

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, May 2, 2016. Chairman Arlin Meats called the meeting to order at 8:30 a.m. with members Jim Dale, Kenneth Combes, Fred Rowley and Bob Saueressig present. County Clerk Angie Kirchner and County Attorney Christopher Phelan were also present. WCNOC Representative Tim East was also present.
2. The Board moved to the courthouse lobby to award the 2016 Flight Training Scholarships. Recipients were Cameron Rich, Devon Swartz and Noah Parker.
3. Rowley moved to approve the minutes of Monday, April 25, and Wednesday, April 27, 2016, as written, seconded by Dale. Motion carried.
4. **CONSENT AGENDA**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Dalton Handley, New Hire, Recycling Department, Laborer, Classification: M-I-a, Wage: \$10.73, effective 5/16/2016. This will fill a vacancy in the Recycling Department.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Trenton Christian, New Hire, Summer Time Temp., Noxious Weed, Laborer, Classification M-I-a, Wage: \$10.73, effective 5/2/16.
- 4a. Saueressig moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried.
5. Dale moved to approve and direct the Chairman to sign the letter to the Kansas Housing Resources Corporation authorizing the Housing Authority to administer and receive payment for the moderate income housing grant, seconded by Combes. Motion carried.
6. Dale moved, upon the recommendation of the IT Director and approval of the County Attorney, to waive our purchasing policy as to competitive bidding for good cause, said cause being sole source and to approve the purchase of a Three Year Maintenance Agreement for 165 licenses of InformaCast from Singlewire Software, for the total amount of \$3,902.25 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 Rowley. Motion carried.
7. 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 sole source and to approve the purchase of DC power equipment for our new CALIX switching equipment and installation from Telephone Switching, in the total amount of \$13,653.00 and to authorize and direct the IT Director to sign all documents related thereto. Funding for the purchase will come

from the 2016County General Fund-Technology Office Reserve Line Item, seconded by Dale. Motion carried.

- 8.** Rowley 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 sole source and to approve the purchase of Annual I-Mail Premium maintenance and support, with CYREN Anti-Virus, and Mail Archiva, from IPSwitch, Inc., in the total amount of \$3,988.44 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, and \$2,621.70 of the total cost will be reimbursed by USD #243, USD #245 and the Coffey County Library. \$3,495.60 to be divided 4 ways and billed equally to USD #243, USD #245, Coffey County Library and Coffey County as follows: USD #243 - \$873.90; USD #245-\$873.90; Coffey County Library - \$873.90; Coffey County Courthouse - \$1,366.74 (added mail Archiva 250 users \$492.84), seconded by Combes. Motion carried.
- 9.** Forrest Robrahn met with the Board to thank them for allowing Road and Bridge to install entrance pipes and clean out ditches that was previously causing water to back up onto his property. Robrahn also requested additional repairs to help with water drainage. County Engineer Wayne Blackbourn was also in attendance. Blackbourn will coordinate a meeting with the township board and other agencies to find a solution for the landowners.
- 10.** County Engineer Wayne Blackbourn presented the weekly report for May 2, 2016.
- 11.** Item No. 93-01; Road Permits: One road permit was issued during the past week.
- 12.** Item No. 99-13; Zoning Permit/Applications Report: No zoning permits were issued during the past week.
- 13.** Item No. 2016-08; Replace – Landfill Tarp Deployment System: Request authorization to solicit formal bids for one (1) Tarp Deployment System for Landfill. Review and Award Bid.
- 13a.** Combes moved, based upon the recommendation of the County Engineer and the County Attorney as to form, to find that the formal bid for one (1) Tarp Deployment System, for the Landfill, from Southwestern Sales as the best bid and to purchase same for the sum of \$39,776.38 and to direct the County Engineer to sign all documents related to the proposal. The purchase will be paid form the Capital Improvement Reserve Fund, seconded by Rowley. Motion carried.

	BIDDERS	
Tarpomatic, Inc.	Southwestern Sales	
Automatic Tarping Machine	2016 40' ATM	2016 TDS30-HS
Basic Bid Price	\$74,487.00	\$39,218.88
Less Government	\$0.00	\$0.00
Delivered Price	\$77,137.00	\$39,776.38
Warranty Terms	1 YR Parts	1 YR
Delivery Date	120 days	21 business days

14. Item No. 2016-23; Groundwater Monitoring Services (Two Events Per Year) and Annual Leachate Monitoring: Request authorization to solicit request for proposals (RFP's) for Groundwater Monitoring Services (two events per year) and annual Leachate Monitoring. This motion was tabled until next Monday's meeting.
15. Item No. 2015-27; Hot Mix Pavement: A1601-C: Request authorization to solicit sealed bids for A1601-C, Hot Mix Asphalt (HMA) Project on Shetland Road from 58 Hwy south approximately 450'. Review and Reject Bid.
- 15a. Meats, moved, based upon the recommendation of the County Engineer, that all bids received April 20th for Hot Mix Asphalt (HMA) in place for project A1601-C on Shetland Road from 58 HWY south approximately 450' to be rejected and re-bid the project for plan change for additional asphalt to be added to the project scope, seconded by Combes. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT
 BID TABULATION
 PROJECT A1601-C
 April 20, 2016
 2:00 P.M.

