

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, July 18, 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 Payroll/Benefits Coordinator Denise Humlicek, County Attorney Christopher Phelan and Administrative Assistant Donna Berland were also present.
2. Dale moved to approve the minutes of Monday, July 11, 2016, as written, seconded by Combes. Motion carried.
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 Timothy Jerad and Julie White. Lot 8, in block 18, in the City of Burlington, Coffey County Kansas. Book Volume: M252, Page: 582 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 Larry W. and Daphne Collins. A tract of land located in the (SW ¼) of section (17) Township (19) S. of range (17) E. described as follows:
 - C. Commencing at the SW corner of the (SW1/4) of said section, thence E. along the S. Section line on an assumed bearing of S. 90 degree 00'00" E. a distance of 360.67 feet to the place of beginning; thence S 90 degree 00'00" E. a distance of 686 feet; thence N 0 degree 37'05" W. a distance of 549.6 feet; thence S 90 degree 00'00" W a distance of 688 feet; thence S 0 degree 37'05" E a distance of 549.60 feet to the place of beginning, containing 8.68 acres, more or less, Coffey County, Kansas. Book Volume: M252, Page 584 of the records of the Register of Deeds for Coffey County, Kansas.
- 3a. Combes moved to approve the Consent Agenda as submitted, seconded by Dale. Motion carried.
4. Moved to adopt the Capital Improvement Plan, Coffey County Kansas, and further authorize and direct Chairman to sign the same, seconded by. This motion was tabled until the 7-25-16 Commission meeting.
5. Economic Development Director Stacy Haines presented the monthly report dated July 18, 2016.
6. County Health Administrator Lindsay Payer presented the monthly report for June 2016.
7. County Engineer Wayne Blackbourn presented the weekly report for July 18, 2016.

8. Item No., 93-01; Road Permits Report: One Road Permit was issued during the past week.
9. Item No.99-20; Zoning Permit/Applications Report: Two Zoning Permits were issued during the past week. There will be a Planning Board Meeting on Wednesday, July 20, 2016 at 7:00 p.m.
10. 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 the County Courthouse. Review and sign contract.
- 10a. Dale moved based upon the recommendation of the County Engineer and the approval as to form by the County Attorney, to authorize and direct the Chairman to sign Contract Documents with Burlington Construction, Inc. for the Curb and Gutter Project for the west parking lot of at the Courthouse Project No. CG1601-C, seconded by Saueressig. Motion carried.
11. Blackburn also presented the Construction Report for the week of July 18, 2016.
12. The Board held a budget work session for the 2017 budget year.
13. Meats moved to enter into Executive Session for 10 minutes at 11:22 a.m., to include each the Commissioners, the County Attorney and the County Treasurer to discuss personnel matters of non-elected personnel, regarding employee discipline, seconded by Dale. Motion carried.
14. The Board resumed regular session at 11:32 a.m.
15. 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.
16. The Board will question and sign warrants and vouchers for the month of August 2016 on Monday, August 29, 2016.
17. Meats adjourned the meeting at 11:35 a.m.

Correspondence

1. Whitney Damron – Articles of Interest – July 5, 2016
2. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – July 6 and July 12, 2016

3. The Kiplinger Letter – July 1 and July 8, 2016
4. The Kiplinger Tax Letter – July 1, 2016
5. Kiplinger’s Personal Finance Adviser – July 2016
6. Orval True Family - Thank you note – July 7, 2016
7. KAC – Legislative Policy Requests – July 8, 2016
8. City of LeRoy – Council Meeting Minutes of May 2, 2016
9. KDOT – District 4 Monthly Direction – July 2016
10. City of Gridley – Council Meeting Minutes of June 7 and July 5, 2016
11. KAC – “County Comment” Newsletter – July 2016

Minutes, July 18, 2016

Signed:

Attest:

Chairman

County Clerk