

1. The Coffey County Commission Chambers opened at 8:00 a.m., Tuesday, July 5, 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 Payroll/Benefits Coordinator Denise Humlicek, County Attorney Christopher Phelan and Administrative Assistant Donna Berland were also present. Jim Dale was absent.
2. Combes moved to approve the minutes of Monday, June 27, 2016, as written, seconded by Rowley. Motion carried.
3. Saueressig suggested that we figure out a way to cover the liability insurance for the Coffey County Fair Board so that candy can be thrown. Combes suggested we check with our insurance to see if we can get it covered under the County's policy.
4. County Road and Bridge Supervisor Jeff Beyer presented the weekly report for July 5, 2016.
5. Item No., 93-01; Road Permits Report: No Road Permits were issued during the past week.
6. Item No.99-20; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
7. Item No. 99-99; Landfill: Open burn site inspected with no violations found.
8. Item No. 2015-27; Hot Mix Pavement: A1601-C - Request authorization to solicit sealed bids for A1601-C, Hot Mix Asphalt (HMA) Project on Shetland Road from 58 HWY south approximately 450'. Review and Sign Contract.
- 8a. Rowley moved, based upon the recommendation of the County Engineer and approval as to form by the County Attorney, to authorize and direct the Chairman to sign Contract Documents with Killough Construction, Inc. for Paving Surface Improvement on Shetland Road from 58 HWY south approximately 450' Project No. A1601-C, seconded by Combes. Motion carried.
9. Item No. 2016-36; Concrete Project: Parking Lot at Courthouse: Request authorization to solicit sealed bids for Curb and Gutter Project for the west parking lot at County Courthouse. Review and Award Bid.
- 9a. Saueressig based upon the recommendation of the County Engineer, move that bids received June 29th by Burlington Construction in the total amount of \$25.31 per lineal feet a total price of \$11,795.46 for Curb and Gutter Project in the west parking lot at County Courthouse in that award be made according to the terms of the bid of project Curb and Gutter Project for the west parking lot at County Courthouse. To be paid from the Capital Improvement Funds, seconded by Rowley. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT
 BID TABULATION
 Curb and Gutter CG1601-C
 June 29, 2016
 2:10 p.m.

Combined Type I and II Curb and Gutter (in place)	466 feet
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Bidders			
	Burlington Construction	T and T Flatworks	Engineer's Estimate
Lineal Feet	\$25.31	\$30.99	\$20.50
Total Bid Price	\$11,795.46	\$14,440.00	\$9,553.00
Start Work	August 15, 2016	July 18, 2016	
Calendar days	21	10	

- 10. Item No. 2016-39; Employment – One Blade Operator: Request operator Authorization to advertise and hire (1) one full-time Blade Operator employee. (This will fill a current vacant position, due to resignation within the department.)
- 10a. Combes moved, based upon the recommendation of the County Engineer, to approve the request for authorization to advertise and hire one full-time Equipment Operator. (No new positions are being added. This request will only fill current vacant position within the department due to a resignation within the Department.), seconded by Meats. Motion carried.
- 11. Beyer also presented the Construction Report for the week of July 4, 2016.
- 12. Emergency Management Coordinator Russel Stuke met with the Board to request the Chairman sign the Emergency Management Grant application.
- 12a. Saueressig 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 2016 as presented, seconded by Combes. Motion carried.

13. Zoning Administrator Heidi Harris met with the Board regarding Case No. ZC 2016-01.
14. Commissioner Meats called agenda item No.2 which is on case No. ZC-2016-1. This is for a rezoning amendment requesting a change for the present zoning district classification from C-2 Interchange Commercial District to C-1 Service Commercial District at 2731 Milo Terrace, Lebo, Kansas. There were no members of the public present. There were no oppositions filed with the County Clerk.
- 14a. Rowley moved to adopt the findings and factors and recommendation of the Planning Board on Case No. (ZC-2016-01) and to approve Resolution No. 832, seconded by Combes. Motion carried.
15. Meats adjourned the meeting at 11:16 a.m.

Correspondence

1. Heather Morgan – Project 17 – Free Leadership Training Opportunity – Leading Through Change – June 27, 2016
2. Coffey County Historical Society – Board Meeting Minutes of May 12, 2016
3. Coffey Health System – Audit Report and Financial Statements December 31, 2015 and 2014
4. KAC – 2016 Kansas County Commissioner Candidates – June 30, 2016
5. Coffey County Extension – Board Meeting Minutes of April 27 and May 25, 2016
6. Brandon Hines – Coffey County Libraries – July Calendar of Events – June 28, 2016
7. Coffey Health System – Board Meeting Packet for June 27, 2016 Meeting
8. The Kiplinger Letter – June 24, 2016
Minutes, July 05, 2016

Signed:

Attest:

Chairman

County Clerk