

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, May 9, 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, County Attorney Christopher Phelan and Administrative Assistant Donna Berland were also present.
2. Rowley moved to approve the minutes of Monday, May 2, 2016, as written, seconded by Combes. Motion carried.
3. **CONSENT AGENDA**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Angus Nelson, Highway Department, Summer-Time Temp, Light Equipment Operator, Classification M-II-a, Wage: \$11.80, effective 5/9/2016.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Trey Curtis, New Hire, Noxious Weed, Summer-Time Temp, Laborer, Classification: M-I-a, Wage: \$10.73, effective 5/23/2016.
- 4a. Dale moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried.
4. Dale moved, upon the recommendation of the County Website Committee and approval of the County Attorney as to form, to waive the formal bid policy for good cause, cause being the purchase of a specialty website service, and approve the best bid for the purchase of a website development and hosting, from Vision Internet in the total amount of \$36,430 and to authorize and direct the Chairman to sign all documents related thereto. Funding for the purchase will come from the 2016 Community Improvement Reserve Fund, seconded by Combes. Motion carried.
5. Combes moved on the recommendation of the Noxious Weed Director to approve and direct the Chairman to sign the Kansas Department of Transportation's County Agreement to Treat Noxious Weeds for 2016, seconded by Rowley. Motion carried.
6. Emergency Management Coordinator Russel Stukey presented the Monthly Report for April 2016.
7. County Engineer Wayne Blackbourn presented the weekly report for May 9, 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: April 2016 Monthly Waste Summary

Solid Waste 625.32 tons

Special Waste	0.00 tons
Const. Debris	332.70 tons
Tree Limbs	4.45 tons
Metal	19.39 tons
Appliances	10
Car tires	143
Truck Tires	6
Equip. Tires	2
Total Tires	151

11. 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. Review and Award Bid.

11a. Combes moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to approve SCS Engineering in the total amount of \$18,500.00 as per the Request for Proposal (RFP) for two years of service 2016 and 2017 for Groundwater Monitoring Services (two events per year) and annual Leachate Monitoring (one event per year) for the Coffey County Landfill and direct the County Engineer to sign all documents related to the proposal. To be paid from the Solid Waste Fund, seconded by Saueressig. Motion carried.

GROUNDWATER MONITORING / ANNUAL LEACHATE MONITORING
April 19, 2016
3:00 P.M.

	BIDDERS		
	<i>Blackstone</i>	<i>SCS Engineering</i>	<i>Terracon</i>
Semiannual Groundwater Monitoring - Spring 2016	5,800.00	4,400.00	4,400.00
Semiannual Groundwater Monitoring - Fall 2016	5,800.00	4,400.00	4,400.00
Semiannual Groundwater Monitoring - Spring 2017	5,800.00	4,400.00	4,400.00
Semiannual Groundwater Monitoring - Fall 2017	5,800.00	4,400.00	4,400.00
Annual Leachate Monitoring 2016	1,200.00	450.00	1,100.00
Annual Leachate Monitoring 2017	1,200.00	450.00	1,100.00
Total Cost	\$25,600.00	\$18,500.00	\$19,800.00

- 12.** Item No. 2016-32; Hot Mix Pavement: A1604-C: Request authorization to solicit sealed bids for A1604-C, Hot Mix Asphalt (HMA) Project on Old Hwy 50 from Trefoil Road to Verdure Road. Review and Award Bid.
- 12a.** Dale moved, based upon the recommendation of the County Engineer, that bids received May 4th by Killough Construction Inc. in the total amount of \$213,728.00 for Hot Mix Asphalt (HMA) project A1604-C in that award be made according to the terms of the bid of project A1604-C on Old Hwy 50 from Trefoil Road to Verdure Road. To be paid from Windfarm Settlement Agreement and Coffey County Special Road Fund, seconded by Combes. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT
 BID TABULATION
 PROJECT A1604-C
 May 4, 2016
 2:00 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)*	3,260	Tons		No Bid	\$58.72	\$191,427.20	\$65.39	\$213,171.40	\$65.00	\$211,900.00
Milling 1" Avg Depth	23,230	Sq Yard		No Bid	\$0.96	\$22,300.80	\$0.88	\$20,442.40	\$0.75	\$17,422.50
Total Bid =				\$0.00		\$213,728.00		\$233,613.80		\$229,322.50
Start Date			1-Jul-16			18-Jul-16				
Calendar days			60			45				

