

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, June 8, 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 Monday, June 1, 2015, as written, seconded by Saueressig. Motion carried.
3. Dale moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Freddy C. Friend, New Hire, Coffey County Lake, Lake Patrol Attendant, Classification: LE-I-a, Wage: \$10.52, effective 6/8/15, seconded by Combes. Motion carried. This hire will fill a vacancy at the lake.
4. Meats moved to appoint Economic Development Director Stacy Haines as the County's representative on the Southeast Kansas Regional Planning Commission, effective immediately, seconded by Dale. Motion carried.
5. 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 herbicide from CPS for \$52,122.24. Funds to come from the Noxious Weed Fund, Commodities Line Item, seconded by Saueressig. Motion carried.
6. Emergency Management Coordinator Russel Stukey presented the monthly report for April 2015.
7. Extension Agent Darl Henson and Family Consumer Sciences and 4-H Agent Clarissa Sents and Board members Arden Payer and Carie Collins met with the Board to present the 2016 Budget Request.
8. County Engineer Wayne Blackbourn met with the Board to present the weekly report for June 8, 2015.
9. Item No. 99-01; Road Permits: One Road Permit was issued during the past week.
10. Item No. 99-19; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
11. Item No. 99-99; Landfill: Monthly Landfill Tonnage Report

Landfill Monthly Waste Summary - May 2015

Solid Waste	893.52 tons
Construction Debris	360.08 tons
Special Waste	348.09 tons

Metal	2.43 tons
Tree Limbs	1.87 tons
Appliances	1
Car Tires	77
Truck Tires	1
Equipment Tires	0
Total Tires	78

12. Item No. 2015-38; Equipment Repair: 2007 John Deere Blade 770D (B016): Request authorization to approve and solicit bids for parts and service for repairs on (B016) Motorgrader 2007 John Deere Blade 770D. Review Bids.
- 12a. Combes moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to waive the Purchasing Policy as to competitive bidding for good cause being sole source of John Deere parts and service from Murphy Tractor & Equipment Co., Inc. on B016 John Deere Blade 770D and to approve the quote to purchase of parts and service in the amount of \$25,706.72 and to authorize and direct the County Engineer to sign all documents related there to. Funding for the purchase will come from the Road and Bridge Fund, seconded by Dale. Motion carried.
13. Blackbourn also presented the Construction Zone Report for the week of June 8, 2015.
14. The Board left for a Road Viewing at 10:00 a.m. with additional Road Viewers Terry Anderson, Doug Jones and Lowell Platt. County Surveyor Wayne Blackbourn, County Clerk Angie Kirchner and County Attorney Chris Phelan were also in attendance.
15. The Board returned at 11:30 a.m. for lunch.
16. The Board resumed the meeting at 12:00 p.m., to address other County business.
17. County Engineer Wayne Blackbourn returned to discuss a request for a road opening.
18. Meats opened the public hearing at 1:00 p.m.
19. Dennis Birk was in favor of closing the road. There were no opposing comments.
20. Meats closed the public hearing at 1:01 p.m.
21. The Board and the Road Viewers signed the Certificate of Road Viewers.
22. All 8 Road viewers favored vacating the proposed road as follows: The East forty (40) feet of the Southwest Quarter (SW/4) of Section 16, Township 23 South, Range 14 East of the 6th P.M., Coffey County, Kansas, less the South thirty-five (35) feet of the SW/4, being the existing Road Right of Way of 1st Road.
23. Saueressig move to approve Resolution No. 822; A RESOLUTION TO VACATE CERTAIN PORTIONS OF EMMER LANE ROAD FROM 1ST ROAD THENCE

NORTH APPROXIMATELY ONE-HALF MILE TO THE CENTER SECTION,
seconded by Dale. Motion carried.

24. Dale moved to approve the Certificate of Damages, seconded by Rowley. Motion carried.
25. 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. Director of Marketing & Public Information Officer Tracy Campbell and Vice President of Clinical Services Melissa Hall were also present. Laux presented a list of priority items needed for Coffey Health Systems for the Board's review.
26. Combes moved to approve the 2016 budget request presented by Coffey Health System in the total amount of \$1,612,003.00, seconded by Meats. Motion carried.
27. Meats moved to enter into Executive Session for 10 minutes at 1:55 p.m., to include each of the Commissioners, the County Engineer and the County Counselor, to discuss an individual in the Highway Department, seconded by Dale. Motion carried.
28. The Board resumed regular session at 2:05 p.m.
29. Meats moved to enter into Executive Session for 10 minutes at 2:06 p.m., to include each of the Commissioners, the County Engineer and the County Counselor, to discuss an individual in the Highway Department, seconded by Rowley. Motion carried.
30. The Board resumed regular session at 2:16 p.m.
31. Housing Authority Director Ronda Gilbert requested to waive landfill fees for a structure located at 205 N. James St., Waverly, Kansas for Jason Brown.
- 31a. Combes moved to waive landfill fees for a structure located at 205 N. James St., Waverly, Kansas, for Jason Brown, seconded by Dale. Motion carried.
32. The Board will hold budget work sessions on July 6th, 13th, 15th and 20th, 2015.
33. 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.
34. Meats adjourned the meeting at 3:04 p.m.

Correspondence

1. KAC – Alert, June 8 – Property Tax Lid Heads to the House – June 8, 2015
2. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – June 3, 2015
3. Senator Forrest Knox – “Straight Talk” Newsletter – June 2, 2015

4. City of Burlington – Council Meeting Minutes of May 20, 2015
5. KAC – Election of Kansas NACo Board Member: 2015-2017
6. Coffey County Historical Society – Board Meeting Minutes of April 9, 2015
7. Whitney Damron – Tax Conference – June 5, 2015
8. KAC – Legislative Alert – June 6, 2015
9. Whitney Damron – Tax Bill Passed – June 7, 2015
10. Whitney Damron – Hospitals on Guard – Kansas Health Institute – June 1, 2015
11. The Kiplinger Letter – May 22, 2015
12. The Kiplinger Tax Letter – May 22, 2015
13. Kiplinger’s Investing for Income
14. NACo County News – May 18, 2015
15. Whitney Damron – Strategic Communications Veto Session Week 5 Newsletter – June 2, 2015
16. KAC – Annual Conference Early Bird Registration – May 26, 2015
17. KAC – Legislative Update No. 18 – June 5, 2015
18. City of New Strawn – Council Meeting Minutes of May 7, 2015
19. Whitney Damron – Tax Package – June 4, 2015
20. Whitney Damron – LJWorld.com Kansas Lawmakers Reject Property Tax Lid for Now – June 4, 2015
21. Whitney Damron – Tax Conference – June 4, 2015
22. Kansas Preservation - Volume 37, Number 1 – 2015
23. Burlington & New Strawn Business Appreciation Invitation on June 5, 2015
24. Whitney Damron – Talking Points Against the LaTurner Amendment (Tax Lid) – June 3, 2015
25. The Kiplinger Letter – May 29, 2015.

Minutes, June 8, 2015

Signed:

Attest:

Chairman

County Clerk

