

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, June 29, 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. Coffey County Republican Editor Mark Petterson was also present.
2. Rowley moved to approve the minutes of Monday, June 22, 2015 and Friday, June 26, 2015, as written, seconded by Saueressig. Motion carried.
3. **Consent Agenda**
 - A. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Floyd Cole and Barbara Cole, Lot Sixteen (16) and the South Seventeen and One-Half (17 1/2) feet of Lot Seventeen (17) in Block One (1), of Whistler's Addition to the City of Burlington, Coffey County, Kansas. Book Volume M256, Page 586 of the records of the Register of Deeds for Coffey County, Kansas.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Drake E. Mahoney, New Hire, Sheriff's Office, Seasonal Intern, Lake Gate Attendant, subject to New Hire IPP, Classification: LE-I-a, Wage: \$10.52, effective 6/29/15.
 - C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for William Kneisly, New Hire, Highway Dept., Mechanic, subject to New Hire IPP, Classification: TP-II-b, Wage: \$16.13, effective 7/6/15. This hire will fill a vacancy.
- 3a. Meats moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried.
4. Combes moved, upon the recommendation of the Emergency Management Coordinator, and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the Emergency Management Performance Grant Documents for fiscal year 2015 as presented by Saueressig. Motion carried.
5. Emergency Management Coordinator Russel Stuke met with the Board to discuss a Memorandum of Understanding between Coffey County, Lyon County and USD 252, due to a nuclear incident at Wolf Creek Generating Station. Stuke stated that ESU will still serve as a Red Cross Shelter.
6. County Appraiser Connie Lawrence met with the Board to discuss personnel, a new hire in the Appraiser's office.

- 6a.** Combes moved to enter into Executive Session for 15 minutes at 9:15 a.m., to include each of the Commissioners, the Appraiser and the County Attorney, to discuss personnel matters of non-elected personnel, a new hire in the Appraiser's office, seconded by Saueressig. Motion carried.
- 7.** The Board resumed regular session at 9:30 a.m.
- 8.** Saueressig moved to enter into Executive Session for 5 minutes at 9:31 a.m., to include each of the Commissioners, the Appraiser and the County Attorney, to discuss personnel matters of non-elected personnel, a new hire in the Appraiser's office, seconded by Rowley. Motion carried.
- 9.** The Board resumed regular session at 9:36 a.m.
- 10.** Saueressig moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Dwight David Jesse New Hire, Appraiser's Office, Appraisal Specialist II, Classification: TP-II-b, Wage: \$16.13, effective 7-1-15, seconded by Rowley. Motion carried.
- 11.** County Engineer Wayne Blackburn met with the Board to present the weekly report for June 29, 2015.
- 12.** Item No. 99-01; Road Permits: No Road Permits were issued during the past week.
- 13.** Item No. 99-19; Zoning Permit/Applications Report: Three Zoning Permits were issued during the past week.
- 14.** Item No. 2015-39; Pavement Striping: Request authorization to solicit sealed bids for approximately Highway Paint Striping S1501-C at several locations within the County.
- 14a.** Combes moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request authorization to solicit sealed bids for Highway Paint Striping S1501-C at several locations in the County, seconded by Saueressig. Motion carried.
- 15.** Blackburn also presented the Construction Zone Report for the week of June 29, 2015.
- 16.** Blackburn also discussed purchasing millings from the Kansas Department of Transportation (KDOT) for the Highway 75 Project to possibly use to widen Old Highway 50 (2) foot on each side. Blackburn also discussed milling 22nd Road next year.
- 17.** Combes moved to enter into Executive Session for 20 minutes at 10:38 a.m., to include each of the Commissioners, the Engineer and the County Attorney, to discuss personnel matters of non-elected personnel, an applicant for Blade Operator in the Road and Bridge Department, seconded by Saueressig. Motion carried.
- 18.** The Board resumed regular session at 10:58 a.m.

19. Combes moved to enter into Executive Session for 15 minutes at 11:00 a.m., to include each of the Commissioners, the Engineer and the County Attorney, to discuss personnel matters of non-elected personnel, an applicant for Blade Operator in the Road and Bridge Department, seconded by Rowley. Motion carried.
20. The Board resumed regular session at 11:15 a.m.
21. Combes moved to enter into Executive Session for 10 minutes at 11:17 a.m., to include each of the Commissioners, the Engineer and the County Attorney, to discuss personnel matters of non-elected personnel, an applicant for Blade Operator in the Road and Bridge Department, seconded by Saueressig. Motion carried.
22. The Board resumed regular session at 11:27 a.m.
23. The Courthouse will be closed on Friday, July 3rd, 2015, in observance of the Fourth of July Holiday.
24. The Board will hold budget work sessions on July 6th, 13th, 15th and 20th, 2015.
25. The Board will question and sign warrants and vouchers for the month of July 2015 on Wednesday, July 29, 2015, at 9:00 a.m.
26. Meats adjourned the meeting at 11:37 a.m.

Correspondence

1. KAC – Legislative Update No. 21 – June 26, 2015
2. KAC – Legislative Summary – June 26, 2015
3. Coffey County Library – July Events – June 26, 2015
4. Whitney Damron – House Action on Tax Lid – June 26, 2015
5. Whitney Damron – CJOnline – Tax Lid Fix – June 26, 2015
6. Kansas Department of Revenue – 2014 Real Estate Appraisal/Sales Ratio Study
7. Whitney Damron – Conference Committee Action – June 26, 2015
8. Whitney Damron – Latest Draft CCR and Memo – June 25, 2015
9. KDOT – District 4 Monthly Direction – June 22, 2015
10. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – June 23, 2015
11. The Kiplinger Letter – June 19, 2015
12. The Kiplinger Tax Letter – June 19, 2015

13. Senator Forrest Knox – “Straight Talk” Newsletter – June 23, 2015
14. Whitney Damron – Sine Die Action on Public Vote Requirement on Property Tax Increases – June 23, 2015
15. COF – Board Meeting Minutes of May 20, 2015
16. Whitney Damron – Lawrence Mayor: ‘Hopefully Sine Die is not a Synonym for Unfathomable Stupidity’/LJWorld.com – June 24, 2015
17. Coffey County Extension Council – Board Meeting Minutes of April 29 and May 21, 2015
18. KAC – County Comment – June 2015

Minutes, June 29, 2015

Signed:

Attest:

Chairman

County Clerk