

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, April 25, 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.
2. Rowley moved to approve the minutes of Monday, April 18, 2016, as written, seconded by Combes. 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 Norma J. Hunter. A tract beginning at the Southwest Corner of the Southeast Quarter (SE ¼) of Section Thirty (30), in township Nineteen (19) South, of Range Fourteen (14). East of the Sixth Principle Meridian, thence North along the Quarter Section line Three Hundred Twenty-Six (326) feet; thence East parallel with the South section line Six Hundred Sixty-Eight (668) feet; thence South parallel with the West Quarter Section Line Three Hundred Twenty-Six (326) feet, thence West Six Hundred Sixty- Eight (668) feet to the place of beginning, Coffey County, Kansas. Book Volume: M260, Page: 391-392 of the records of the Register of Deeds for Coffey County, Kansas.
 - B. 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 Norma J. Hunter. A tract beginning at the Southwest Corner of the Southeast Quarter (SE ¼) of Section Thirty (30), in township Nineteen (19) South, of Range Fourteen (14). East of the Sixth Principle Meridian, thence North along the Quarter Section line Three Hundred Twenty-Six (326) feet; thence East parallel with the South section line Six Hundred Sixty-Eight (668) feet; thence South parallel with the West Quarter Section Line Three Hundred Twenty-Six (326) feet, thence West Six Hundred Sixty- Eight (668) feet to the place of beginning, Coffey County, Kansas. Book Volume: M277, Page: 101-102 of the records of the Register of Deeds for Coffey County, Kansas.
 - C. 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 Nichole Cook. The S. 30 feet of the W 55 feet of lot 8 and the W 55 feet of lots 9 and 10 in block 1 of Whistler's Addition to the City of Burlington, Coffey County, Kansas. Book Volume: M251, Page: 662 of the records of the Register of Deeds for Coffey County, Kansas.

- 3a. Dale moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried.
- 4. Combes moved to approve the proclamation proclaiming May 2016 as Community Action Month in recognition of the hard work and dedication of Kansas Community Action Agencies, encompassing East Central Kansas Economic Opportunity Corporation (ECKAN), seconded by Meats. Motion carried.
- 5. Dale moved to waive the purchasing policy as to the informal bid process for good cause, said cause being that the vendor is a single source vendor and approve the ESRI software maintenance contract in the amount of \$8,800.00, and authorize and direct the Appraiser to sign same. Funds to come from the GIS Fund (Cost for 2015 was the same), seconded by Rowley. Motion carried.
- 6. Emergency Management Coordinator Russel Stuke met with the Board to discuss a change in the date for ALICE training from May 19th, 2016 to June 16th, 2016 as there was a conflict for the trainer.
- 7. Assistant Road Supervisor Ryan Durst presented the weekly report for April 25, 2016.
- 8. Item No. 93-01; Road Permits: No road permits were issued during the past week.
- 9. Item No. 99-13; Zoning Permit/Applications Report: One zoning permit was issued during the past week.
- 10. Item No. 99-99; Landfill:

2016 Spring Clean-Up Totals

Solid Waste	115.37 tons
Construction Debris	85.16 tons
Trees/Brush	2.25
Metal	17.23
Appliances	8
	220.01 tons + 8 Appliances

Yearly Comparisons

	Solid Waste	Const. Debris	Metal	Tree Limbs	Appliances	Total Tonnage
Spring 2014 Clean-up	158.03	71.10	4.68	1.17	7.00	234.98
Fall 2014 Clean-up	94.70	46.67	8.79	6.64	6.00	156.80
Spring 2015 Clean-up	88.51	43.16	0.59	2.90	1.00	135.16
Fall 2015 Clean-up	67.25	51.10	1.25	8.23	8.00	127.83
Spring 2016 Clean-up	115.37	85.16	17.23	2.25	8.00	220.01

11. Durst also presented the Construction Zone Report for the week of April 25, 2016.
12. Saueressig moved, based upon the recommendation of the County Sheriff, to find that one (1) 2010 Dodge Charger "(unit 01) VIN # 2B3AA4CTXAH303266, one (1) 2010 Chevrolet Tahoe (unit #02), VIN 1GNMCAEO5AR208631, one (1) 2006 Dodge 1500 SLT4x4 pickup (unit #62), VIN 1D7HU18276S522002, is no longer required or cannot prudently be used for public purposes of Coffey County and as such should be disposed of, seconded by Rowley. Motion carried.
13. Meats recessed the meeting at 10:23 a.m., until Wednesday, April 27, 2016, at 9:00 a.m., to question and sign warrants and vouchers for the month of April 2015, and to address any other County business that may arise.

Correspondence

1. City of Burlington – Council Meeting Minutes of April 6, 2016
2. Kansas Sheriff Magazine – Spring 2016
3. The Kiplinger Letter – April 8 and 15, 2016
4. The Kiplinger Tax Letter – April 8, 2016
5. City of Waverly – Council Meeting Minutes of March 9, 2016
6. Coffey County Library – Board Meeting Minutes of March 21, 2016
7. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – April 19, 2016
8. City of New Strawn – Council Meeting Minutes of March 10, 2016

9. City of New Strawn – Special Meeting Minutes of March 11, 2016

10. City of New Strawn – Special Meeting Minutes of March 28, 2016

Minutes, April 25, 2016

Signed:

Attest:

Chairman

County Clerk