

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, June 30, 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. Commissioner Meats left the meeting at 10:30 a.m.
2. Rowley moved to approve the minutes of Monday, June 25, 2014, as written, seconded by Robrahn. Motion carried.
3. Saueressig moved to approve the minutes of Wednesday, June 23, 2014, as written, seconded by Rowley. Motion carried 3-yes, 0-no, 2-abstention, Robrahn and Meats.
4. SOS Representatives Cheryl Tredway and Connie Cahoone met with the Board to present the 2015 Budget Request. The request is \$5,000 for 2015 the same as 2014.
5. County Engineer Wayne Blackbourn presented the weekly report for June 30, 2014.
6. Item No. 93-01; Road Permits: Two road permits were issued during the past week.
7. Item No. 99-13; Zoning Permit/Applications Report: One zoning permits were issued during the past week.
8. Item No. 99-99; Landfill
9. Item No. 2014-30; Used Equipment Purchase – One Boom Lift: Request authorization to purchase a used boom lift.
10. Item No. 2014-34; Request Bid on Hot Mix Asphalt: Request authorization to solicit bids for Commercial Hot Mix Asphalt for the reconstruction of the intersection at Shetland Road and 58 Highway. Review bids and make award.
- 10a. Meats moved upon the recommendation of the County Engineer that the bid submitted by Killough Construction in the amount of \$36,517.75 lump sum bid of labor, equipment and material for placement of commercialized hot mix asphalt and other materials for the reconstruction of the intersection of Shetland Road and 58 Highway to be approved as the best bid and that the award be made according to the terms of the bid of project A1405-C, to be paid from the General Fund – Public Works, Asphalt Line Item, seconded by Combes. The Commission recognizes a possible change order that may affect the cost. Motion carried.
11. Item No. 2014-38; Federal-Aid: State-wide Bridge Inspection Master Agreement: Review and sign KDOT form agreement bridge inspection master agreement.
- 11a. Rowley moved based upon the recommendation of the County Engineer and approval of the County Attorney as to form, approve and sign KDOT form Agreement-Federal-Aid State-Wide Bridge Inspection Master Agreement for the county to participate fully in the benefits to be secured from federal-aid funds, or funds made available from the federal-aid funds, or

funds made available from the federal government through the Federal-Aid Transportation Act, seconded by Meats. Motion carried.

12. Meats left the meeting at 10:30 a.m.
13. Blackburn also presented the Construction Zone Report for the week of June 30, 2014.
14. The Board moved to the courthouse basement meeting room for a Fiber Board presentation regarding the makeup the fiber board, the progress, goals and initiative of future development of the network. Coffey County Hospital CEO Randy Lindauer, Information Technology Director Bill Bauer and Brad Schiebmeir, Library Administrator Brandon Hines, USD #243 Superintendent Ted Vannocker, Fiber Board members Jenifer Holderan and Doug Vanderlinden, guest Tim Kearns, USD #244 Superintendent Cliff Williams, Economic Development Director Kelli Higgins, USD #245 Superintendent Bobbi Williams, USD #245 Superintendent Mike Kastle and USD #245 IT Technician Steven Rogers.
15. Health Department Administrator Lindsay Payer met with the Board to discuss a request made from the Drug & Alcohol funds.
- 10a. Robrahn moved, 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, seconded by Combes. Motion carried.
16. Coffey County Hospital Chief Executive Officer Randy Lindauer met with the Board to give a financial update of the hospital. Hospital Board member Jim Ochs and Central National Bank Representative Dale Rein were also present.
17. Rowley moved, based upon the recommendation of the County Engineer's request, to approve the revision for weight limit of "No Trucks Over 7,000 lbs" for the construction zone for Asphalt Project A1404-C on Embankment Road from 12th Road to Highway 75, seconded by Combes. Motion carried.
18. The Board will question and sign warrants and vouchers for the month of July 2014, on Monday, July 28, 2014, during the regular meeting.
19. The courthouse will be closed on Friday, July 4th, 2014 for the Fourth of July holiday.
20. Combes adjourned the meeting at 2:35 p.m.

Correspondence:

1. KAC – 50-Year Water Plan – June 24, 2014
2. The Kiplinger Letter – June 20, 2014
3. The Kiplinger Tax Letter – June 20, 2014
4. Coffey County Library – July Events – June 26, 2014

5. COF Training Services, Inc. – Board Meeting Minutes of May, 2014
6. City of LeRoy – Council Meeting Minutes of April 7 and May 5, 2014
7. Coffey County Council on Aging – Board Meeting Minutes of August 7, October 2, December 6, 2013, April 2, 2014
8. Whitney Damron – KDOT unveils program to help cities and counties replace deficient bridges – June 25, 2014
9. KAC – Justice Assistance Grant Funding Available to Counties – June 23, 2014
10. Forrest Knox – Straight Talk Newsletter – June 23, 2014
11. Mental Health Center of East Central Kansas – Board Meeting Minutes of May 21, 2014
12. KAC – Randall Allen – Kansas Caucus and Social Event set for July 12 @ NACo’s Annual Conference, New Orleans, LA – June 20, 2014
13. Barbara Anderson – Kansas Commerce – ROZ Request for Information – June 24, 2014

Minutes, June 30, 2014

Signed:

Attest:

Chairman

County Clerk