

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, April 20, 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/Benefits Coordinator Denise Humlicek, County Clerk Angie Kirchner, County Attorney Christopher B. Phelan and Administrative Assistant Donna Berland were also present. Coffey County Republican Editor Mark Peterson was present for a portion of the meeting. Wolf Creek Representative Tim East was also present for the meeting.
2. Dale moved to approve the minutes of April 13, 2015 as written, seconded by Combes. Motion carried.
3. Dale moved, based upon the recommendation of the County Appraiser, to approve the Table of Organization for the Appraiser's office, seconded by Combes. Motion carried.
4. Saueressig moved, upon the recommendation of the County Treasurer, to authorize and direct the Chairman to sign the revised Table of Organization, seconded by Combes. Motion carried.
5. Health Administrator Lindsay Payer met with the Board to present the report for March 2015. Payer also updated the Board on the survey regarding the proposed bike trail between New Strawn and Burlington.
6. County Road Supervisor Jeff Beyer met with the Board to present the weekly report for April 20, 2015.
7. Item No. 99-01; Road Permits: No Road Permits were issued during the past week.
8. Item No. 99-19; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
9. Beyer also updated the Board on the Wind Farm activities.
10. Item No: 2015-17; Request Bid on 2015 Liquid Asphalt: Request authorization to solicit sealed bids for Liquid Asphalt for 2015 Chipseal Program. Review Bids and Make award.
- 10a. Combes moved, based upon the recommendation of the County Engineer, that the bid submitted by Ergon Asphalt as being the best bid for 2015 Liquid Asphalt and to purchase same according to their bid dated April 15, 2014. This will be paid from the Road and Bridge Fund, seconded by Dale. Motion carried.
- 10b. Rowley moved, based upon the recommendation of the County Engineer, to authorize and the purchase of additional amounts of Liquid Asphalt from Ergon Asphalt & Emulsions, pursuant to the terms of the County bid, as may be needed by cities within Coffey County, consistent with the terms of the Interlocal Agreements between Coffey County and each city, seconded by Saueressig. Motion carried.

- 11.** Item No. 2015-18; Request Bid on 2015 Asphalt Cold Mix Patching Material: Request authorization to solicit sealed bids for Asphalt Cold Mix Patching Material for the 2015 Road Maintenance. Review Bids and Make Award.
- 11a.** Dale moved, based upon the recommendation of the County Engineer, that the bid submitted by Killough Construction in the amount of \$55.00 per ton and APAC-Kansas Inc., Shears Division in the amount of \$58.56 per ton, and to approve the purchase of Asphalt Cold Mix Patching Material as needed for 2015 projects, from Killough Construction and/or APAC-Kansas Inc., Shears Division respectively, depending on the location for the cold mix as needed. This award is made according to the terms of the bid date April 15, 2015. This will be paid from the Road and Bridge Fund, seconded by Combes. Motion carried.
- 12.** Item No. 2015-20; Dust Control-Magnesium Chloride: Request authorization to solicit sealed bids for Magnesium Chloride for 2015 Dust Control Program. Review Bids and Make Award.
- 12a.** Combes moved, upon the recommendation of the County Engineer, that the bid submitted by Scotwood Industries, Inc. in the amount of \$0.995 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 Rowley. Motion carried.
- 13.** Zoning Administrator Heidi Harris met with the Board to discuss zoning case SU-2015-03.
- 13a.** Combes moved by a majority vote to adopt the findings and factors and recommendations of the Planning Board on case SU-2015-03 and to approve Resolution No. 821, seconded by Rowley. Motion carried.
- 14.** Emergency Management Coordinator Russel Stukeley met with the Board regarding the Emergency Operations Plan.
- 15.** Dale moved, upon the recommendation of the Interim Economic Development Director, to authorize and direct the Chairman to sign the contract with Custom Neon for the purpose of updating the five (5) existing County billboards. Funds to come from Economic Development Special Expenditures Fund, seconded by Combes. Motion carried.
- 16.** Saueressig moved to authorize and direct the County Clerk to solicit bids for the Plaza Waterproofing, Coffey County Courthouse Project, seconded by Combes. Motion carried.
- 17.** Dale moved to find that the various items of property contained on a listing dated April 20, 2015 are no longer required and cannot prudently be used for public purposes of Coffey County, and as such, the same will be disposed of by public auction. Said auction

will occur on June 6, 2015 at 9:00 a.m. at the Coffey County Shop, 1510 S. 6<sup>th</sup>, Burlington, Kansas. The County Clerk is authorized to publish the Notice of Intent to Dispose of Property in the official county newspaper, seconded by Rowley. Motion carried.

18. Combes moved to enter into Executive Session at 11:32 a.m., for 10 minutes to include each of the Commissioners and the County Counselor, to discuss personnel matters of non-elected personnel, seconded by Dale. Motion carried.
19. The Board resumed regular session at 11:42 a.m.
20. The Board discussed the payment for the County fiber optic plans for Coffey County and a payment plan.
21. Dale moved to enter into Executive Session for 30 minutes at 12:55 p.m., to include each of the Commissioners and Candidate # 2, to discuss personnel matters of non-elected personnel, seconded by Combes. Motion carried.
22. The Board resumed regular session at 1:25 p.m.
23. Rowley moved to enter into Executive Session for 30 minutes at 1:42 p.m., to include each of the Commissioners and Candidate # 3, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.
24. The Board resumed regular session at 2:12 p.m.
25. The Board discussed the Salary Study and the counties that would be used for comparison. The counties that will be used are Allen, Anderson, Butler, Franklin, Linn, Lyon, Miami, Neosho and Pottawatomie.
26. Combes moved to enter into Executive Session for 30 minutes at 2:46 p.m., to include each of the Commissioners and Candidate # 4, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
27. The Board resumed regular session at 3:16 p.m.
28. The Board will hold budget work sessions on July 6th, 13th, 15th and 20th, 2015.
29. The Board will question and sign vouchers and checks on Monday, April 27, 2015 during their regularly scheduled meeting.
30. Meats adjourned the meeting at 3:20 p.m.

## Correspondence

1. Coffey County Housing Authority – Board Meeting Minutes of February 18, 2015
2. Senator Forrest Knox – “Straight Talk” Newsletter – April 13, 2015
3. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – April 14, 2015
4. Coffey County Airport – Board Meeting Minutes of March 9, 2015
5. Kansas Sheriff Magazine – Spring 2015
6. Heather Morgan – Project 17 - Innovation Summit – April 15, 2015
7. The Kiplinger Letter – April 10, 2015
8. The Kiplinger Tax Letter – April 10, 2015

Minutes, April 20, 2015

Signed:

Attest:

Chairman

County Clerk