

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, May 11, 2015. Vice Chairman Fred Rowley called the meeting to order at 9:00 a.m. with members Jim Dale, Kenneth Combes and Bob Saueressig present. County Clerk Angie Kirchner, County Attorney Christopher B. Phelan and Administrative Assistant Donna Berland were also present. Arlin Meats was absent from the meeting.
2. Dale moved to approve the minutes of May 4, 2015 as written, seconded by Combes. Motion carried.
3. **Consent Agenda**
 - A. Move upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney to authorize and direct the Vice Chairman to sign Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Raymond Beyer and Melanie Beyer, tract of land in the NW quarter of Section 12, Township 22 S Range 13, E of the Sixth Principal Meridian, Coffey County, Kansas Book Volume M246, Page 19 of the records of the Register of Deeds for Coffey County, Kansas.
 - B. Move to authorize and direct the Vice Chairman to sign the Coffey County Payroll Notice for CSA compensation for the month of May 2015, for Ronda Truelove for assuming duties of Economic Development Director.
 - C. Move to authorize and direct the Vice Chairman to sign one (1) tax abatement to the Treasurer's tax roll in the amount of \$733.04.
- 3a. Saueressig moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried.
4. Dale moved, to approve Resolution No. 772Hb; A REVISED RESOLUTION ESTABLISHING THE PAY SCALE AND CLASSIFICATION FOR THE EMPLOYEES OF COFFEY COUNTY, KANSAS, seconded by Saueressig. Motion carried.
5. 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 Annual 1 Year Maintenance for Informacast from Singlewire Software, in the total amount of \$437.50 and to authorize and direct the IT Director to sign all documents related thereto. Funding for the purchase will come from the 2015 General Fund – Technology Training and Equipment Line Item, seconded by Dale. Motion carried.
- 5a. Dale 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 # 10932 and to approve the purchase of One Year Next Business Day On-Site Coverage for Dell Power Edge server R610 Tag #9ZDRPS1 Service Period: 6/1/15 – 5/31/16, 7x24x365 Level 1 Support and Maintenance on

CommCell ID F8181, Remote Monitoring on Comm Vault, CommCell ID F8181Spectra T50e, Equallogic PS4000e, Equallogic PS4100e, and VMWare EA Service Term 6/1/15 – 5/31/16, and VMWare Product Support Subscription from Eagle Software , Inc., in the amount of \$11,443.45 and to authorize and direct the IT Director to sign all documents related thereto. Funding for the purchase will come from the 2015 General Fund – Technology Training and Equipment Line Item, seconded by Combes. Motion carried.

- 6.** Emergency Management Director Russel Stukey met with the Board to present the Monthly Report for April 2015.
- 7.** Combes moved to enter into Executive Session for 5 minutes at 9:14 a.m., to include each of the Commissioners and the Emergency Management Director, to discuss personnel matters of non-elected personnel, seconded by Dale. Motion carried.
- 8.** County Engineer Wayne Blackbourn met with the Board to present the weekly report for May 11, 2015.
- 9.** Item No. 99-01; Road Permits: No Road Permits were issued during the past week.
- 10.** Item No. 99-19; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 11.** 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.
- 11a.** Dale moved, based upon the recommendation of the County Engineer, 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, seconded by Combes. Motion carried.

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

12. 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.

12a. Rowley moved, 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, seconded by Dale. Motion carried.

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

13. Item No. 2015-33; Employment – Blademan: Request to advertise and hire a full-time Blade Operator Employee. (This request is to fill a current vacant position due to a resignation within the department.)
- 13a. Combes moved, based upon the recommendation of the County Engineer, to approve the request for authorization to advertise and hire one full-time Blade Operator. (No new positions are being added. This request will only fill a current vacant position due to a resignation within the department.), seconded by Rowley. Motion carried.
14. Blackburn also presented the Construction Zone Report for the week of May 11th, 2015.
15. Dennis Birk met with the Board on behalf of Glen Birk to request a road be vacated at 1st and Emmer Lane. Birk stated that the road has not been maintained in the last 20 years. County Attorney Christopher Phelan explained the process for beginning the proceedings of a road vacation.
16. Coffey County Appraiser Connie Lawrence met with the Board to request to advertise for one (1) Personal Property/Oil and Gas Specialist to replace a retiree.
- 16a. Dale moved to authorize the Appraiser to advertise for one (1) Personal Property/Oil and Gas Specialist to replace a retiree, seconded by Combes. Motion carried.
17. Insurance Committee Representative Kenneth Combes presented a renewal of the County's health and dental insurance with BlueCross and BlueShield. Committee members County Clerk Angie Kirchner, Payroll/Benefits Coordinator Denise Humlicek and Treasurer Brenda Cherry were also present.
18. The Board will hold budget work sessions on July 6th, 13th, 15th and 20th, 2015.
19. 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.
20. 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.
21. Rowley adjourned the meeting at 11:39 a.m.

Correspondence

1. Whitney Damron – Strategic Communications of Kansas – May 8, 2015
2. Whitney Damron – Legislative Update – May 8, 2015
3. KAC – Legislative Alerts on KPERS – May 6, 2015
4. Forrest Knox – Straight Talk = Brownbackophobia – May 5, 2015

5. City of Gridley – Council Meeting Minutes of May 4, 2015
6. Lebo High School Class of 2015 – Thank you note – May 5, 2015
7. KAC – Renewable Energy Tax Policy Set to Change – May 4, 2015
8. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – May 5, 2015
9. Whitney Damron – Scrap Theft Bill Approved by Kansas House Panel – May 4, 2015
10. Whitney Damron – Brownback Shares New Deal on Renewable Energy Standards – May 4, 2015

Minutes, May 11, 2015

Signed:

Attest:

Chairman

County Clerk