- 13.** Item No. 2016-33; Assorted Culvert Pipes Purchase: Request authorization to solicit formal bids for various culvert pipes various locations county wide.
- 13a.** Rowley moved, based upon the recommendation of the County Engineer, to approve the County Engineer’s request to solicit formal bids and purchase various culvert pipes for various locations County wide. To be paid from the Road and Bridge Fund, seconded by Combes. Motion carried.
- 14.** Blackburn also presented the Construction Zone Report for the week of May 9, 2016.
- 15.** Sheriff’s officer Mike Roney met with the Board to request a donation to OK Kids.
- 15a.** Saueressig moved to sponsor the “OK Kids” event in the amount of \$1,200.00 to be paid from the General Fund, Courthouse General Contractual Line Item, seconded by Dale. Motion carried.
- 16.** Economic Development Director Stacy Haines met with the Board to discuss Contract renewal.
- 17.** Saueressig moved to enter into Executive Session for 10 minutes at 10:39 a.m., to include each of the Commissioners and the County Counselor, to discuss personnel

matters of non-elected personnel, Stacy Haines' contract renewal, seconded by Dale. Motion carried.

18. The Board resumed regular session at 10:49 a.m.
19. Combes moved to enter into Executive Session for 15 minutes at 10:52 a.m., to include each of the Commissioners, Stacy Haines and the County Counselor, to discuss personnel matters of non-elected personnel, Stacy Haines' contract renewal, seconded by Rowley. Motion carried.
20. The Board resumed regular session at 11:07 a.m.
21. Saueressig moved to enter into Executive Session for 10 minutes at 11:11 a.m., to include each of the Commissioners and the County Counselor, to discuss personnel matters of non-elected personnel, Stacy Haines' contract renewal, seconded by Dale. Motion carried.
22. The Board resumed regular session at 11:21 a.m.
23. Dale moved to approve an annual salary of \$47,800 with a (1) one year contract with Stacy Haines, seconded by Combes. Motion carried 4-yes, 1-no-Saueressig.
24. Information Technology Director Bill Bauer met with the Board to discuss Purchasing equipment in the total amount of \$258,348.82 (the County's portion is \$66,254.74 with reimbursements from other Fiber Board entities the amount of \$192,094.10).
- 24a. Rowley moved, upon the recommendation of the Coffey County Fiberboard 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 match workability with MTN' s current network and to direct the Chairman of the Coffey County Commissioners to sign the Purchase Agreement with CALIX, Inc., seconded by Combes. Motion carried.
- 24b. Rowley moved, based upon the recommendation of the Coffey County Fiberboard, and 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 match workability with MTN's current network and to approve the purchase of network equipment from Calix, Inc. in the total amount of \$176,031.73 and to direct the IT Director to sign all documents related thereto. Funding for the purchase will come from the Technology Office Reserve Fund. County to bill the members of the Fiberboard for their portion, and that to be deposited back into the Technology Office Reserve Line Item, seconded by Dale. Motion carried.
- 24b. Dale moved, upon the recommendation of the Coffey County Fiberboard, and IT Director, and approval of the County Attorney, to waive the purchasing policy as to

competitive bidding for good cause, said cause being to match workability with MTN's current network and to approve the purchase of network services and Floor Space Agreement from MT Networks in the amount of \$21,494.00 and to direct the IT Director to sign all documents related thereto. Funding for the purchase will come from the Technology Office Reserve Fund. County to bill the members of the Fiberboard for their portion, and that to be deposited back into the Technology Office Reserve Line Item, seconded by Combes. Motion carried.

