

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, May 6, 2013. The Board moved to the courthouse lobby at 8:30 a.m. to award Flight Training Scholarships to Chenaë Newkirk, Dallas Moore and Deiadra Wallace.
2. Chairman Kenneth Combes called the meeting to order at 9:00 a.m. with members Arlin Meats, Kimberly Skillman-Robrahn, Bob Saueressig and Fred Rowley present. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present.
3. Saueressig moved to approve the minutes of Monday, April 29, 2013, as corrected, seconded by Combes. Motion carried 4-yes, 0-no, 1-abstention Robrahn.
4. **Consent Agenda**
  - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Tanner Sipe, Summer Time Temp, 800 hours, Highway Department, Light Equipment Operator, Classification: M-II-a, Wage: \$10.79, effective 5/20/13.
  - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Kyle Spielman, Summer Time Temp, 800 hours, Highway Department, Light Equipment Operator, Classification: M-II-a, Wage: \$10.79, effective 5/6/13.
  - C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Britton Curtis, Summer Time Temp, 800 hours, Highway Department, Laborer, Classification: M-I-a, Wage: \$9.78, effective 5/13/13.
- 4a. Rowley moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried.
5. Saueressig moved to amend the minutes of April 15<sup>th</sup>, 2013, Paragraph 13a, delete 'General Fund-Capital Outlay Line Item,' replace with "Capital Improvement Reserve Fund," seconded by Robrahn. Motion carried.
6. Combes moved to authorize the County Clerk to sign the Annual Township Reports for Avon, Burlington, LeRoy, Neosho, Pleasant, Pottawatomie and Rock Creek Townships, seconded by Meats. Motion carried.
7. Combes moved, upon the recommendation of the County Clerk, to authorize and direct the Chairman to sign the year 2013 Cereal Malt Beverage License to TravelCenters of America, located at 2775 US Hwy 75, Lebo, Kansas 66856, seconded by Rowley. Motion carried.
8. Combes moved to enter into Executive Session for 10 minutes at 9:05 a.m., to include each of the Commissioners and the County Attorney, to discuss matters which would be deemed privileged in the attorney-client relationship, seconded Robrahn. Motion carried.

9. The Board resumed regular session at 9:15 a.m.
10. Saueressig moved to enter into Executive Session for 5 minutes at 9:15 a.m., to include each of the Commissioners and the County Attorney, to discuss matters which would be deemed privileged in the attorney-client relationship, seconded Rowley. Motion carried.
11. The Board resumed regular session at 9:20 a.m.
12. County Engineer Wayne Blackbourn presented the weekly report for May 6, 2013.
13. Item No. 93-01; Road Permits: No road permits were issued during the past week.
14. Item No. 99-13; Zoning Permit/Applications Report: One zoning permit was issued during the past week.
15. Item No. 99-99; Landfill: April Total Tonnage Report:

Solid Waste	1096.69 tons
Construction Debris	153.04 tons
Special Waste	.62 tons
Metal	12.91 tons
Tree Limbs	20.47 tons
Appliances	2
Car Tires	134
Truck Tires	8
Equip. Tires	3
Total Tires	147

16. Item No. 2013-25; Construction Cell #3: Request authorization to solicit sealed bids for Project LF-1301-C, liner material and construction of Cell #3 at the County Landfill. Review bids and make award. Review and Sign Contract.
- 16a. Saueressig moved, based upon the recommendation of the County Engineer and approval as to form by the County Attorney, to authorize and direct the Chairman to sign Contract Documents with Geo-Synthetics, LLC for Project No. LF-1301-C, seconded by Meats. Motion carried.
17. Item No. 2013-31; Soil Compactor Rental: Request authorization to rent one Vibratory Soil Compactor for the Coffey County Landfill, Project LF-1301-C, Cell #3.
- 17a. Robrahn moved, upon the recommendation of the County Engineer and approval of the County Attorney, to authorize the rental agreement for one Vibratory Soil Compactor from Berry Tractor and Equipment Co. for the Coffey County Landfill, Project LF-1301-C, Cell #3 at a monthly rate of \$4,650.00. To be paid from the Capital Improvement Reserve Fund, seconded by Rowley. Motion carried.
18. Blackbourn also presented the Construction Zone Report for the week of May 6, 2013.

- 19.** Museum Director Shirley Logan and Museum Board member Carol Sunseri met with the Board to present a report on the HVAC at the museum. Logan stated that the museum has to maintain a temperature of 68 degrees year round to prevent mold and deterioration of artifacts. Logan also reported on many repairs issues needed at the museum. Logan requested additional funding from the County to offset the costs. Logan will return later with additional information.
- 20.** Housing Authority Director Ronda Gilbert met with the Board to request to waive Landfill fees for a property located at 1330 20<sup>th</sup> Rd. in Waverly for Dean Grell.
- 20a.** Saueressig moved to waive landfill fees for a property located at 1330 20<sup>th</sup> Rd. in Waverly to be completed in 60 days, seconded by Combes. Motion carried.
- 21.** BCBS Representative Donna Pashman met with the Board to discuss the County Insurance Renewal.
- 21a.** Combes moved to direct BCBS Representative Donna Pashman to prepare a contract anticipating a self-funded insurance option, seconded by Saueressig. Motion carried.
- 21b.** Combes moved to approve the HSA high deductible health care option annual County contribution of \$1,500 to the single insured and \$3,000 to the family insured paid in full effective July 1<sup>st</sup>, 2013 for all eligible employees, seconded by Meats. Motion carried.
- 22.** There will be a mandatory BCBS health insurance enrollment on May 23<sup>rd</sup> at 10:00 a.m., 2:00 p.m., 4:00 p.m. and 6:00 p.m.
- 23.** Robrahn moved, upon the recommendation of the County Attorney, to adopt Resolution No. 426-D, A RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY ATTORNEY TO PROCEED TO SELL CERTAIN PROPERTIES DUE TO DELINQUENT TAXES, seconded by Meats. Motion carried.
- 24.** Health Department Administrator Lindsay Payer met with the Board to discuss a KAC: Public Health and Local Governance – A Board of Health Workshop offered in various locations and dates through September 29<sup>th</sup>.
- 25.** Engineer Wayne Blackbourn returned to visit with the Board regarding a Project on 2<sup>nd</sup> Road by LeRoy.
- 26.** The Board will question and sign warrants and vouchers for the month of May 2013, on Tuesday, May 28, 2013, following the meeting.
- 27.** Robrahn gave a legislative update.
- 28.** Meats updated the Board on the meeting with KBS and Hospital CEO Karen Smith.
- 29.** Combes adjourned the meeting at 12:37 p.m.

Minutes, May 6, 2013

Signed:

Attest:

Chairman

County Clerk