

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, June 22, 2015. Chairman Arlin Meats called the meeting to order at 9:00 a.m. with members, Fred Rowley, Kenneth Combes and Bob Saueressig present. County Clerk Angie Kirchner, County Attorney Chris Phelan and Administrative Assistant Donna Berland were also present. Jim Dale was absent.
2. Rowley moved to approve the minutes of Monday, June 12, 2015, as written, seconded by Saueressig. Motion carried 3-yes, 0-no, 1-abstention, Combes.
3. Saueressig moved, upon the recommendation of the Sheriff, to advertise and hire a Deputy and a Jailer to fill vacant positions, seconded by Combes. Motion carried.
4. Combes moved to authorize and direct the Chairman to sign the U.S. Cellular two (2) year contract renewal for cellular phone service, upon approval of the County Attorney as to form, seconded by Rowley. Motion carried.
5. Combes moved to authorize and direct the Chairman to sign the Tax Exemption Application Before the Board of Tax Appeals of the State of Kansas exempting Sunset Manor deeded to the County on February 12, 2014, seconded by Saueressig. Motion carried.
6. Kansas Legal Services Managing Attorney Ty Wheeler met with the Board to present the 2016 Budget Request. The 2016 Budget request is \$8,000 a \$500 increase over 2015 of \$7,500.
7. Library Administrator Brandon Hines met with the Board to present the 2016 Budget Request. Administrative Assistant/Bookkeeper Marie Hazlett, Branch Directors Mary Davies, Jenny Tatman, and Jackie Clarkson and Board members Shirley Fischer and Sandy Meats. The 2016 Budget request for the Library is \$1,026,141.00, a \$5,747.00 increase over 2015. The 2016 Library – Employee Benefit Request is \$187,800, the same as 2015.
8. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign one (1) tax abatement to the Treasurer’s tax roll in the amount of \$5,897.36.
- 8a. Meats moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried.
9. Deputy Appraiser Mark Hopkins met with the Board to explain a change order for M.O. Beard on an oil lease. The original decline rate was 8% and was changed to 30%.
10. County Road Supervisor Jeff Beyer met with the Board to present the weekly report for June 12, 2015.
11. Item No. 99-01; Road Permits: No Road Permits were issued during the past week.

12. Item No. 99-19; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
13. Item No. 99-99; Landfill: Request for Landfill to be closed on Friday, July 3 and Saturday, July 4, 2015 (Due to the July 4 County Holiday). The Board agreed.

Kansas Department of Health and Environment Inspection 6/7/15: Notice of compliance and no violations identified.
14. Beyer also presented the Construction Zone Report for the week of June 12, 2015.
15. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for May 2015.
16. Housing Authority Director Ronda Gilbert met with the Board to request to waive landfill fees for a structure located at 506 A. Street in LeRoy, Kansas.
17. Meats moved to waive landfill fees for a structure located at 506 A. Street, LeRoy, Kansas, seconded by Combes. Motion carried.
18. Hospital Finance Committee members Acting Chief Executive Officer Dr. John Shell, Melissa Hall and Board member Chairman Steve Hopkins met with the Board to discuss funding needed for Capital Outlay items and for cash flow operations for the Hospital. No action was taken.
19. The Courthouse will be closed on Friday, July 3rd, 2015 in observance of the Fourth of July Holiday.
20. The Board will hold budget work sessions on July 6th, 13th, 15th and 20th, 2015.
21. Meats recessed the meeting at 12:11 p.m., until Friday, June 26th, 2015, at 9:00 a.m. to question and sign warrants and vouchers for the month of June 2015, and to address any other County business that may arise.

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 22, 2015

Signed:

Attest:

Chairman

County Clerk