- 24d.** Combes moved, upon the recommendation of the Coffey County Fiberboard, and IT Director, and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being current working relationship with ITC and to approve the purchase of Summer Conversion Support from ITC in the amount of \$6,000.00 and to direct the IT Director to sign all documents related thereto. Funding for the purchase will come from the Technology Office Reserve Fund. County to bill the members of the Fiberboard for their portion, and that to be deposited back into the Technology Office Reserve Line Item, seconded by Dale. Motion carried.
- 24e.** Rowley moved, upon the recommendation of the Coffey County Fiberboard, and IT Director, and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being current working relationship with Valnet and to approve the purchase of a Block of 40 hours of Network Support from Valnet in the amount of \$3,000.00 and to direct the IT Director to sign all documents related thereto. Funding for the purchase will come from the Technology Office Reserve Fund. County to bill the members of the Fiberboard for their portion, and that to be deposited back into the Technology Office Reserve Fund, seconded by Dale. Motion carried.
- 24f.** Dale moved, upon the recommendation of the Coffey County Fiberboard, and IT Director, and approval of the County Attorney, to accept the lowest best bid for TrippLite Wall mount rack and TrippLite UPS from CDW and to approve the purchase of said items in the amount of \$3,522.45 and to direct the IT Director to sign all documents related thereto. Funding for the purchase will come from the Technology Office Reserve Fund. County to bill the members of the Fiberboard for their portion, and that to be deposited back into the Technology Office Fund, seconded by Combes. Motion carried.
- 24g.** Combes, moved upon the recommendation of the Coffey County Fiberboard, and IT Director, and approval of the County Attorney, to accept the lowest best bid for Fiber SFP adapters from Approved Optics and to approve the purchase of said items in the amount of \$6,955.00 and to direct the IT Director to sign all documents related thereto. Funding for the purchase will come from the Technology Office Reserve Fund. County to bill the members of the Fiberboard for their portion, and that to be deposited back into the Technology Office Reserve Fund, seconded by Rowley. Motion carried.
- 24h.** Dale moved, based upon the recommendation of the Coffey County Fiberboard, and IT Director, and approval of the County Attorney, to accept the lowest best bid for

TrippLite Wall mount rack and TrippLite UPS from CDW and to approve the purchase of said items in the amount of \$3,522.45 and to direct the IT Director to sign all documents related thereto. Funding for the purchase will come from the Technology Office Reserve Fund. County to bill the members of the Fiberboard for their portion, and that to be deposited back into the Technology Office Reserve Fund, seconded by Combes. Motion carried.

25. The Board will question and sign warrants and vouchers for the month of May on Thursday, May 26, 2016, at 9:00 a.m.
26. Meats adjourned the meeting at 12:24 p.m.

Correspondence

1. Burlington Meals on Wheels – Volunteer Awards Brunch – May 9, 2016
2. Waverly High School Seniors – Thank you note – May 9, 2016
3. KAC – Legislative Update No. 14 and 15 – May 2, 2016
4. Coffey County Historical Society – Board Meeting Minutes of March 10, 2016
5. David Sherwood – Thank you note – May 9, 2016
6. The Kiplinger Letter – April 22 and 29, 2016
7. The Kiplinger Tax Letter – April 22, 2016
8. Coffey County Transportation – Board Meeting Minutes of January 12, 2016
9. KDOT – District 4 Monthly Direction – April 2016
10. Forrest Knox – “Straight Talk” Newsletter – April 28 and May 2, 2016
11. Coffey County Fire District #1 – Board Meeting Minutes of April 18, 2016
12. Coffey County Housing Authority – Board Meeting Minutes of March 22, 2016
13. COF – Board Meeting Minutes of March 22, 2016
14. City of Burlington – Council Meeting Minutes of April 20, 2016
15. Whitney Damron – Strategic Communications of Kansas Newsletter – May 2, 2016

16. Whitney Damron – End of Veto Session Report – May 2, 2016
17. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – April 26 and May 2, 2016
18. KAC – County Comment – April 2016
19. Mental Health Center of East Central Kansas – Board Meeting Minutes of February 18, 2016
20. Coffey Health System – Board of Trustees Meeting on April 25, 2016
21. Coffey County Libraries – May 2016 Activities
Minutes, May 9, 2016

Signed:

Attest:

Chairman

County Clerk