

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, June 2, 2014. Chairman Kenneth Combes called the meeting to order at 9:00 a.m. with members Arlin Meats, Kimberly Skillman-Robrahn, Bob Saueressig and Fred Rowley present. County Clerk Angie Kirchner and Administrative Assistant Donna Berland were also present.
2. Meats moved to approve the minutes of Tuesday, May 27, 2014, as written, seconded by Rowley. Motion carried.
3. Combes moved, upon the recommendation of the Health Department Administrator, to advertise for a (1/5) part time nurse. This position is intended to fill the reduction of hours by a current staff nurse, seconded by Saueressig. Motion carried.
4. Robrahn moved, upon the recommendation of Bill Bauer the IT Director and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being that the vendor is a single source supplier contract and to approve the purchase of LaserFiche Document Imaging Maintenance and Support 05/25/14 thru 05/24/15 from R&D Computer Systems Shawnee Mission, KS, in the total amount of \$11,104.00. Funding for the purchase will come from the 2014 County General Fund - Technology Training and Equipment Line Item, seconded by Meats. Motion carried. This is the same cost as last year.
5. Robrahn moved, upon the recommendation of the IT Director and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being Kansas State Contract # 07359 for software, and to approve the purchase of Annual Kaspersky Advanced Security Subscription package for 2500 computers for 1 year, from SHI (Software House International), in the total amount of \$15,911.00 and to authorize and direct the IT Director to sign all documents related thereto. Funding for the purchase will come from the 2014 County General Fund - Technology Training and Equipment Line Item, and \$14,616.89 of the total cost will be reimbursed by USD#243, USD#244, USD#245, Coffey County Library and the Coffey Health System, seconded by Rowley. Motion carried.

\$15,911.00 to be divided, and billed to USD # 243, USD#244, USD #245, Coffey County Library, Coffey Health System and Coffey County as follows:

USD #243 =	\$ 3,641.05
USD #244 =	\$ 7,612.20
USD #245 =	\$ 1,237.64
Coffey County Courthouse =	\$ 1,371.84
Coffey County Library =	\$ 676.43
Coffey Health System =	\$ 1,371.84
TOTAL	\$ 15,911.00

6. 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 HL (4X1) herbicide from Crop Production Services for \$51,200.64. Funds to come from the Noxious Weed Fund, Commodities Line Item, seconded

by Saueressig. Motion carried.

7. Coffey County Hospital Chief Executive Officer Randy Lindauer and Chief Financial Officer Gus Rogers met with the Board regarding the 2015 Budget request and Lindauer reported that the financial status of the hospital is looking up and a lot of positive changes will be taking place.
8. Housing Authority Director Ronda Gilbert met with the Board to present the 2015 Budget request. Board member John Massoth was also present.
9. County Engineer Wayne Blackbourn presented the weekly report for June 2, 2014.
10. Item No. 93-01; Road Permits: No road permits were issued during the past week.
11. Item No. 99-13; Zoning Permit/Applications Report: Four zoning permits were issued during the past week.
12. Item No. 99-99; Landfill:

Solid Waste	683.44 tons
Const. Debris	227.58 tons
Special Waste	1.02 tons
Metal	8.04 tons
Trees Limbs	5.02 tons
Appliances	2
Car Tires	177
Truck Tires	13
Equip. Tires	0
Total Tires	190

13. Item No. 2014-30; Used Equipment Purchase – one boom lift: Request authorization to purchase a used boom lift.
- 13a. Based upon the recommendation of the County Engineer, and approval of the County Attorney, move to waive the Purchasing Policy, for good cause, said cause being that informal bids have already been taken and the requested purchase as best bid of purchasing one (1) used 2006 Genie Z-34/22 (Boom Lift) Serial #Z34064825 from United Rentals, Lawrence, KS, for the sale price of \$24,989.00. To be paid from the General Fund – Public Works Line Item. Rowley said he wanted to look at the equipment. Saueressig said safety is his number one concern for the guys. The motion was tabled.
14. Sheriff Randy Rogers met with the Board to request a donation for “OK Kids.” Rogers said “OK Kids” is a great no cost special event for kids. Rogers said that it costs about \$10,000 per year to run.
- 14a. Saueressig moved to sponsor the “OK Kids” event with \$1,200 to be paid from the General Fund, Courthouse General Contractual Line Item, seconded by Robrahn. Motion carried.

15. Rowley moved to enter into Executive Session for 5 minutes at 11:21 a.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
16. The Board resumed regular session at 11:26 a.m.
17. The Board will question and sign warrants and vouchers for the month of June 2014, on Wednesday, June 25, 2014, at 9:00 a.m.
18. Combes adjourned the meeting at 12:08 p.m.

Correspondence:

1. Cities of Burlington & New Strawn – Business Appreciation Picnic Invitation – May 23, 2014
2. KDHE – Small Arid Landfill Workshop – May 22, 2014
3. Senator Jeff King – Newsletter – May 30, 2014
4. MHCECK – Board Meeting Minutes of March 26, 2014
5. U.S. Senator Jerry Moran – Kansas Common Sense Newsletter – May 20 & 27, 2014
6. COF – Board Meeting Minutes of April 2014
7. Whitney Damron – Eastern Kansas soon to face its own water supply shortages – May 27, 2014
8. Senator Knox – Straight Talk Newsletter – May 20 & 25, 2014
9. The Kiplinger Letter – May 23, 2014
10. The Kiplinger Tax Letter – May 23, 2014
11. Kiplinger’s Investing for Income – April 2014
12. Barbara Anderson – Kansas Commerce – ROZ Request for Information – May 19, 2014
13. KDOT – Kristy Kelley – District 4 Monthly Direction for May – May 21, 2014
14. KAC – County Comment – May 2014
15. NACo – Supreme Court Upholds Prayer Opening for Local Government Board Meetings – May 19, 2014
16. The Kiplinger Letter – May 16, 2014
17. Coffey County Library – Board Meeting Minutes of April 21, 2014
18. Plains Guardian – April 2014
19. City of Burlington – Council Meeting Minutes of May 7, 2014

20. Coffey County Conservation District – Board Meeting Minutes of April 24, 2014

21. Coffey County Library –Audit Report for Year End 2013

Minutes, June 2, 2014

Signed:

Attest:

Chairman

County Clerks