

- 1.** The Coffey County Commission Chambers opened at 8:00 a.m., Monday, July 13, 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. Coffey County Republican Editor Mark Petterson and WCNO Representative Tim East were also present.
- 2.** Rowley moved to approve the minutes of Monday, July 6, 2015, as written, seconded by Dale. Motion carried.
- 3.** County Clerk Angie Kirchner updated the Board that she had been in contact with Dunfield Designs and requested to re-solicit bids for the Plaza Waterproofing. Kirchner said that contractors were busy at the beginning of the summer and had not received bids on the project at the first solicitation of bids.
- 3a.** Combes moved to authorize the County Clerk to solicit bids for the Plaza Waterproofing, Coffey County Courthouse Project, seconded by Rowley. Motion carried.
- 4.** Emergency Management Coordinator Russel Stuke met with the Board to discuss the details for a request for bids for construction of a storage building to house emergency equipment used for response to disasters.
- 4a.** Combes moved, upon the recommendation of the Emergency Management Coordinator, and approval of the County Attorney as to form, to allow Emergency Management Coordinator to solicit request for bids for construction of a storage building to house emergency equipment used for response to disasters with the changes of widening the doors and adding an option for a smaller door on the side. Funds to come from the Emergency Management Grant Fund, seconded by Dale. Motion carried.
- 5.** Emergency Management Coordinator Russel Stuke met with the Board to clarify the Memorandum of Understanding between Lyon County, USD 252 and Coffey County for use of a reception center during certain emergency conditions.
- 5a.** Dale moved, upon the recommendation of the Emergency Management Coordinator, and approval of the County Attorney as to form, to direct the chairman to sign the Memorandum of Understanding between Lyon County, USD 252 and Coffey County, for the use of a reception center during certain emergency conditions, seconded by Combes. Motion carried.
- 6.** Emergency Management Coordinator Russel Stuke met with the Board to present the monthly report for June 2015. Stuke discussed County employees that are not interested in taking the CPR class and Stuke understood that the intent of the Wellness Committee and the Board is for all County employees take the mandatory CPR training. The Board authorized the County Clerk send an email stating the CPR classes are mandatory and all County employees must take a CPR class.

7. Fair Board Treasurer Dennis Polson and President Mark Newton met with the Board to discuss Fair projects in the amount of approximately \$80,214. Polson stated that the Fair Board has \$68,373 in reserves.
8. County Engineer Wayne Blackburn met with the Board to present the weekly report for July 13, 2015.
9. Item No. 99-01; Road Permits: No Road Permits were issued during the past week.
10. Item No. 99-19; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
11. Item No. 99-99; Landfill: Monthly Landfill Tonnage Report for June 2015:

Solid Waste	2583.12 tons
Construction Debris	278.46 tons
Special Waste	9.21 tons
Metal	3.94 tons
Tree Limbs	5.63 tons
Appliances	4
Car Tires	48
Truck Tires	6
Equipment Tires	2
Total Tires	56

12. Blackburn also presented the Construction Zone Report for the week of July 13, 2015.
13. Combes moved to place 3 miles of millings, building a 2 foot shoulder on each side of Old Hwy 50 from Wayside to Trefoil and chip and seal across the shoulders for 6 miles on Old Highway 50 from the east County line to Trefoil as a test project in an approximate amount of \$130,000.00, seconded by Rowley. Motion carried 4, yes; 1-no, Saueressig.
14. Coffey County Sheriff Randy Rogers met with the Board to discuss the 2016 Budget Request. Records Clerk Lisa Manwaring was also present.
15. Rowley moved to enter into Executive Session for 10 minutes at 11:36 a.m., to include each of the Commissioners and the County Counselor, to discuss matters deemed privileged in the attorney client privilege to clarify legal authorities of the County Commission, seconded by Dale. Motion carried.
16. The Board resumed regular session at 11:46 a.m.
17. The Board held a budget work session to review 2016 budget requests.
18. The Board will hold a budget work session on July 20th, 2015.

19. 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.
20. Meats adjourned the meeting at 1:46 p.m.

Correspondence

1. City of Burlington – Council Meeting Minutes of June 17, 2015
2. City of Waverly – Council Meeting Minutes of June 10, 2015
3. Richard Malm – Jefferson County – NACo Board – July 6, 2015
4. KCAMP – Benefits – July 1, 2015
5. The Kiplinger Letter – June 26, 2015
6. The Kiplinger Tax Letter – July 2, 2015
7. Kiplinger’s Personal Finance Adviser – July 2015
8. Heather Morgan – Project 17 – Leadership Training – July 7, 2015
9. City of LeRoy – Council Meeting Minutes of June 1, 2015
10. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – July 8, 2015
11. Coffey County Airport – Board Meeting Minutes of June 10, 2015
12. City of Lebo – Council Meeting Minutes of June 1, 2015

Minutes, July 13, 2014.

Signed:

Attest:

Chairman

County Clerk