

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, May 23, 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. Combes moved to approve the minutes of Monday, May 16, 2016, as written, seconded by Dale. Motion carried.
3. Dale moved, upon approval of the County Attorney as to form, to authorize and direct the Chairman to sign the Services Agreement with Doug Vanderlinden, of Integrated Technology Consultants, Inc., in the amount of \$4000.00, for the period of July 1, 2016 through June 30, 2017, seconded by Rowley. Motion carried.
4. Saueressig moved to reappoint Brett Skillman (District #5) as a member of the Coffey County Airport Board to a three year term, effective May 19, 2016, and ending May 18, 2019, seconded by Rowley. Motion carried.
5. 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 Emergency Management Office Assistant II job description dated May 23, 2016, seconded by Combes. Motion carried.
6. Combes 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 updated Emergency Management Department table of organization dated May 23, 2016, seconded by Dale. Motion carried.
7. 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 CP-2 Payroll notice for Chelsie Sowder, change from Office Assistant I, C-I-c \$11.46 per hour to Office Assistant II C-II-b \$13.30 per hour effective June 1, 2016, seconded by Rowley. Motion carried.
8. Coffey County Housing Authority Director Ronda Gilbert requested the Board waive landfill fees for a small building owned by the Assembly of God Church in LeRoy, Kansas.
- 8a. Dale moved to waive landfill fees for the demolition of a structure owned by the Assembly of God Church in LeRoy, Kansas, seconded by Meats. Motion carried.
9. Recycling Coordinator Todd Bemis met with the Board to request to purchase a custom, used 2011 Ford F-650 with modifications, from Reed Company, LLC for the Recycling Department in the amount of \$28,500.00.

9a. Dale moved, upon the recommendation of the Recycling Coordinator, to waive the purchase policy for good cause, good cause being it is a custom used vehicle and purchase a 2011 Ford F-650 with modifications from Reed Company, LLC, in the amount of \$28,500.00. Funds to come from the Equipment Reserve Fund, seconded by Combes. Motion carried.

10. CONSENT AGENDA

A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Janet Leiser, New Hire, Summer Time Temp, 560 Hours, Highway Department, Light Equipment Operator, Classification: M-II-a, Wage: \$11.80, effective 5/23/2016.

10a. Combes moved to approve the Consent Agenda as submitted, seconded by Dale. Motion carried.

11. County Engineer Wayne Blackbourn presented the weekly report for May 23, 2016.

12. Item No. 93-01; Road Permits: No road permits were issued during the past week.

13. Item No. 99-13; Zoning Permit/Applications Report: One zoning permit was issued during the past week.

14. Item No. 2016-32; Hot Mix Pavement: A-1604C: Request authorization to solicit bids for A-1604-C, Hot Mix Asphalt (HMA) Project on Old Hwy 50 from Trefoil Road to Verdure Road. Review and Sign Contract.

14a. Combes 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 Killough Construction, Inc. for Paving Surface Improvement Project on Old Hwy 50 from Trefoil Road to Verdure Road Project No. A1604-C, seconded by Rowley. Motion carried.

15. Blackbourn also presented the Construction Zone Report for the week of May 23, 2016.

16. Auditor Harley Schlotterbeck met with the Board to introduce Auditor Neil Phillips; Schlotterbeck sold his portion of his auditing firm to Jarred, Gilmore & Phillips.

17. Meats recessed the meeting at 10:50 a.m., until Thursday, May 26, 2016, at 9:00 a.m. to question and sign warrants and vouchers for the month of May 2016, and to address any other County business that may arise.

Correspondence

1. KAC – Legislative Update No. 16 – May 20, 2016

2. The Kiplinger Letter – May 6 and 13, 2016
3. Plains Guardian Newspaper – April 2016
4. City of Burlington – Council Meeting Minutes of May 4, 2016
5. Senator Forrest Knox – Press Release – Knox Serves on State Board of Education Math Committee – May 17, 2016
6. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – May 17, 2016
7. Coffey County Library Board Meeting – Board Meeting Minutes of April 28, 2016
8. Senator Forrest Knox – Lottery Money – May 16, 2016
9. Kiplinger’s Personal Finance Adviser – May 2016
10. The Kiplinger Tax letter – May 16, 2016
11. City of New Strawn – Council Meeting Minutes of April 14, 2016
12. Whitney Damron – Hibbard’s Highlights: Session Concludes – May 20, 2016

Minute, May 23, 2016

Signed:

Attest:

Chairman

County Clerk