

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, May 4, 2015. Chairman Arlin Meats called the meeting to order at 8:30 a.m. with members Bob Saueressig, Jim Dale, Fred Rowley and Kenneth Combes present. County Clerk Angie Kirchner, County Attorney Christopher B. Phelan and Administrative Assistant Donna Berland were also present.
2. The Board went to the courthouse lobby for the Flight Training Award Presentations. Awards were presented to Hunter Friend, #243 – Lebo; Madison Jesse, #244 – Burlington; Suzanne Fehr, #243 – Waverly.
3. Combes moved to approve the minutes of April 27, 2015 as written, seconded by Dale. Motion carried.
4. Combes moved to enter into Executive Session for 10 Minutes at 9:02 a.m., to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Dale. Motion carried.
5. The Board resumed regular session at 9:12 a.m.
6. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign two (2) tax abatements to the Treasurer's tax roll in the amount of \$222.00.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Travis Sipe, Summertime Temp, Noxious Weed, Laborer, Classification: M-I-a, Wage: \$10.52, effective 4/28/15.
 - C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Lincoln Stukey, Summertime Temp, Noxious Weed, Laborer, Classification: M-I-a, Wage: \$10.52, effective 4/28/15.
 - D. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Patrick Courter, Summertime Temp, Recycling, Laborer, Classification: M-I-a, Wage: \$10.52, effective 5/11/15.
 - E. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Jason Harred, Highway Department, Grade Change, Transfer from Leadman to Landfill Operator, Classification: M-IV-f to M-III-f, Wage: \$21.69 to \$19.84, effective 5/1/15.
 - F. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Drew Young, Highway Department, Summertime Temp, Light Equipment Operator, Classification: M-II-a, Wage: \$11.57, effective 5/18/15.

- G.** Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for James Iseman, Highway Department, Summertime Temp, Equipment Operator, Classification: M-III-a, Wage: \$14.75, effective 5/1/15.
- 6a.** Rowley moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried.
- 7.** Dale moved to approve Resolution No. 772Ha; A REVISED RESOLUTION ESTABLISHING THE PAY SCALE AND CLASSIFICATION FOR THE EMPLOYEES OF COFFEY COUNTY, KANSAS, seconded by Saueressig. Motion carried.
- 8.** Dale moved to reappoint Dennis Hatch (District #1) as a member of the Coffey County Airport Board to a three year term, effective May 19, 2015, and ending May 18, 2018, seconded by Meats. Motion carried.
- 9.** 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 State of Kansas Contract # 10330 and to approve the purchase of Annual CISCO SmartNet maintenance and support renewal, from Alexander Open Systems, Inc., in the total amount of \$ 23,833.87 and to authorize and direct the IT Director to sign all documents related thereto. Funding for the purchase will come from the 2015 County General Fund — Technology Training and Equipment Line Item, seconded by Combes. Motion carried.
- 10.** Saueressig moved, upon the recommendation of the Emergency Management Coordinator, and approval of the County Attorney as to form, to direct the Chairman to sign the promulgation document to approve the Coffey County Emergency Operations Plan approved by the Kansas Department of Emergency Management on April 22, 2015, seconded by Dale. Motion carried.
- 11.** Combes moved to authorize and direct the Chairman to sign the memorandum to Department Heads regarding the Pay Plan Adjustment for Budget Year 2016, seconded by Meats. Motion carried.
- 12.** County Engineer Wayne Blackbourn met with the Board to present the weekly report for May 4, 2015.
- 13.** Item No. 99-01; Road Permits: One Road Permit was issued during the past week.
- 14.** Item No. 99-19; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 15.** Item No. 2015-26; Summer Mowing: Request authorization to solicit sealed bids for seasonal mowing at: Old 50 Park and Rock Creek Cemetery. Review Bids and Make Award.

- 15a.** Combes moved, based upon the recommendation of the County Engineer, to find that the bids submitted by Bradley’s Lawn Care be approved as the best bid for Seasonal Mowing for Rock Creek Cemetery for \$50.00 per event and Park at Old 50 Highway for \$80.00 per event with all bids awarded according to the terms of the bid. This is to be paid from the Road and Bridge Fund, seconded by Rowley. Motion carried.

Summer Mowing
4/22/2015 2:00 P.M.

	BIDDERS			
	Engler Lawn Care	Bradley's Lawn Care	Drumm Lawn Service	Cortney Bartley
Rock Creek Cemetery	No Bid	50.00	No Bid	No Bid
Park at Old 50 Highway	No Bid	80.00	No Bid	No Bid
Total for ALL TWO (2) Parcels		130.00		

- 16.** Item No. 2015-29; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A1502-C, Hot Mix Asphalt (HMA) Project on 12th Road from Native Road to Native Place and Native Place from 12th Road to 12th Lane approximately one and one-quarter (1-1/4) miles. Review Bids and Make Award.
- 16a.** Based upon the recommendation of the County Engineer, move that bids received April 28th by Killough Construction in the amount of \$74.91 per ton of Hot Mix Asphalt (HMA) in the approximate total amount of \$82,401.00 to be approved as the bid for Hot Mix Asphalt (HMA) in place and that award be made according to the terms of the bid of project A1502-C 12th Road from Native Road to Native Place and Native Place from 12th Road to 12th Lane approximately one and three-quarter (1-3/4) miles. To be paid from General Fund - Public Works, Asphalt Line Item. The motion was tabled until next week.

