

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, June 1, 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 Chris Phelan and Administrative Assistant Donna Berland were also present.
2. Combes moved to approve the minutes of Tuesday, May 26, 2015, as written, seconded by Dale. Motion carried.
3. Rowley moved to approve funding for the Indefeasible Right to Use Agreement (i.e. Fiber Optic Contract) approved earlier this year with MT Networks in the amount of \$224,662.62. This is for the first 7 months of the contract 6-30-15 to 12-31-15. Funds to come from the Technology Office Reserve Fund, seconded by Dale. Motion carried.
4. Interim Hospital CEO Tom Laux met with the Board to present the 2016 Budget Request. Laux also presented financial information for the Board's review. Hospital Board members Chairman Steve Hopkins and Craig Stukey were present. Chief of Staff Dr. John Shell, Director of Marketing & Public Information Officer Tracy Campbell and Vice President of Clinical Services Melissa Hall were also present.
5. EDP Renewables Wayne Beck met with the Board to give an update on the Waverly Wind Farm Project.
6. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Angus Nelson, Summer Time Temp, 800 Hours, Highway Department Laborer, Classification: M-I-a, Wage: \$10.52, effective 6/1/15.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Kyle Myers, Summer Time Temp, 560 Hours, Highway Department Laborer, Classification: M-I-a, Wage: \$10.52, effective 6/1/15.
- 6a. Dale moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
7. Road and Bridge Supervisor Jeff Beyer met with the Board to present the weekly report for June 1, 2015.
8. Item No. 99-01; Road Permits: No Road Permits were issued during the past week.
9. Item No. 99-19; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
10. Item No. 2015-29; Hot Mix Pavement: Request authorization to solicit sealed bids for Project 1502-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 and sign contracts.

- 10a.** Meats moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to authorize and direct the Chairman to sign Contract Documents with Killough Construction, Inc. for Paving Surface Improvement Pavement Improvement Project on 12th Road - Native Road to Native Place and Native Place - 12th Road to 12th Lane Project No. A1502-C, seconded by Rowley. Motion carried.
- 11.** Item No. 2015-30; Hot Mix Pavement: Request authorization to solicit sealed bids for Project 1502-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 three quarter (1-3/4) mile. Review and sign contracts.
- 11a.** Rowley moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to authorize and direct the Chairman to sign Contract Documents with Killough Construction, Inc. for Paving Surface Improvement Pavement Improvement Project on Emmer Road - 26th Road to 26th Place, 26th Place - Emmer Road to East to City Limits, Fauna Road - 26th Road to 26th Lane, Project No. A1503-C, seconded by Combes. Motion carried.
- 12.** Item No. 2015-37; Request Authorization Designate County Detour for Culvert Repair WO-6646SB: Request authorization to designate a County detour route for Culvert Repair Project WO-6646SB on 15th Road from 75 Hwy to Native Road.
- 12a.** Meats moved, based upon the recommendation of the County Engineer's request to designate a County detour for culvert repair WO-6646SB project on 15th Road from 75 Hwy to Native Road. The County detour route is Highway 75 from 15th Road to 14th Road, on 14th Road from Highway 75 to Native Road, on Native Road from 14th Road to 15th Road, seconded by Saueressig. Motion carried.
- 13.** Item No. 2015-38; Equipment Repair: 2007 John Deere Blade 770D: Request authorization to approve and solicit bids for parts and service for repairs on (B016) Motorgrader 2007 John Deere Blade 770D.
- 13a.** Combes moved, based upon the recommendation of the County Engineer, to approve and solicit bids for parts and services repair of power train for Section Blade (B016) Motorgrader 2007 John Deere Blade 770D. Funding for this will come from the Road and Bridge Fund, seconded by Dale. Motion carried.
- 14.** Beyer also presented the Construction Zone Report for the week of June 1, 2015.
- 15.** EMC Insurance Representative Jim Harms and TrustPoint Representative Angela Trimble met with the Board to present information about trainings available on the EMC Website.

16. Department Heads met with the Board for a joint meeting to discuss events in the County and legislative matters. Department Heads will meet quarterly with the Board for updates. County Attorney Chris Phelan, County Clerk Angie Kirchner, Register of Deeds Gwen Birk, County Treasurer Brenda Cherry, Extension Agent Darl Henson, UnderSheriff Tom Johnson, Sheriff Randy Rogers, Road and Bridge Supervisor Jeff Beyer, Economic Development Director Stacy Haines, Technology Director Bill Bauer, Health Department Administrator Lindsay Payer, Deputy Appraiser Mark Hopkins, Appraiser Office Manager Debbie Noonan, Noxious Weed/Recycling Director Todd Bemis and Emergency Management Coordinator Russel Stukey were all present.
17. Meats recessed the meeting at 12:40 p.m. for lunch and will reconvene at 2:00 p.m. to have a meeting with Intereim Hospital CEO Tom Laux and hospital board members.
18. Meats called the meeting back to order at 2:00 p.m.
19. Dale moved to appoint Weston Fleming to the Lake Region Resource Conservation Development Council, Inc. (RC&D) Board as the At-Large member, seconded by Combes. Motion carried.
20. Interim Hospital CEO Tom Laux and Hospital Board members Craig Stukey and Steve Hopkins and Director of Marketing & Public Information Officer Tracy Campbell returned to meet with the Board and clarify the 2016 Budget Request.
21. The Board will hold budget work sessions on July 6th, 13th, 15th and 20th, 2015.
22. 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.
23. Meats adjourned the meeting at 3:09 p.m.

Correspondence

1. Thank you note – Debbie Noonan & Family – May 21, 2015
2. Coffey County Fire District #1 – Board Meeting Minutes of May 18, 2015
3. Plains Guardian Newspaper – April 2015
4. KDHE – Kansas Environmental Conference in August
5. Coffey County Libraries – Calendar of Events – May 22, 2015
6. COF – Board Meeting Minutes of April 15 and May 6, 2015
7. KAC – Legislative Update No. 16 – May 22, 2015
8. Whitney Damron – Legislative Update – May 22, 2015
9. Brandon Hines – Welcome Reception on May 28th

10. City of Burlington – Council Meeting Minutes of May 6, 2015
11. Coffey County Conservation District – Board Meeting Minutes of April 16, 2015
12. KAC – Legislative Alert – Tax Bills Affecting Counties – May 20, 2015
13. Whitney Damron – Committee Hears Idea to End Tax Exemption on Government Construction – May 20, 2015
14. Coffey County Library – Board Meeting Minutes of April 20, 2015
15. City of Waverly – Council Meeting Minutes of April 8, 2015
16. The Kiplinger Letter – May 15, 2015
17. KDOT – Coffey County Area 1 Projects – May 18, 2015
18. Senator Forrest Knox – “Straight Talk” Newsletter – May 18, 2015
19. Mental Health Center of ECK – Board Meeting Minutes of April 15, 2015
20. Whitney Damron – Strategic Communications of Kansas Legislative Newsletter – Veto Session – May 22, 2015
21. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – May 26, 2015
22. KAC – Legislative Update No. 17 – May 29, 2015
23. KAC – County Comment – May 29, 2015

Minutes, June 1, 2015

Signed:

Attest:

Chairman

County Clerk