

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, June 6, 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 Tuesday, May 31, 2016, as written, seconded by Rowley. Motion carried.
3. Health Department Administrator Lindsay Payer, Wellness Coordinator Lindsay Beyer and Extension Agent Clarissa Sents met with the Board to raise awareness for “Men’s Health Month” during the month of June 2016.
4. Emergency Management Russel Stuke met with the Board to discuss siren maintenance.
5. Salary Committee member Todd Bemis met with the Board to discuss updates on the Salary Study and expectations of the Board.
6. County Engineer Wayne Blackbourn presented the weekly report for June 3, 2016.
7. Item No. 93-01; Road Permits: No road permits were issued during the past week.
8. Item No. 99-13; Zoning Permit/Applications Report: No zoning permits were issued during the past week. There will be a Work Session Meeting for the Planning Board on Wednesday, June 8, 2016 at 7:00 p.m.
9. Item No. 99-99; Landfill: Request for the Landfill to be closed on Saturday, July 2, 2016, (Due to the July 4th County Holiday.)

May 2016 Monthly Waste Summary

Solid Waste	576.41 tons
Special Waste	2.13 tons
Const. Debris	141.90 tons
Tree Limbs	1.01 tons
Metal	4.12 tons
Appliances	4
Car tires	90
Truck Tires	4
Equip. Tires	1
Total Tires	95

- 10. Item No. 2016-33; Assorted Culvert Pipes Purchase: Request authorization to solicit formal bids for various culvert pipes in various locations county wide. Review and Award Bid.
- 10a. Combes moved, based upon the recommendation of the County Engineer, to find that the bid for assorted culvert pipes on June 1, 2016 from J & J Drainage Products Co. for various sizes of Corrugated Steel Pipe, as the best bid and to purchase same for the sum of \$68,661.00 to be paid from the Road and Bridge Fund, seconded by Dale. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT
 BID TABULATION
 Assorted Crossroad Culvert Pipes
 June 1, 2016
 2:00 p.m.

Bidders			
	Metal Culverts, Inc.	J & J Drainage Products Co.	Wellborn Sales Inc.
Total Bid	\$69,472.14	\$68,661.00	\$71,180.20
Delivery Date	3 to 4 weeks	June 20, 2016	3 to 4 weeks

- 11. Blackburn also presented the Construction Zone Report for the week of June 6, 2016.
- 12. Crosswinds Counseling and Wellness Chief Executive Officer Rob Runquist met with the Board to present the 2017 Budget Request. Runquist requested \$85,000 which is the same amount received in 2016.
- 13. Coffey Health System CEO Leonard Hernandez met with the Board to present the 2017 budget request. Hospital Board Craig Stukey, CFO Jim Van Hoot and Judy Reese were also present. Hernandez discussed the hospital and ambulance budgets presented last week and clarified questions the Board had regarding capital expenditures.
- 13a. Rowley moved to disapprove the 2017 Hospital Budget Request as presented and directed the Hospital to re-present the 2017 budget within 10 days as statute requires, seconded by Combes. Motion carried.
- 14. Dale moved to enter into Executive Session for 10 minutes at 11:23 a.m. to include each of the Commissioners, the County Counselor and the Engineer, to discuss matters deemed privileged in the attorney-client relationship for the purposes of providing advice to the Board in regard to a potential lawsuit involving road damage, seconded by Combes. Motion carried.
- 15. The Board resumed regular session at 11:33 a.m.

16. County Clerk Angie Kirchner requested clarification on the Funeral Policy and when to send flowers or memorials to current/retired employees and current/former Elected officials upon their death, as the policy did not allow that. The Board asked County Counselor Christopher Phelan to make changes to the policy to include current/retired employees and current/past elected officials upon their death.
17. The Board will question and sign warrants and vouchers for the month of June 2016, on Monday, June 27th, 2016.
18. Meats adjourned the meeting at 12:14 p.m.

Correspondence

1. City of Burlington – Council Meeting Minutes of May 18, 2016
2. City of Lebo – Council Meeting Minutes of April 4 and May 2, 2016
3. City of LeRoy – Council Meeting Minutes of April 4, 2016
4. Coffey Health System - “The Insider” Newsletter – June 2016
5. KAC – Legislative Update No. 17, June 3, 2016
6. Earl Everitt Family - Thank you note – June 3, 2016
7. The Kiplinger Letter – May 27, 2016
8. COF – Board Meeting Minutes of April 20, 2016
9. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – June 1, 2016
10. Senator Forrest Knox – “Straight Talk” Newsletter – June 1, 2016
11. Coffey County Historical Society & Museum – “Timelines” Newsletter – June 2016
12. KDOT – District 4 Monthly Direction – May 201613.
13. Coffey County Historical Society – Board Meeting Minutes of April 14, 2016

Minutes, June 6, 2016

Signed:

Attest:

Chairman

County Clerk