

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, June 15, 2015. Chairman Arlin Meats called the meeting to order at 9:00 a.m. with members Jim Dale, Fred Rowley and Bob Saueressig present. County Clerk Angie Kirchner, County Attorney Chris Phelan and Administrative Assistant Donna Berland were also present. Kenneth Combes was absent.
2. Saueressig moved to approve the minutes of Monday, June 8, 2015, as written, seconded by Rowley. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Larry Bender, Coffey County Lake, Lake Patrol Attendant, Classification: from LE-I-a to LE-I- b, Wage: from \$10.52 to \$10.89, Completion of IPP, effective 6/23/15.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Donna J. Wallace, New Hire, Sheriff's office, Dispatcher, Classification: from TP-II-a, Wage: from \$15.10, effective 6/12/15.
- 3a. Dale moved to approve the Consent Agenda as submitted, seconded by Meats. Motion carried.
4. Rowley moved to appoint John W. Johnson (#3) as a member of the Coffey County Planning Board to fulfill the unexpired term of Jay Applegate that ends 4-30-2016, effective immediately, seconded by Dale. Motion carried.
5. Dale 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 State of Kansas Contract # 10330 and to approve the purchase of CISCO Router and Switch with SmartNet maintenance and support, from Alexander Open Systems, Inc., in the total amount of \$ 11,545.71, and an additional amount for installation and configuration services not to exceed \$ 1,980.00, and to authorize and direct the IT Director to sign all documents related thereto. Funding for the purchase will come from the Technology Office Reserve Fund, seconded by Rowley. Motion carried.
6. Dale Moved to re-appoint Commissioner Rowley as the County's representative for a 2-year term on the Fiber Optic Control Board, effective July 1, 2015, with the term to expire June 30, 2017, seconded by Saueressig. Motion carried.
7. Saueressig moved to authorize and direct the Chairman to sign the letters to cities regarding 2nd half distribution of 2015 Park and Recreation and Infrastructure Grant Funds, seconded by Dale. Motion carried.
8. Airport Administrator Darren Isch met with the Board to present the 2016 Budget Request in the amount of \$260,000. This is a decrease of \$20,000 over the 2015 Budget

Request. Isch also requested additional funding in the amount of \$93,078 in matching FAA grants for projects at the Airport.

- 8a.** Saueressig moved to fund the Airport for FAA matching Grant #10 in the amount of \$6,662.50, FAA matching Grant #11 in the amount of \$60,648.28 and \$25,767.22 additional funds required for a total amount of \$93,078. Funds to come from the Community Improvement Reserve Fund, seconded by Dale. Motion carried.
- 9.** Museum Director Shirley Gorge Logan met with the Board to present the 2016 Budget Request in the amount of \$270,170, an increase of \$32,170 over 2015 Budget Request.
- 10.** County Engineer Wayne Blackburn met with the Board to present the weekly report for June 12, 2015.
- 11.** Item No. 99-01; Road Permits: One Road Permit was issued during the past week.
- 12.** Item No. 99-19; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
- 13.** Blackburn also presented the Construction Zone Report for the week of June 12, 2015.
- 14.** Emergency Management Coordinator Russel Stukey met with the Board to give an update on the FEMA graded exercise last week with Lyon County at the elementary school in Neosho Rapids as the Reception Center for Coffey County residents in the event of an evacuation due to a Wolf Creek emergency.
- 15.** SOS Advocate Cheryl Scoggin, SOS Director Connie Cahoone, Crisis Services Director Mary Halleran and Director of Child Advocacy Center Lucas Moody met with the Board to give an overview of the SOS Program and to present the 2016 Budget Request for the SOS Program in the amount of \$5,000, the same as 2015.
- 16.** Conservation District Representative Kristi Vogts and Natural Resource Conservation Service (NRCS) Representative Terry Romig met with the Board to present the 2016 Budget Request in the amount of \$40,000, the same as 2015.
- 17.** Economic Development Director Stacy Haines met with the Board to present the monthly report for June 2015.
- 18.** Housing Authority Director Ronda Gilbert met with the Board to present the 2016 Budget Request in the amount of \$221,000, the same as 2015.
- 19.** City of Waverly Mayor Craig Meader met with the Board to request assistance from the County to scarify the COOP gravel parking lot in Waverly to allow magnesium chloride to be applied to keep the dust down in the City of Waverly. The City has an agreement with the COOP in Waverly and the City would reimburse the County for their assistance. Blattner is going to apply the magnesium chloride for the City of Waverly. Engineer

