

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, July 6, 2015. Chairman Arlin Meats called the meeting to order at 9:00 a.m. with members Jim Dale, Fred Rowley, Kenneth Combes and Bob Saueressig present. County Clerk Angie Kirchner, County Attorney Chris Phelan and Administrative Assistant Donna Berland were also present.
2. Combes moved to approve the minutes of Monday, June 29, 2015, as written, seconded by Saueressig. Motion carried 4-yes, 0-no, 1-abstention, Dale.
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 Dennis A. Noonan II. A tract of land located in the E 1/2 of the E 1/2 of the NW quarter of Section 31, Township 21 S Range 16, E of the Sixth Principal Meridian, described as follows: Beginning at the NE corner of the NW quarter of said Section 31; thence W along the N line of said Section on an assumed bearing of N 90 00'00" W a distance of 610.08 feet thence S 0 32' 49" E. a distance of 357 feet; thence S 90 00' 00" E a distance of 610.08 feet thence N 0 32' 49" W a distance of 357 feet to the point of beginning, Coffey County, Kansas. Book Volume M246, Page 629 of the records of the Register of Deeds for Coffey County, Kansas.
 - B. 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 Mable I. Buckridge. Lot Six (6), in Block Sixteen (16), in the City of Burlington, Coffey County, Kansas. Book Volume M246, Page 619 of the records of the Register of Deeds for Coffey County, Kansas.
 - C. 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 Steven A. Hanners Sr. and Junita Hanners. The W 5 feet of Lot 3 and the E 40 feet of lot 4, block 64, City of Burlington, Coffey County, Kansas. Book Volume M246, Page 621 of the records of the Register of Deeds for Coffey County, Kansas.
- 3a. Dale moved to approve the Consent Agenda as amended, seconded by Rowley. Motion carried.
4. Saueressig moved, upon the recommendation of the Noxious Weed Director, to waive the purchasing policy as to formal bid requirements for good cause, said cause being that telephone bids were taken from a minimum of three suppliers and to authorize the purchase of 576 gallons of PastureGard HL herbicide from CPS for \$52,698.24. Funds to

come from the Noxious Weed Fund, Commodities Line Item, seconded by Combes.
Motion carried.

5. County Engineer Wayne Blackbourn met with the Board to present the weekly report for July 6, 2015.
6. Combes moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Wade Handley, from Summer Time Temp to Full-Time New Hire, Highway Dept., Section Blade, Classification: M-III-a, Wage: \$14.75, effective 7/6/15, seconded by Meats. Motion carried, 3-yes, 2-no, Saueressig and Rowley.
7. EDP Renewables Representative Grant Wilson met with the Board to give an update on the Wind Farm.
8. Item No. 99-01; Road Permits: No Road Permits were issued during the past week.
9. Item No. 99-19; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
10. Item No. 2015-40; Asphalt Repair for Flooded Locations: Approve informal bid for Asphalt repair to flooded locations.
- 10a. Dale moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to approve the informal bid from Killough Construction and the purchase of approximately 89 tons at \$146.00 per ton in place with a value of \$15,184.00 for asphalt to make repairs to flood damage locations at 16th Road – Angus Road and also at 15th Rd between Milo Road – Native Road, funds to be paid from the Road and Bridge Fund, seconded by Combes. Motion carried.
11. Blackbourn also presented the Construction Zone Report for the week of July 6, 2015.
12. Combes moved to approve the Promissory note between the Coffey County Commissioners and Coffey Health System related to providing a \$1,000,000.00 loan to Coffey Health System, to come from the General Fund – Hospital Supplement Line Item, and consolidating \$2,400,000.00 in past loan to Coffey Health System into one note and authorizing and directing the Chairman to sign all agreements related thereto, seconded by Saueressig. Motion carried.
13. The Board held a budget work session to review 2016 budget requests.
14. The Board will hold additional budget work sessions on July 13th, 15th and 20th, 2015.
15. 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.
16. Meats adjourned the meeting at 4:28 p.m.

Correspondence

1. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – June 30, 2015
2. Senator Forrest Knox – “Straight Talk” Newsletter – June 29, 2015
3. Janelle Fullen – WCNOG – 2015 Quality Assurance Emergency Preparedness Audit Report – June 30, 2015

Minutes, July 6, 2015

Signed:

Attest:

Chairman

County Clerk