce Innovation & Opportunity Act
Local Plan - April 11, 2016

Minutes, April 18, 2016

Signed:

Attest:

Chairman

County Clerk