PROJECT A1502-C
4/29/2015 2:00 P.M.

HMA - Commercial Grade (Class A) (SR- 9.5)	1,100				
	BIDDERS				
	<i>APAC</i>	<i>KILLOUGH</i>	<i>SE-KAN</i>	<i>iSqFt</i>	<i>ENG. EST.</i>
Unit Bid Price per Ton	\$93.75	\$74.91	No Bid	No Bid	\$71.00
Total Bid Cost	\$103,125.00	\$82,401.00	No Bid	No Bid	\$78,100.00
Start Date	August 1, 2015	July 1, 2015	No Bid	No Bid	None
Calendar days	10 days	60 days	No Bid	No Bid	None

17. Item No. 2015-30; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A1503-C, Hot Mix Asphalt (HMA) Project on Emmer Road from 26th Road to 26th Place, on 26th Place from Emmer Road - East to City Limits, and on Fauna Road from 26th Road to 26th Lane, approximately one and half (1-1/2) mile. Review Bids and Make Award.

17a. Upon the recommendation of the County Engineer, move that bids received April 28th by Killough Construction in the amount of \$77.00 per ton of Hot Mix Asphalt (HMA) in the approximate total amount of \$107,800.00 to be approved as the bid for Hot Mix Asphalt (HMA) in place and that award be made according to the terms of the bid of project A1503-C on Emmer Road from 26th Road to 26th Place, on 26th Place from Emmer Road - East to City Limits, and on Fauna Road from 26th Road to 26th Lane, approximately one and half (1-1/2) miles. To be paid from General Fund - Public Works, Asphalt Line Item. The motion was tabled until next week.

PROJECT A1503-C
4/29/2015 2:05 p.m.

HMA - Commercial Grade (Class A) (SR- 9.5)	1,400				
	BIDDERS				
	<i>APAC</i>	<i>KILLOUGH</i>	<i>SE-KAN</i>	<i>iSqFt</i>	<i>ENG. EST.</i>
Unit Bid Price per Ton	\$85.30	\$77.00	No Bid	No Bid	\$71.00
Total Bid Cost	\$119,420.00	\$107,800.00	No Bid	No Bid	\$99,400.00
Start Date	August 1, 2015	July 1, 2015	No Bid	No Bid	None
Calendar days		90 days	No Bid	No Bid	None

- 18.** Item No. 2015-33; Employment – Leadman: Request to advertise in-house only and hire a full-time Leadman. (This request is to fill a vacant position due to a transfer to fill the Leadman position for the Asphalt Crew.)
- 18a.** Saueressig moved, based upon the recommendation of the County Engineer, to approve the request for authorization to advertise in-house only and hire a full-time Leadman. (This request is to fill a vacant position due to a transfer to fill the Leadman position for the Asphalt Crew.), seconded by Dale. Motion carried.
- 19.** Item No. 2015-34; Employment – Mechanic: Request authorization to advertise and hire one full-time Mechanic employee. (No new position is being added. This request will only fill a current vacant position within the department due to a transfer of position.)
- 19a.** Dale moved to advertise and hire one full-time Mechanic employee, seconded by Combes. Motion carried. (No new position is being added. This request will only fill a current vacant position within the department due to a transfer of position.)
- 20.** Blackburn also presented the Construction Zone Report for the week of May 4th, 2015.
- 21.** EDP Renewables Representatives Grant Wilson and Lance Bullock and System 3 Incorporated Site Manager Shane Sherrill met with the Board to give an update on the Wind Farm Progress. Emergency Management Coordinator Russel Stuke and Engineer Wayne Blackburn were also in attendance.
- 22.** Meats moved to enter into Executive Session for 15 Minutes at 10:46 a.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
- 23.** The Board resumed regular session at 11:01 a.m.
- 24.** The Board walked thru the Sheriff's office to evaluate the need for additional space.
- 25.** Saueressig moved to hire Candidate #3 as the Economic Development Director with salaries and benefits to be determined. Motion died for the lack of a second.
- 26.** Dale moved to hire Candidate #4 as the Economic Development Director with salaries and benefits to be determined, seconded by Rowley. Motion carried 4-yes, 1-no, Saueressig.
- 27.** Combes moved to enter into Executive Session for 10 Minutes at 12:21 p.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Dale. Motion carried.
- 28.** The Board resumed regular session at 12:31 p.m.

29. Meats reported on the 2016 Hospital Budget meeting with Commissioners Arlin Meats and Fred Rowley, Interim Hospital CEO Thomas W. Laux and Hospital Board members Peter Allegre and Steve Hopkins.
30. The Board will hold budget work sessions on July 6th, 13th, 15th and 20th, 2015.
31. 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.
32. 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.
33. Meats adjourned the meeting at 1:14 p.m.

Correspondence

1. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – April 29, 2015
2. Coffey County Fire District #1 – Board Meeting Minutes of April 20, 2015
3. Coffey County Council on Aging – Board Meeting Minutes of February 6, 2015
4. KAC – Legislative Update No. 13 – May 4, 2015
5. Whitney Damron – Legislative Update – May 1, 2015
6. Strategic Communications of Kansas – Legislative Newsletter Veto Session – May 2, 2015
7. MHCECK – Board Meeting Minutes of March 25, 2015
8. The Kansas Prosecutor Magazine – Spring 2015

Minutes, May 4, 2015

Signed:

Attest:

Chairman

County Clerk