

1. The Coffey County Commission Chambers opened at 8:00 a.m., Tuesday, May 31, 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 23, 2016, as written, seconded by Dale. Motion carried.
3. Saueressig moved to approve the minutes of Thursday, May 26, 2016, as written, seconded by Combes. Motion carried 4-yes, 0-no, 1-abstention, Rowley.
4. **CONSENT AGENDA**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Sadie Leiser, New Hire, Summer Time Temp, 560 Hours, Highway Department, Laborer, Classification: M-I-a, Wage: \$10.73, effective 6/01/2016.
- 4a. Combes moved to approve the Consent Agenda as submitted, seconded by Meats. Motion carried.
5. Dale moved to appoint Lyndon Blackwell (District #1) as a member of the Coffey County Planning Board to a three year term, effective immediately, and ending April 30, 2019, seconded by Combes. Motion carried.
6. Coffey Health System CEO Leonard Hernandez met with the Board to present the 2017 budget request. Hospital Board Chairman Stephen Hopkins, CFO Jim Van Hoot, and Director of Marketing and Public Information Officer Tracy Campbell were also present.
7. U.S. Senator Jerry Moran stopped in to say hello to the Board.
8. County Engineer Wayne Blackbourn presented correspondence and discussed drainage issues in Hampden Township. Hampden Township Representatives Dallas Saueressig, Dick Freeman, Jim Krueger, Natural Resources Conservation Service Supervisory District Conservationist Robert Harkrader and Hampden Township landowner Forrest Robrahn were also present.
9. County Engineer Wayne Blackbourn presented the weekly report for May 31, 2016.
10. Item No. 93-01; Road Permits: One road permit was issued during the past week.
11. Item No. 99-13; Zoning Permit/Applications Report: No zoning permit was issued during the past week.

12. Item No. 2016-34; Pavement Striping: Request authorization to solicit sealed bids for approximately 63 miles of Highway Paint Striping S1601-C at several locations within the County.
- 12a. Rowley moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request authorization to solicit sealed bids for approximately 64 miles of Highway Paint Striping S1601-C at several locations in the County, seconded by Combes. Motion carried.
13. Item No. 2016-35; Hot Mix Pavement: Parking Lot at Courthouse: Request authorization to solicit sealed bids for Asphalt (HMA) Project west parking lot at Courthouse.
- 13a. Dale moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit sealed bids for Hot Mix Asphalt (HMA) Project for the west parking lot at County Courthouse. Funds to come from the Capital Improvement Fund, seconded by Saueressig. Motion carried.
14. Item No. 2016-36; Concrete Project: Parking Lot at Courthouse: Request authorization to solicit sealed bids for Curb and Gutter Project for the west parking lot at County Courthouse.
- 14a. Saueressig moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit sealed bids for curb and gutter Project for the west parking lot at County Courthouse. Funds to come from the Capital Improvement Fund, seconded by Combes. Motion carried.
15. Blackburn also presented the Construction Zone Report for the week of May 31, 2016.
16. The Board will question and sign warrants and vouchers for the month of June 2016, on Monday, June 27th, 2016.
17. Meats adjourned the meeting at 11:48 a.m.

Correspondence

1. KAC – County Comment – May 2016
2. Whitney Damron – 60th District House Seat – May 25, 2016
3. The Kiplinger Letter – May 20, 2016
4. The Kiplinger Tax Letter – May 20, 2016
5. Kiplinger's Investing for Income – May 20, 2016

6. Coffey County Extension Council – Board Meeting Minutes of March 30, 2016
7. Brandon Hines – Coffey County Library June Events – May 26, 2016
8. Whitney Damron – Great Plains Energy to buy Westar for \$8.6 Billion – May 31, 2016

Minutes, May 31, 2016

Signed:

Attest:

Chairman

County Clerk