

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, June 9, 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, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present. Coffey County Republican Editor Mark Petterson was present for a portion of the meeting.
2. Robrahn moved to approve the minutes of Monday, June 2, 2014, as written, seconded by Meats. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Garen Honn, New Hire, Subject to New Hire IPP, Sheriff's Office, Deputy, Classification: LE-III-b, Wage: \$17.87, effective 6/16/14, to fill a vacancy.
 - B. Move to authorize and direct the Chairman to sign one (1) tax abatement to the Treasurer's tax roll in the amount of \$342.22.
- 3a. Meats moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried.
4. Robrahn moved, upon approval of the County Attorney as to form, to authorize and direct the Chairman to sign the Services Agreement with Doug VanderLinden, of Integrated Technology Consultants, Inc., for the period of July 1, 2014 through June 30, 2015, seconded by Rowley. Motion carried.
5. COF Director John Griffin and Chief Financial Officer Chris Patton met with the Board to present the 2015 Budget Request. Griffin requested \$157,500 for 2015, the same requested for 2014.
6. Engineer Wayne Blackbourn met with the Board for approval of the Shilling Subdivision plat.
- 6a. Item 2014-31; Subdivision Plat Approval: Request Authorization to approve the Shilling Subdivision Plat.
- 6b. Combes moved, based upon the recommendation of the County Subdivision Administrator and approval as to form by the County Attorney, to authorize and direct the Chairman to sign the Shilling Subdivision Plat as approved by the County Planning Board for Case No. S/D 2014-01, seconded by Saueressig. Motion carried 4-yes, 0-no, 1-abstention, Rowley.
7. Library Administrator Brandon Hines met with the Board to present the 2015 Budget Request. LeRoy Director Cindy Stohs, Burlington Director Valerie Williams, Gridley Director Janet Birk, Waverly Director Jackie Clarkson and Board members Janet Lewis and Sandra Meats were also present. Hines requested \$1,020,394.00 for the Library, a \$7,949 increase in tax support over 2014 and \$187,800.00 for employee benefits, the same for 2014.

8. County Engineer Wayne Blackbourn presented the weekly report for June 9, 2014.
9. Item No. 93-01; Road Permits: No road permits were issued during the past week.
10. Item No. 99-13; Zoning Permit/Applications Report: No zoning permits were issued during the past week.
11. Item No. 99-99; Landfill: Request for the Landfill to be closed on Saturday, July 5, 2014 (due to the July 4th County Holiday). Blackbourn also reported on an inspection of the landfill and received a non-compliance of material that should not have been disposed of in the landfill. Blackbourn said the County did not receive a fine for non-compliance this time. Blackbourn stated that he will provide educational materials to contractors and the Housing Authority that will explain disposal of acceptable items in the landfill.
12. East Central Kansas Mental Health Center Director Bill Persinger met with the Board to present the 2015 Budget Request. Board members Kay Scott and Sara Steiner were also present. Persinger requested \$85,000 which is \$20,000 more than received in 2014.
13. State Department of Commerce Craig VanWey and Economic Development Director Kelli Higgins met with the Board for the presentation of the Governor's Business Appreciation Award to Mike Skillman. Kimberly Skillman Robrahn presented the award. Many family members were in attendance.
14. Item No. 2014-32; Federal Fund Exchange: Review and Sign KDOT form Agreement Project No. 16C-4603-14 Fund Exchange.
- 14a. Combes moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to approve and sign KDOT form Agreement Project No. 16C-4603-14 Fund Exchange for Federal Fund Exchange Program for the financing, construction, and maintenance of County roads utilizing federal or state funds, seconded by Rowley. Motion carried.
15. Item No. 2014-33; Request Bid on Scrub Seal Oil: Request authorization to solicit formal bids for the Scrub Seal Oil for the Scrub Seal operation at Embankment Road and 19th Road between Iris Lane and Garner Road.
- 15a. Saueressig moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit formal bids for Scrub Seal Oil for the Scrub Seal operation at Embankment Road and 19th Road, seconded by Rowley. Motion carried.
16. Airport Administrator Darren Isch met with the Board to present the 2015 Budget Request. Isch requested \$280,000 a \$40,000 increase over 2014.
17. Item No. 2014-34; Request Bid on Hot Mix Asphalt: Request authorization to solicit sealed bids for Commercial Hot Mix Asphalt for the reconstruction of the intersection at Shetland Road and 58 Highway.