HMA - Commercial Grade (Class A) (SR- 12.5)	140			
	BIDDERS			
	APAC	KILLOUGH	SE-KAN	ENG. EST.
Unit Bid Price per Ton	\$123.58	\$125.00	No Bid	\$90.00
Total Bid Cost	\$17,301.20	\$17,500.00		\$12,600.00
Start Date	July 1, 2016	July 1, 2016		
Calendar days	30	60		

- 16.** Item No. 2015-28; Hot Mix Pavement: A1602-C: Request authorization to solicit sealed bids for A1602-C, Hot Mix Asphalt (HMA) Project on 22nd Road from 75 Hwy to Reaper Road. Review and Accept Bid.
- 16a.** Dale moved, based upon the recommendation of the County Engineer, that bids received April 20th by Killough Construction Inc. in the total amount of \$497,672.70 for Hot Mix Asphalt (HMA) project A1602-C be made according to the terms of the bid of project A1602-C on 22nd Road from 75HWY to Reaper Road. To be paid from General Fund - Public Works, Asphalt Line Item, seconded by Rowley. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT
 BID TABULATION
 PROJECT A1602-C
 April 20, 2016
 2:05 P.M.

Bid Item	Est. Qty	Unit	Unit Price	SE-KAN	Unit Price	Killough	Unit Price	APAC	Unit Price	Engineer	
HMA-Commercial Grade (Class A)*	8,820	Tons	\$58.28	\$514,029.60	\$51.88	\$457,581.60	\$64.90	\$572,418.00	\$70.00	\$617,400.00	
Milling 1" Avg Depth	78,610	Sq Yard	\$0.74	\$58,171.40	\$0.51	\$40,091.10	\$0.74	\$58,171.40	\$1.00	\$78,610.00	
Total Bid =				\$572,201.00		\$497,672.70		\$630,589.40		\$696,010.00	
Start Date				1-Jun-16	Approx Jul 1, 2016				Jul 1, 2016		
Calendar days				90	60				45		

- 17.** Item No. 2015-29; Hot Mix Pavement: A1603-C: Request authorization to solicit sealed bids for A1603-C, Hot Mix Asphalt (HMA) Project on Old Hwy 50 from Fauna Road to 75 Hwy. Review and Accept Bid.
- 17a.** Rowley moved, based upon the recommendation of the County Engineer, that bids received April 20th by Killough Construction Inc. in the total amount of \$451,336.12 for Hot Mix Asphalt (HMA) project A1603-C be made according to the terms of the bid of project A1603-C on Old 50 HWY from Fauna Road to 75 Hwy. To be paid from the General Fund - Public Works - Asphalt Line Item, seconded by Combes. Motion carried, 4-yes, 1-no-Saueressig.

COFFEY COUNTY HIGHWAY DEPARTMENT
 BID TABULATION
 PROJECT A1603-C
 April 20, 2016
 2:10 P.M.

Bid Item	Est. Qty	Unit	Unit Price	SE-KAN	Unit Price	Killough	Unit Price	APAC	Unit Price	Engineer	
HMA-Commercial Grade (Class A)*	6,600	Tons	\$60.82	\$401,412.00	\$55.85	\$368,610.00	\$69.15	\$456,390.00	\$70.00	\$462,000.00	
Milling 1" Avg Depth	84,800	Sq Yard	\$0.67	\$56,816.00	\$0.51	\$43,248.00	\$0.67	\$56,816.00	\$1.00	\$84,800.00	
Pavement Waterproofing Membrane: 18" width	3,652	Lin Ft.	\$36.00	\$131,472.00	\$10.81	\$39,478.12	\$12.22	\$44,627.44	\$62.00	\$226,424.00	
Total Bid =				\$589,700.00		\$451,336.12		\$557,833.44		\$773,224.00	
Start Date				1-Jun-16	Approx Jul 1, 2016				Jul 1, 2016		
Calendar days				90					60		
									45		

18. Blackburn also presented the Construction Zone Report for the week of May 2, 2016.
19. Fiber Board Tech Representative Doug Vanderlinden met with the Board to give an update on Fiber.
- 19a. Rowley moved, based upon the recommendation of Doug Vanderlinden, a Tech Representative of the Fiber Board, and the County Attorney as to form, to approve the Non Disclosure Agreement with Calix to explore possible purchase of hardware, software and other services, and to authorize and direct the Chairman to sign all documents related to this Agreement, seconded by Dale. Motion carried.
20. Dale moved, based upon the recommendation of the County Clerk, to approve the Courthouse Waterproofing Change Order #1 Scope of Work – No cost change, #2 Demo around rusted rebar and coat with rust Inhibitor in the amount of \$2,120 to be satisfied in exchange for courthouse slate tiles, #3 Replace two 6x6 sections of sidewalk @ \$6 per square foot for an amount of \$432.00 and #4 Repair corner of column for the amount of \$400, for a grand total amount in changes of \$832.00, with the additional funds to be paid from the Capital Improvement Reserve Fund, seconded by Saueressig. Motion carried.
21. Saueressig moved, based upon the recommendation of the County Clerk, to dispose Courthouse Slate tiles in exchange for Change Order #2 to JT Contracting, LLC, as disposal notice was previously published on April 20th and April 27th, 2016, seconded by Combes. Motion carried.
22. The Board will question and sign warrants and vouchers for the month of May on Thursday, May 26, 2016, at 9:00 a.m.
23. The Board will be attending the Kansas County Commissioners Association (KCCA) meeting in Manhattan, Kansas the rest of the week.

24. Meats adjourned the meeting at 11:06 a.m.

Minutes, May 2, 2016

Signed:

Attest:

Chairman

County Clerk