

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, July 11, 2016. Chairman Arlin Meats called the meeting to order at 9:00 a.m. with members Jim Dale, 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.
2. Combes moved to approve the minutes of Tuesday, July 5, 2016, as written, seconded by Rowley. Motion carried, 4- yes, 1-absentation, 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 Velma L. Settlemyer. Lots 12, 13 and 14, in Block 187, in the City of Burlington, Coffey County, Kansas. Book Volume: M252, Page: 418 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 Melissa Mancuso and Michael Mancuso. Lots 1, 2, 3, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, in block 1, of Rose's addition to City of Waverly, Coffey County, Kansas. Book Volume: M252, Page: 416 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 David L. Lendo. Lots One and Two, block 187, in the City of Burlington, Coffey County, Kansas. Book Volume: M252, Page: 420 of the records of the Register of Deeds for Coffey County, Kansas.
- 3a. Dale moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried.
4. Saueressig moved to appoint Jim Dale as Voting Delegate, Fred Rowley as First Alternate, and Kenneth Combes as Second Alternate for the 41st Annual KAC Conference on November 15-17, 2016, in Overland Park/Johnson County, seconded by Meats. Motion carried.
5. Emergency Management Coordinator Russel Stukeky presented the monthly report.
6. Lake Region Solid Waste Representative Charlene Weiss – Annual Review of Solid Waste Management Plan.

- 6a. Rowley moved, upon the recommendation of the Lake Region Solid Waste Authority, to approve Resolution No. 833; A Resolution Adopting The Lake Region Solid Waste Management Plan, seconded by Combes. Motion carried.
- 7. County Engineer Wayne Blackbourn presented the weekly report for July 11, 2016.
- 8. Item No., 93-01; Road Permits Report: No Road Permits were issued during the past week.
- 9. Item No.99-20; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 10. Item No. 99-99; Landfill:

June 2016 Monthly Waste Summary

Solid Waste	742.11 tons
Special Waste	14.42 tons
Const. Debris	178.04 tons
Tree Limbs	1.30 tons
Metal	3.84 tons
Appliances	3
Car tires	95
Truck Tires	0
Equip. Tires	2
Total Tires	97

8.44 tons Out of County Processed Tires brought in

- 11. Blackbourn informed the Board that there would be a public hearing held on July 20th at 7:00 p.m. in courthouse basement to review revisions in the county zoning policy and procedures.
- 12. Item No. 2016-35; Hot Mix Pavement: Parking Lot at Courthouse: Request authorization to solicit sealed bids for Asphalt (HMA) Project west parking lot at Courthouse. Review and Award Bid
- 12a. Dale moved, based upon the recommendation of the County Engineer, that bids received July 6th by Killough Construction Inc. in the total amount of \$26,700.00 for 6” Commercial Grade Hot Mix Asphalt (HMA) project CC1601-C in that award be made according to the terms of the bid of project CC1601-C on the west parking lot at the Courthouse. To be paid from the Capital Improvement Fund, seconded by Saueressig. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT
 BID TABULATION
 PROJECT CC1601-C
 July 6, 2016
 2:00 P.M.

4" HMA - Commercial Grade (Class A) (SR- 12.5)	200
6" HMA - Commercial Grade (Class A) (SR- 12.5)	300

	BIDDERS							
	<i>APAC</i>		<i>KILLOUGH</i>		<i>SE-KAN</i>		<i>ENG. EST.</i>	
	<i>4"</i>	<i>6"</i>	<i>4"</i>	<i>6"</i>	<i>4"</i>	<i>6"</i>	<i>4"</i>	<i>6"</i>
Unit Price per Ton	94.95	95.85	\$108.00	\$89.00	No Bid	No Bid	\$120.00	\$100.00
<i>Option a. 4" HMA</i>	18,990.00		21,600.00		No Bid	No Bid	\$24,000.00	
<i>Option b. 6" HMA</i>		28,755.00		26,700.00	No Bid	No Bid		\$30,000.00
Total Bid Cost	\$18,990.00	\$28,755.00	\$21,600.00	\$26,700.00	No Bid	No Bid	\$24,000.00	\$30,000.00
Start Date	August 1, 2016	August 1, 2016	September 26, 2016	September 26, 2016	No Bid	No Bid		
Calendar days	30	30	30	30	No Bid	No Bid		

13. Blackburn also presented the Construction Report for the week of July 11, 2016.
14. Appraiser Connie Lawrence met with the Board for a performance evaluation.
- 14a. Dale moved to enter into Executive Session for 10 minutes at 10:36 a.m., to include each of the Commissioners and Connie Lawrence, to discuss personnel matters of non-elected personnel, in regard to a performance evaluation, seconded by Combes. Motion carried.
15. The Board resumed regular session at 10:46 a.m.
16. The Board held a budget work session for the 2017 budget year.
17. The Board will question and sign warrants and vouchers for the month of July 2016 on Wednesday, July 27, 2016 at 9:00 a.m.
18. The Board will question and sign warrants and vouchers for the month of August 2016 on Monday, August 29, 2016.
19. Meats adjourned the meeting at 3:04 p.m.

Correspondence

1. John Massoth – Resignation Letter from Housing Authority – June 27, 2016
2. KAC – Legislative Requests for Policy Committee – July 8, 2016

3. Orval True Family – Thank you Note – July 7, 2016
4. City of Burlington – Council Meeting Minutes of June 15, 2016
5. Coffey Health System – The Insider Newsletter – July 2016
6. The Kiplinger Letter – July 1, 2016
7. The Kiplinger Tax Letter – July 1, 2016
8. Kiplinger’s Personal Finance Adviser – July 2016
9. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – July 6, 2016
10. Whitney Damron – Articles of Interest – July 5, 2016
Minutes, July 11, 2016

Signed:

Attest:

Chairman

County Clerk