- 17a.** Meats moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit sealed bids for Commercial Hot Mix Asphalt for the reconstruction of the intersection at Shetland Road and 58 Highway, seconded by Combes. Motion carried.
- 18.** Item No. 2014-35; County Shop Salt Storage Shed (Purchase of Material Only): Request authorization to solicit formal bids for (1) salt storage shed for purchase of materials only.
- 18a.** Rowley moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to approve the County Engineer's request to solicit formal bids for (1) salt storage shed for purchase of materials only, seconded by Combes. Motion carried.
- 19.** Item No. 2014-17; Hot Pavement Mix: Request authorization to solicit sealed bids for Project A1402-C, 1" Hot Mix Asphalt Overlay on Lynx Terrace – 11th Road to 10th Lane and 10th Lane – Lynx Terrace to Lynx Lane approximately .75 miles and A1404-C, 1" Milling of existing surface with 1" Hot Mix Asphalt (HMA) inlay for Embankment Road from 12th Road to Highway 75, project length being approximately 6.2 miles. For total length of 6.95 miles. Review and sign contract.
- 19a.** Saueressig moved, based upon the recommendation of the County Engineer and approval as to form by the County Attorney, to authorize and direct the Chairman to sign Contract Documents with Killough Construction for Project No. A1402-C and A1404-C, seconded by Robrahn. Motion carried.
- 20.** Blackburn also presented the Construction Zone Report for the week of June 9, 2014.
- 21.** Coffey County Appraiser Connie Lawrence met with the Board for a Performance Evaluation.
- 22.** Saueressig moved to enter into Executive Session for 20 minutes at 1:05 p.m., to include each of the Commissioners and Connie Lawrence, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
- 23.** The Board resumed regular session at 1:25 p.m.
- 24.** Emergency Management Coordinator Russel Stukey met with the Board to present the monthly report for May 2014.
- 25.** Sheriff Randy Rogers met with the Board to discuss concrete replacement on the south side of the jail. Rogers said that the concrete is deteriorating and settling and something needs to be done. Rogers said that a retaining wall was on the capital improvement plan and wondered if Road and Bridge was still going to be performing the work. Chairman Combes will visit with the Engineer.
- 26.** Robrahn moved, to approve the 2015 Budget request presented by Coffey County Hospital in the total amount of \$1,045,003, seconded by Meats. Motion carried.

27. 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.
28. Combes adjourned the meeting at 3:13 p.m.

Correspondence:

1. KAC – Summary of Gun and Knife Legislation – June 3, 2014
2. The Kiplinger Letter – May 30, 2014
3. City of New Strawn – Council Meeting Minutes of May 1 and May 14, 2014
4. Coffey County Historical Society & Museum – Timelines – June 2014
5. City of Burlington – Council Meeting Minutes of May 21, 2014
6. Whitney Damron – Wichita Business Journal - Mortgage Fee Change Forces Register of Deeds to End Passport Service – June 5, 2014
7. City of Gridley – Council Meeting Minutes of June 2, 2014
8. KDHE – Solid Waste Update – June 2014
9. Barbara Anderson – Kansas Commerce – ROZ Request for Information – June 2, 2014
10. Freedom From Religion Foundation – May 28, 2014
11. Family of Marvin Witteman – Thank you note – June 3, 2014
12. KAC – Legislative Summary – June 3, 2014
13. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – June 3, 2014
14. COF – Auditor’s Report as of June 30, 2013

Minutes, June 9, 2014

Signed:

Attest:

Chairman

County Clerk