

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, June 27, 2016. Chairman Arlin Meats called the meeting to order at 9:00 a.m. with members 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 was also present. Coffey County Republican Editor Mark Petterson was present for a portion of the meeting. Jim Dale was absent.
2. Combes moved to approve the minutes of Monday, June 20, 2016, as written, seconded by Rowley. Motion carried.
3. Combes moved, upon the approval of the County Attorney as to form, to approve the Audit Engagement letter related to the 2015 year audit with Jarred, Gilmore & Phillips, PA, in the amount of \$17,595.00 and to authorize and direct the Chairman to sign same, seconded by Meats. Motion carried. (an increase of \$345 from \$17,250 for the 2014 audit performed by Schlotterbeck and Burns, LLC.)
4. Rowley moved, upon the approval of the County Attorney as to form, to approve the Engagement Letter for Budget Preparation Assistance related to the 2017 year with Jarred, Gilmore & Phillips, PA, in the amount of \$1,300, and to authorize and direct the Chairman to sign same, seconded by Saueressig. Motion carried. (a decrease of \$100 from \$1,400 for the 2016 Budget Preparation performed by Schlotterbeck and Burns, LLC.)
5. Rowley moved, upon the recommendation of the Fiber Optic Board and approval of the County Attorney, to approve the Floor Space Lease and Power Agreement, dated June 27, 2016 between the Board of County Commissioners, Coffey County, Kansas and MT Networks, LLC and authorize and direct the Chairman to execute same, seconded by Combes. Motion carried.
6. John Massoth met with the Board to resign from the Housing Authority Board. Massoth thanked the Board for allowing him to serve but said it was time to retire from public service.
7. Coffey County Museum Director Shirley Gorge met with the Board to present the 2017 budget request in the amount of \$277,325, a \$7,950 increase from 2016.
8. Saueressig moved to approve Resolution No. 831; A RESOLUTION CEASING USE OF POST DIRECTIONAL SUFFIXES ON COFFEY COUNTY RURAL ADDRESSES, seconded by Combes. Motion carried.
9. Emergency Management Coordinator Russel Stukey met with the Board to discuss siren maintenance.

10. County Road and Bridge Supervisor Jeff Beyer presented the weekly report for June 27, 2016. Fair Board President Mark Newton was also present to request Dust Control behind the fair barns along the river.
11. Item No. 93-01; Road Permits: One road permit was issued during the past week.
12. Item No. 99-13; Zoning Permit/Applications Report: One zoning permit was issued during the past week.
13. Item No. 99-99; Landfill: Groundwater Monitoring Report (Received June 21, 2016) as tested in May 2016, no volatile organic compounds were detected in groundwater samples collected from the Landfill Monitoring Wells. Target analytical reporting limits were at or less than associated maximum contaminant levels (MCLs) promulgated by the United States Environmental Protection Agency (EPA).
14. Beyer also presented the Construction Zone Report for the week of June 27, 2016.
15. Sheriff Randy Rogers met with the Board to discuss office space for the Sheriff's office.
16. Department Heads met with the Board for a Department Head meeting. Those in attendance were Economic Development Director Stacy Haines, Treasurer Brenda Cherry, Noxious Weed/Recycling Director Todd Bemis, County Clerk Angie Kirchner, Emergency Management Coordinator Russel Stukey, Sheriff Randy Rogers, Appraiser Connie Lawrence, Register of Deeds Gwen Birk, Health Department Administrator Lindsay Payer, Road and Bridge Supervisor Jeff Beyer, County Attorney Christopher Phelan and Patrol Supervisor Troy Friend.
17. The Board questioned and signed warrants and vouchers for the month of June 2016.
18. Meats adjourned the meeting at 2:23 p.m.

### **Correspondence**

1. Kiplinger's Retirement Report – May 2016
2. Coffey County Conservation District – Board Meeting Minutes of April 25, 2016
3. Senator Forrest Knox – “Straight Talk” Newsletter – June 19 and 26, 2016
4. Janelle Fullen – WCNOG – Quality Assurance Audit Report – Emergency Preparedness – June 21, 2016
5. Coffey County Fire District – Board Meeting Minutes of June 6, 2016
6. Kristy Kelley – K-DOT – District 4 Monthly Direction for June – June 21, 2016

7. The Kiplinger Letter – June 17, 2016
8. City of Waverly – Council Meeting Minutes of May 11, 2016
9. KDOT – Dianna Perry – New Chief in Bureau of Local Projects – June 21, 2016
10. Coffey County Library – Board Meeting Minutes of May 16, 2016  
Minutes, June 27, 2016

Signed:

Attest:

Chairman

County Clerk