

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, July 14, 2014. Chairman Kenneth Combes called the meeting to order at 9:00 a.m. with members Arlin Meats, Bob Saueressig and Fred Rowley present. County Clerk Angie Kirchner, County Payroll Clerk Denise Humlicek, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present. Commissioner Robrahn was absent.
2. Meats moved to approve the minutes of Monday, July 7, 2014, as written, seconded by Saueressig. Motion carried.
3. Rowley 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 384 gallons of PastureGard HL herbicide from Crop Production Services for \$34,364.16. Funds to come from the Noxious Weed Fund, Commodities Line Item, seconded by Saueressig. Motion carried.
4. Combes moved, upon the recommendation of the IT Director and approval of the County Attorney as to form, to waive the purchasing policy as to competitive bidding for good cause, said cause being State of Kansas Contract #10330 and to approve the purchase of Annual CISCO SmartNet maintenance and support renewal, from Alexander Open Systems, Inc., in the total amount of \$24,711.49 and to authorize and direct the IT Director to sign all documents related thereto. Funding for the purchase will come from the 2014 County General Fund - Technology Training and Equipment Line Item, seconded by Meats. Motion carried.
5. Emergency Management Coordinator Russel Stuke met with the Board to present the monthly report for June 2014.
6. WCNOC Representative Tim East reported on the construction of the new Wolf Creek building located at BETO Junction and that it would be operational at the end of November. East also reported on the Lyon County Reception and Care Facility. East is currently serving on the Governor's Commission on Emergency Planning and Response.
7. Fair Board members Dennis and Linda Polson and R.D. Linsey met with the Board to discuss the 2015 budget request. Janae McNally was also present for this portion of the meeting.
8. County Engineer Wayne Blackbourn presented the weekly report for July 14, 2014.
9. Item No. 93-01; Road Permits: No road permits were issued during the past week.
10. Item No. 99-13; Zoning Permit/Applications Report: Four zoning permits were issued during the past week.
11. Item No. 99-99; Landfill:
 - A. April 2014 Groundwater Monitoring Report (Received July 7, 2014): No volatile organic compounds were detected in groundwater samples collected from the Landfill Monitoring Wells. Target analytical reporting limits were at or less than associated

maximum contaminant levels (MCLs) promulgated by the United States Environmental Protection Agency (EPA).

B. June Total Tonnage Report:

Solid Waste	568.33 tons
Const. Debris	385.29 tons
Special Waste	2.96 tons
Metal	3.30 tons
Tree Limbs	9.39 tons
Appliances	2
Car Tires	30
Truck Tires	0
Equip. Tires	0
Total Tires	30
Out of County Processed tires Brought in	7.44 tons

- 12.** Item No. 2014-34; Request Bid on Hot Mix Asphalt: Request authorization to solicit sealed bids for Commercial Hot Mix Asphalt for the reconstruction of the intersection at Shetland Road and 58 Highway A1405-C. Review and sign contracts.
- 12a.** Meats 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 the reconstruction of the intersection at Shetland Road and 58 Highway Project No. A1405-C, seconded by Saueressig. Motion carried.
- 13.** Item No. 2014-44; Culvert Pipes Purchase: Request authorization to solicit and purchase various sizes of culverts.
- 13a.** Saueressig moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit informal bids and purchase various sizes of culvert pipes. To be paid from the Road and Bridge Fund, seconded by Rowley. Motion carried.
- 14.** Meats moved, based upon the recommendation of the County Engineer, to approve the request to solicit formal bids for 2,000 tons of De-icing Salt, seconded by Rowley. Motion carried.
- 15.** Blackburn also presented the Construction Zone Report for the week of July 14, 2014.
- 16.** The Board will hold a budget work session on Thursday, July 17th, 2014, at 9:00 a.m.
- 17.** The Board will question and sign warrants and vouchers for the month of July 2014, on Monday, July 28, 2014, during the regular meeting.

18. Combes recessed the meeting at 12:17 p.m., until Thursday, July 17th, 2014, for a budget work session and to address any other County business that may arise.

Correspondence:

1. Kansas Water Office – Draft of the Vision for the Future of Water in Kansas – July 1, 2014
2. City of Gridley – Council Meeting Minutes of July 7, 2014
3. Coffey County Historical Society – Board Meeting Minutes of June 12 and 25, 2014
4. Brandon Hines – Bob Dole Visit – July 10, 2014
5. The Kiplinger Letter – July 3, 2014
6. Kiplinger’s Personal Finance Adviser – July 2014
7. The Kiplinger Tax Letter – July 3, 2014
8. Coffey County Housing Authority – June 10, 2014
9. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – July 8, 2014
10. Barbara Anderson – ROZ Request for Information – July 7, 2014
11. City of New Strawn – Council Meeting Minutes of June 5 and 10, 2014

Minutes, July 14, 2014

Signed:

Attest:

Chairman

County Clerk