

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, May 18, 2015. Chairman Arlin Meats called the meeting to order at 9:00 a.m. with members Jim Dale, Fred Rowley, Kenneth Combes and Bob Saueressig present. County Clerk Angie Kirchner, County Attorney Christopher B. Phelan and Administrative Assistant Donna Berland were also present. WCNOC Representative Tim East and Coffey County Republican Editor Mark Petterson were present for a portion of the meeting.
2. Combes moved to approve the minutes of May 11, 2015 as written, seconded by Dale. Motion carried 4-yes, 0-no, 1-abstention, Meats.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Tanner Sipe, Summer Time Temp — 3rd Year, Highway Department, Light Equipment Operator —Landfill, Classification: M-II-b, Wage: \$12.20, effective 5/16/15.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Jordan Ecton, Highway Department, from Mechanic to Section Blade, Classification: from TP-II-f to M-III-f, Wage: from \$20.24 to \$19.84, effective 6/1/15.
 - C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Chelsie Sowder, Emergency Management, Classification: from C-I-a to C-I-b, Wage: from \$10.52 to \$10.89, effective 5/1/15.
- 3a. Saueressig moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
4. Rowley moved, upon the recommendation of the Noxious Weed Director, to waive the purchasing policy as to formal bid requirements for good cause, said cause being that telephone bids were taken from a minimum of three suppliers and to authorize the purchase of 576 gallons of PastureGard I-IL herbicide from CPS for \$51,719.04. Funds to come from the Noxious Weed Fund, Commodities Line Item, seconded by Dale. Motion carried.
5. Saueressig moved to approve the bid of Platt Auction Company, as the best bid, for the 2015 County Auction to be held on Saturday, June 6th, 2015 at 9:00 a.m. located at the County Shop, seconded by Combes. Motion carried.
6. Combes moved to approve the employment agreement between Stacy Haines and Coffey County, as Economic Development Director, beginning May 26, 2015, seconded by Meats. Motion carried.
7. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for April 2015.

8. Combes left the meeting at 9:20 a.m.
9. County Engineer Wayne Blackburn met with the Board to present the weekly report for May 18, 2015.
10. Item No. 99-01; Road Permits: One Road Permit was issued during the past week.
11. Item No. 99-19; Zoning Permit/Applications Report: Three Zoning Permits were issued during the past week.
12. Blackburn also discussed storm damaged roads throughout the County.
13. Blackburn also presented the Construction Zone Report for the week of May 18th, 2015.
14. Housing Authority Director Ronda Gilbert met with the Board to request to waive landfill fees for Kenneth Oliver on a structure located at 301 N. 12th, Burlington, Kansas.
- 14a. Dale moved to waive landfill fees for Kenneth Oliver on a structure located at 301 N. 12th, Burlington, Kansas, seconded by Meats. Motion carried.
15. Combes returned to the meeting at 10:08 a.m.
16. COF Training Representatives CEO Chris Patton and Chief Financial Officer John Griffin met with the Board to present the 2016 Budget Request.
17. County Attorney/Counselor Chris Phelan provided training to the Board on the Kansas Open Meetings Act (KOMA).
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. Meats adjourned the meeting at 11:59 a.m.

Correspondence

1. KAC – Legislative Update No. 15 – May 15, 2015
2. Whitney Damron – Legislative Update – May 15, 2015
3. KDHE – Permit Renewal for Permit No. 0297 – May 7, 2015
4. Coffey County Airport – Board Meeting Minutes of April 13, 2015
5. Coffey County Housing Authority – Board Meeting Minutes of April 14, 2015

6. The Kiplinger Letter – May 8, 2015
7. The Kiplinger Tax Letter – May 8, 2015
8. City of New Strawn – Council Meeting Minutes of April 2 and 29, 2015
9. Forrest Knox – Uber, SB117, Veto Override Issue – May 8, 2015
10. The Kiplinger Letter – May 1, 2015
11. Kiplinger’s Personal Finance Adviser – May 2015
12. Janet Lewis – Thank you note – May 7, 2015
13. Senator Knox – “Straight Talk = Ag Tax Talk” – May 11, 2015
14. Whitney Damron – Strategic Communications of Kansas – Legislative Newsletter – May 15, 2015

Minutes, May 18, 2015

Signed:

Attest:

Chairman

County Clerk