

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, April 27, 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 Clerk Angie Kirchner, Coffey County Payroll/Benefits Coordinator Denise Humlicek, County Attorney Christopher B. Phelan and Administrative Assistant Donna Berland were also present. Coffey County Republican Editor Mark Petterson was present for a portion of the meeting.
2. Rowley moved to approve the minutes of April 20, 2015 as written, seconded by Combes. Motion carried.
3. Dale moved to find that the various additional items of property contained on a listing dated April 27, 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. 6th, Burlington, Kansas. The County Clerk is authorized to publish the Notice of Intent to Dispose of Property in the official County newspaper, seconded by Saueressig. Motion carried.
4. Combes 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 to authorize and direct the Appraiser to sign same. Funds to come from the GIS Fund, seconded by Dale. Motion carried.
5. Extension Agent Darl Henson met with the Board to invite the Board to a Welcome Reception for the new Extension Agent and new Office Professional on Wednesday from 3:30 p.m. to 5:30 p.m.
6. Appraiser Connie Lawrence met with the Board to request to attend a conference in Indianapolis, Indiana for 4 nights. The Board approved.
7. County Engineer Wayne Blackburn met with the Board to present the weekly report for April 27, 2015.
8. Item No. 99-01; Road Permits: One Road Permit was issued during the past week.
9. Item No. 99-19; Zoning Permit/Applications Report: Two Zoning Permits were issued during the past week.
10. Item No. 99-99; Landfill: Spring Clean-Up Week Total Tonnage Report:

Solid Waste	88.51
Construction Debris	43.16
Trees/Brush	.59
Metal	2.90

Appliances

1
135.16 tons + 1 appliance

11. Blackburn also presented the Construction Zone Report for the week of April 27th, 2015.
12. The Board questioned and signed warrants and vouchers for the month of April 2015.
13. The Board met with the Fiber Board to discuss funding for the Fiber Optic Contract. USD#244 Director of Educational Technology Doug VanderLinden, Information Technology Director Bill Bauer, USD #243 Superintendent Ted Vannocker, USD #244 Superintendent Cliff Williams and USD #245 Superintendent Bobbi Williams were in attendance. VanderLinden presented a Fiber Optic quote from Century Link.
14. Combes moved to enter into Executive Session for 30 minutes at 12:59 p.m., to include each of the Commissioners and Candidate # 5, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
15. The Board resumed regular session at 1:29 p.m.
16. Dale moved to enter into Executive Session for 15 minutes at 1:30 p.m., to include each of the Commissioners and Candidate # 5, to discuss personnel matters of non-elected personnel, seconded by Combes. Motion carried.
17. The Board resumed regular session at 1:45 p.m.
18. Combes moved to enter into Executive Session for 10 minutes at 1:48 p.m., to include each of the Commissioners and Candidate # 5, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
19. The Board resumed regular session at 1:58 p.m.
20. Combes moved to enter into Executive Session at 3:24 p.m., for 15 minutes to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
21. The Board resumed regular session at 3:39 p.m.
22. Rowley moved to enter into Executive Session at 3:41 p.m., for 10 minutes to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Dale. Motion carried.
23. The Board resumed regular session at 3:51 p.m.
24. The Board will hold budget work sessions on July 6th, 13th, 15th and 20th, 2015.

25. The Board will question and sign warrants and vouchers for the month of May 2015 on Tuesday, May 26th, 2015, at their regularly scheduled meeting.
26. The Board will question and sign warrants and vouchers for the month of June 2015 on Friday, June 26th, 2015, at 9:00 a.m.
27. Meats adjourned the meeting at 3:52 p.m.

Correspondence

1. The Kiplinger Letter – April 10 and 17, 2015
2. COF – Board Meeting Minutes of March 18, 2015
3. Coffey County Historical Society – Board Meeting Minutes of March 12, 2015
4. Stacy Haines – Thank you note – April 24, 2015
5. Heather Morgan – Innovation Summit – April 15, 2015
6. Coffey County EMS – Annual Picnic on May 19, 2015
7. Whitney Damron – Taxing Energy Bills Won't Help – April 23, 2015
8. Whitney Damron – Expand Medicaid or Risk Losing Hospital Funds – April 23, 2015
9. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – April 21, 2015
10. Forrest Knox – “Straight Talk” Newsletter – April 20, 2015
11. KDOT – District 4 Projects – April 20, 2015
12. Coffey County Library – Board Meeting Minutes of March 16, 2015

Minutes, April 27, 2015

Signed:

Attest:

Chairman

County Clerk