Wayne Blackburn was also in attendance. The Board requested an official letter from the City Council that they are making this request. The Board will approve the request.

20. County Engineer Wayne Blackburn visited with the Board regarding widening Old Highway 50 and purchasing the millings from Highway 75 to build the 2 feet on each side of Old Hwy 50. The Board directed Blackburn to negotiate a price for the millings pending Commission approval to widen Old Highway 50.
21. Sheriff Randy Rogers met with the Board to clarify the Sheriff's office job descriptions and the Table of Organization.
- 21a. Dale moved, upon the recommendation of the Coffey County Sheriff, to approve and direct the Chairman to sign the revised job description for the Administrative Assistant, seconded by Meats. Motion carried.
- 21b. Saueressig moved to authorize and direct the Chairman to sign the revised Table of Organization for the Sheriff's Office, seconded by Rowley. Motion carried.
- 21c. Dale moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Rebecca J. Smith, Sheriff's Office, Administrative Assistant, classification: from LE-II-c to C-III-c, Wage from: \$15.39 to \$16.88, effective 6/15/15, seconded by Meats. Motion carried.
22. The Board will hold budget work sessions on July 6th, 13th, 15th and 20th, 2015.
23. 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.
24. Meats adjourned the meeting at 3:04 p.m.

Correspondence

1. City of Lebo – Council Meeting Minutes of April 6 and May 4, 2015
2. Whitney Damron – Tax Conference – June 11, 2015
3. Whitney Damron – Tax Discussion – May 11, 2015
4. City of Waverly – Council Meeting Minutes of May 13, 2015
5. Whitney Damron – LaTurner Property Tax Lid – June 11, 2015
6. Whitney Damron – Locals Show Angst Over Kansas Senate Bill – Salina.com – June 9, 2015
7. Whitney Damron – Tax Conference Committees Update – June 9, 2015
8. Whitney Damron – Editorial: Tax Cap/LJWorld.com – June 9, 2015
9. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – June 9, 2015

10. The Kiplinger Letter – June 5, 2015
11. Whitney Damron – Tax Committee – June 10, 2015
12. Forrest Knox – “Straight Talk” Newsletter – Between a Rock & A Hard Place! – June 10, 2015
13. Whitney Damron – Tax Lid Bill Trailer – June 10, 2015
14. Whitney Damron – House Wants Tax Lid, Other Policies Out of Mega Bill/Statehouse Live – June 10, 2015
15. Coffey Health System – Thomas Laux – Additional 2015-2016 Funding/Budget Request – June 9, 2015
16. KAC – June 10 Property Tax Lid in the House – June 10, 2015
17. Whitney Damron – Tax Vote – June 10, 2015
18. Whitney Damron – Tax Update – June 11, 2015
19. Coffey County Housing Authority – Board Meeting Minutes of May 12, 2015
20. Whitney Damron – Strategic Communications of Kansas – Legislative Update – Veto Session – June 12, 2015
21. KAC – Legislative Update No. 19 – June 12, 2015
22. Whitney Damron – Update – June 11, 2015
23. City of LeRoy – Council Meeting Minutes of April 6 and May 4, 2015
24. KAC – Special Alert – Tax Plan is Defeated in House – June 11, 2015
Minutes, June 12, 2015

Signed:

Attest:

Chairman

County Clerk