

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, June 16, 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.
2. Rowley moved to approve the minutes of Monday, June 9, 2014, as written, seconded by Saueressig. Motion carried.
3. Saueressig moved to table the following motion until Monday, June 23rd, seconded by Robrahn. Motion carried. Upon the recommendation of the Drug & Alcohol Advisory Committee, move to approve \$1,500 for Solid Ground Counseling Center for the purchase of "The Real Life Parenting Skills Program" and program materials for the foster care teen group. Funds to come from the Drug & Alcohol Fund.
4. Robrahn 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 Crop Production Services for \$51,546.24. Funds to come from the Noxious Weed Fund, Commodities Line Item, seconded by Meats. Motion carried.
5. Saueressig moved to pay an additional \$9,710.12 which would make Coffey County's total contribution \$22,673.12, a 10% grant match for concrete repairs/replacement, sealing and restriping to the runway, seconded by Robrahn. Motion carried. This motion super cedes the motion made on 2/4/14.
6. Museum Director Shirley George Logan met with the Board to present the 2015 Budget Request. The 2015 request is \$254,200, a \$31,000 increase over the 2014 request.
7. Economic Development Director Kelli Higgins met with the Board regarding SEKRPC Membership. Higgins also discussed selling 10 acres of County land located at the Industrial park. The Board directed Higgins visit with the County Attorney on details of selling the property.
8. County Road Supervisor Jeff Beyer presented the weekly report for June 16, 2014.
9. Item No. 93-01; Road Permits: Two road permits were issued during the past week.
10. Item No. 99-13; Zoning Permit/Applications Report: Four zoning permits were issued during the past week.
11. Item No. 2014-36; Request Authorization to Designate County Construction Zone for A1404-C: Request authorization to designate a county construction zone route for Asphalt Project A1404-C on Embankment Road from 12th Road to Highway 75.

- 11a. Saueressig moved, based upon the recommendation of the County Engineer's request, to designate a County construction zone for Asphalt Project A1404-C on Embankment Road from 12th Road to Highway 75, seconded by Rowley. Motion carried.
12. Item No. 2014-37; Culvert Pipe Purchase: Request authorization to purchase various sizes of culverts.
- 12a. Robrahn moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to waive the Purchasing Policy, for good cause, said cause being that informal bids have already been taken and the requested purchase as best bid of purchasing various sizes of culverts from Welborn Sales, Inc. in the amount of \$17,375.64. Funds to be paid from the Special Bridge Fund, seconded by Meats. Motion carried.
13. Beyer also presented the Construction Zone Report for the week of June 16, 2014.
14. Extension Office Agents/Directors Janae McNally and Darl Henson met with the Board to present the 2015 Budget Request. Extension Board members Carie Collins, Beau Beyer, Levi Saueressig and Jeremy Raaf were also present. The 2015 budget request is \$165,382, a \$34,182 increase over the 2014 budget request.
15. Conservation District Representative Kristi Vogts presented the 2015 Budget Request. NRCS Representative Robert Harkrader and Lisa Montgomery, District Board members Larry Clark, Dan Haines and Terry Romig, were also present. The 2015 Budget Request is \$40,000, \$1,000 increase over the 2014 request.
16. Robrahn moved to enter into Executive Session for 10 minutes at 12:01, to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Meats. Motion carried.
17. The Board resumed regular session at 12:11 p.m.
18. 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.
19. Combes adjourned the meeting at 12:20 p.m.

Correspondence:

1. COF Audit – June 30, 2013
2. Kansas Preservation – Volume 36, Number 1
3. The Kiplinger Letter – June 6, 2014
4. The Kiplinger Tax Letter – June 6, 2014
5. Kiplinger's Personal Finance Adviser – June 2014
6. Barbara E. Anderson – Kansas Commerce – June 12, 2014

7. Coffey County Housing Authority – Board Meeting Minutes of May 13, 2014
8. Kansas Water Office – Statewide Water Vision Tour Announced – June 10, 2014
9. Coffey County Airport – Board Meeting Minutes of April 14 and May 12, 2014
10. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – June 9, 2014
11. Coffey County Historical Society – Board Meeting Minutes of May 8, 2014

Minutes, June 16, 2014

Signed:

Attest:

Chairman

County Clerk