

1. The Coffey County Commission Chambers opened at 8:00 a.m., Tuesday, May 26, 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 was also present.
2. Dale moved to approve the minutes of May 18, 2015 as written, seconded by Combes. Motion carried.
3. Combes 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., for the period of July 1, 2015 through June 30, 2016, seconded by Rowley. Motion carried.
4. Dale moved to appoint Stacy Haines as a member of the Coffey County Tourism & Visitor's Board, effective immediately and ending December 31, 2015, seconded by Meats. Motion carried.

2 year terms

Misty Marchant 12-31-2015

Stacy Haines 12-31-2015

Carol Knight 12-31-2016

5. Rowley moved, upon the recommendation of the Fiber Optic Board and approval of the County Attorney, and pursuant to paragraph 1.17 of the Agreement between Valnet, formerly known as Terra World, Inc. and Coffey County, Kansas, with said Agreement for providing Internet Service to Coffey County residents and business utilizing the Coffey County Fiber Optic Network, to renew the Agreement for an additional one (1) year, beginning July 1, 2015, and ending June 30, 2016, with current subscriber rates remaining the same as when the initial contract was signed, seconded by Dale. Motion carried.
6. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign one (3) tax abatements to the Treasurer's tax roll in the amount of \$72.54.
- 6a. Dale moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried.
7. County Engineer Wayne Blackbourn met with the Board to present the weekly report for May 26, 2015.
8. Item No. 99-01; Road Permits: No Road Permit was issued during the past week.
9. Item No. 99-19; Zoning Permit/Applications Report: Two Zoning Permits were issued during the past week.

- 10.** Item No. 2015-36; Equipment Replacement: Replace and Install Existing Leachate Pump System.
- 10a.** Dale moved, upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit for proposals (RFP's) to replace and install existing Leachate Pump System for the Coffey County Landfill, seconded by Comes. Motion carried.
- 11.** Blackburn reported on flooding over the weekend and provided pictures of flooded and damaged areas.
- 12.** Blackburn also presented the Construction Zone Report for the week of May 26th, 2015.
- 13.** Emergency Management Administrative Coordinator/Planner Amber Presley met with the Board to present a Proclamation of a State of Local Disaster Emergency for the County of Coffey, Kansas.
- 13a.** Dale moved to declare a State of Local Disaster Emergency for the County of Coffey, Kansas, seconded by Rowley. Motion carried.
- 14.** The Board welcomed Economic Development Director Stacy Haines on board.
- 15.** Mental Health Center of East Central Kansas Director Bill Persinger met with the Board to present the 2014 Annual Report. Persinger also presented the 2016 Funding Request. Mental Health Center Board member Karen Reeves was also present.
- 16.** Sheriff Randy Rogers met with the Board to request to purchase (1) 2013 Ford F-150 police pickup in the amount of \$28,000.00 from the Burlington Police Department.
- 16a.** Rowley moved, upon the recommendation of the County Sheriff and approval of the County Attorney, to waive the County purchase policy for good cause, said cause being vendor is in county government agency and purchase price is best price value with included law enforcement equipment, and to approve the purchase of one (1) 2013 Ford F-150 police pickup in the amount of \$28,000.00 from the Burlington Police Department with funds to come from the General Fund, Sheriff's Office Capital Outlay Line Item, seconded by Dale. Motion carried.
- 17.** County Clerk Angie Kirchner reported that no bids were received last Thursday for repairing the Courthouse patio. Kirchner said that the contractors that were interested in the replacement project were currently busy with other jobs and that the Architect suggested bidding the project later in the summer. The Board agreed.
- 18.** The Board questioned and signed warrants and vouchers for the month of May 2015.
- 19.** The Board will hold budget work sessions on July 6th, 13th, 15th and 20th, 2015.

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 2:30 p.m.

Minutes, May 26, 2015

Signed:

Attest:

Chairman

County Clerk