

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, June 13, 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. WCNOC Representative Tim East and Coffey County Republican Editor Mark Petterson were present for a portion of the meeting.
2. Rowley moved to approve the minutes of Monday, June 06, 2016, as written, seconded by Combes. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Larry C. Bender, Sheriff's Office, Lake Patrol Attendant, Step Change, Classification: from LE-I-b to LE-I-c, Wage: from \$11.11 to \$11.46, effective 6/23/16.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Victor C. Burr, Sheriff's Office, Jailer, Step Change, Classification: from LE-II-a to LE-II-b, Wage: from \$13.87 to \$14.78, effective 5/18/16.
- 3a. Dale moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried.
4. Saueressig moved to authorize and direct the chairman to sign the Coffey County Sheriff's Office Fee Schedule, effective May 24, 2016, seconded by Rowley. Motion carried.
5. Combes moved to authorize and direct the Chairman to sign the letters to Cities regarding the 2nd half distribution of 2016 Park and Recreation and Infrastructure Grant Funds, seconded by Saueressig. Motion carried.
6. Emergency Management Coordinator Russel Stuke met with the Board to present the monthly report for May 2016.
7. Kansas Legal Services Managing Attorney Ty Wheeler met with the Board to present the 20174 Budget Request in the amount of \$8,000. A \$500 increase from 2016.
8. County Engineer Wayne Blackbourn presented the weekly report for June 13, 2016.
9. Item No. 93-01; Road Permits: One road permit was issued during the past week.
10. Item No. 99-13; Zoning Permit/Applications Report: One zoning permit was issued during the past week. There will be a Planning Board Meeting on Wednesday, June 15, 2016 at 7:00 pm.

- 11.** Item No. 2016-38; Construction Projects Addition to 2016 Projects: Review and approve two additional projects: one located at Milo Terrace from existing asphalt intersection of 75 Highway thence south approximately 500 feet. Second project on Reaper Road 5.2 north approximately 80 feet. (The asphalt on Milo Terrace is for planned future development that will provide considerable economic growth in the County. The request for asphalt on Reaper Road is to replace asphalt that was damaged and removed due to oil field activity).
- 11a.** Rowley moved, upon the recommendation of the County Engineer, to approve the additional project located at Milo Terrace from existing asphalt intersection of 75 Highway thence south approximately 500 feet and the project on Reaper Road 5.2 north approximately 80 feet to be added to the 2016 Projects. Funds to come from the Road and Bridge and Special Highway Funds, seconded by Combes. Motion carried.
- 12.** Blackburn also presented the Construction Zone Report for the week of June 13, 2016.
- 13.** Airport Administrator Darren Isch met with the Board to present the 2017 Budget Request in the amount of \$260,000. The same as the 2016 Budget Request.
- 14.** Extension Agent Darl Henson met with the Board to present the 2017 Budget Request in the amount of \$166,838. An increase of \$5,638 over the 2016 Budget Request. Extension Board member Carie Collins explained due to cuts from the state is the reason why the 3.5% increase. Extension Board members Janella Newton and Arden Payer were also present.
- 15.** Library Administrator Brandon Hines met with the Board to present the 2017 Library Budget Request in the amount of \$1,026,141 and the 2017 Library Employee Benefits in the amount of \$187,800. The same as the 2016 Budget Request. New Strawn Branch Manager Monica Mader, Library Board member Connie Kunkel and Coffey County Library Representative Kristi Graham were also present.
- 16.** COF Chief Financial Officer John Griffin and Carla Bienhuff met with the Board to present the 2017 Budget Request in the amount of \$157,500. The same as the 2016 Budget Request.
- 17.** SOS Executive Director Connie Cahoone, Child Advocacy Director Lucas Moody and Advocacy services Myca Smith met with the Board to present the 2017 Budget Request in the amount of \$5250. An increase of \$250 from the 2016 Budget Request.
- 18.** Housing Authority Director Ronda Gilbert met with the Board to present the 2017 Budget Request in the amount of \$240,000. An increase of \$19,000 from the 2016 Budget Request.

- 19.** Coffey Health System CFO Jim Van Hoet and CEO Leonard Hernandez met with the Board to present the 2017 budget request. Van Hoet reviewed the 2017 Budget Request with the Board.
- 19a.** Combes moved to approve the 2017 Budget Request presented by Coffey County Hospital in the total amount of \$1,019,747, (\$635,003 for operating costs and \$384,744 in Capital Outlay Expenditures for the Hospital), seconded by Dale. Motion carried.
- 19b.** Saueressig moved to approve the 2017 Budget Request presented by Coffey County Hospital in the total amount of \$1,019,747, (\$977,179 for operating costs and \$42,568 in Capital Outlay Expenditures for EMS), seconded by Dale. Motion carried.
- 20.** Pottawatomie Township Trustee Kent Stukey met with the Board to request assistance improving the roadways in Prairie View Cemetery (also known as Union Cemetery) and Glendale Cemetery.
- 20a.** Combes moved to approve \$3,720.00 to assist Pottawatomie Township in improving the roadways in Prairie View Cemetery (also known as Union Cemetery) and Glendale Cemetery. Funds to come from the General Fund - Community Improvement Line Item, seconded by Saueressig. Motion carried.
- 21.** Undersheriff Tom Johnson and Patrol Supervisor Troy Friend met with the Board to discuss office space.
- 22.** Saueressig moved to enter into Executive Session for 5 minutes at 12:28 p.m. to include each of the Commissioners, the County Counselor, 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 regarding damaged County roads, seconded by Dale. Motion carried.
- 23.** The Board resumed regular session at 12:33 p.m.
- 24.** Rowley moved to enter into Executive Session for 5 minutes at 12:35 p.m. to include each of the Commissioners, the County Counselor, 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 regarding damaged County roads, seconded by Combes. Motion carried.
- 25.** The Board resumed regular session at 12:40 p.m.
- 26.** The courthouse will be closed on Thursday, June 16th, 2016 from Noon until 5:00 p.m. for Emergency Defense Training.
- 27.** The Board will question and sign warrants and vouchers for the month of June 2016, on Monday, June 27th, 2016.

28. Meats adjourned the meeting at 12:44 p.m., until Thursday, June 16th, 2016, for Emergency Defense Training.

Correspondence

1. The Kiplinger Letter – June 3, 2016
 2. Coffey County Council on Aging – Board Meeting Minutes of April 6, 2016
 3. City of Gridley – Council Meeting Minutes of May 2, 2016
 4. KAC – Early Bird Discount Registration for Annual KAC Conference – June 6, 2016
 5. Forrest Knox – KS School Finance – June 7, 2016
 6. Forrest Knox – KS School Finance – A Response to Jim Porter – June 7, 2016
 7. Forrest Knox – “Straight Talk” Newsletter – Questions about the Kansas Supreme Court School Finance Opinion – June 5, 2016
 8. City of Gridley – Council Meeting Minutes of April 4, 2016
 9. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – June 7, 2016
 10. Emporia State Foundation – Invitation to Reception on June 20, 2016
 11. City of New Strawn – Council Meeting Minutes of May 12, 2016
 12. Coffey Health System – Board of Trustees Agenda – May 23, 2016
 13. City of Burlington – Council Meeting Minutes of May 18, 2016
- Minutes, June 13, 2016

Signed:

Attest:

Chairman

County Clerk

