

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, July 20, 2015. Chairman Arlin Meats called the meeting to order at 9:00 a.m. with members Jim Dale, Fred Rowley and Bob Saueressig present. County Clerk Angie Kirchner, County Attorney Chris Phelan, Payroll/Benefits Coordinator Denise Humlicek and Administrative Assistant Donna Berland were also present. Coffey County Republican Editor Mark Petterson was also present.
2. Dale moved to approve the minutes of Monday, July 13, 2015, as written, seconded by Saueressig. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign ninety-nine (99) tax abatements to the Treasurer's tax roll in the amount of \$168,332.46.
 - 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 Alvin E. Kaufman and Anita P. Kaufman. Lots Eleven (11) and Twelve (12), and the West Half of Lot Thirteen (W 1/2 13), in Block Eighteen (18), of Shea's Addition to the City of Burlington, Coffey County, Kansas, subject to easements, restrictions, and encumbrances of record. Book Volume: M257, Page 751 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 Rhonda S. Kirk. The W. 50 feet of Block 44, W. Lebo addition to the City of Lebo, according to the recorded plat thereof. Book Volume: M246, Page 696 of the records of the Register of Deeds for Coffey County, Kansas.
- 4a. Rowley moved to approve the Consent Agenda as submitted, seconded by Saueressig. Motion carried.
5. Dale moved, upon the recommendation of the County Election Officer, to waive the purchasing policy of informal bids for good cause, said cause being the vendor is a single source and to approve the purchase of 15 KNOWiNK poll pad units from KNOWiNK LLC, in the amount of \$14,700.00 with funds to come from the General Fund, Election Capital Outlay Line Item, seconded by Saueressig. Motion carried.
6. County Health Department Administrator Lindsay Payer presented the monthly report for June 2015.
7. Commissioner Kenneth Combes joined the meeting at 9:12 a.m.

8. CoffeyCAN Fiber Technical Contact Doug Vanderlinden met with the Board to present a proposal for extending fiber optics to the County Airport, the industrial park and to Sunset Manor in Waverly. Information Technology Director Bill Bauer and Economic Development Director Stacy Haines were also present.
9. County Engineer Wayne Blackbourn met with the Board to present the weekly report for July 20, 2015.
10. Item No. 99-01; Road Permits: No Road Permits were issued during the past week.
11. Item No. 99-19; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
12. Blackbourn also presented the Construction Zone Report for the week of July 20, 2015. Road Supervisor Jeff Beyer was also present.
13. Blackbourn and Emergency Management Coordinator Russel Stukey met with the Board to request Road and Bridge assisting the City of Gridley with clean up from the recent storm.
- 13a. Saueressig moved, upon the recommendation of the Emergency Management Coordinator and subject to the approval of the County Attorney as to form, to authorize the Road and Bridge Department to assist the City of Gridley to remove tree and brush debris caused by a microburst on July 14, 2015. Tree and brush debris are to be disposed of at a KDHE approved temporary burn site located on the North side of Gridley City Lake. No charge will be assessed of Gridley for this assistance. Funds to come from the Road and Bridge Line Item, seconded by Dale. Motion carried.
14. Dale moved to enter into Executive Session for 10 minutes at 10:00 a.m., to include each of the Commissioners, the County Engineer, the County Attorney, the Road Supervisor and the Informational Technology Director, to discuss non-elected personnel and the actions of an employee, seconded by Combes. Motion carried.
15. The Board resumed regular session at 10:10 a.m.
16. Combes moved to enter into Executive Session for 5 minutes at 10:12 a.m., to include each of the Commissioners, the County Engineer, the County Attorney, the Road Supervisor and the Informational Technology Director, to discuss non-elected personnel and the actions of an employee, seconded by Dale. Motion carried.
17. The Board resumed regular session at 10:17 a.m.
18. Noxious Weed Director Todd Bemis met with the Board to discuss the New Strawn Library displaying a movie on the side of their big yellow van for a special event.

19. Meats moved to enter into Executive Session for 10 minutes at 10:27 a.m., to include each of the Commissioners, the County Attorney and the Noxious Weed Director, to discuss non-elected personnel for the purpose of staffing at the Weed Department, seconded by Dale. Motion carried.
20. The Board resumed regular session at 10:37 a.m.
21. Meats moved to enter into Executive Session for 10 minutes at 10:38 a.m., to include each of the Commissioners, the County Attorney and the Noxious Weed Director, to discuss non-elected personnel for the purpose of staffing at the Weed Department, seconded by Dale. Motion carried.
22. The Board resumed regular session at 10:48 a.m.
23. Economic Development Director Stacy Haines presented the monthly report for July 2015.
23. Combes moved to approve the REVISED Promissory note between the Coffey County Commissioners and Coffey Health Systems related to providing a \$1,000,000.00 loan to Coffey Health Systems, to come from the General Fund – Hospital Supplement Line Item, and consolidating \$2,400,000.00 in past loan to Coffey Health Systems into one note and authorizing and directing the Chairman to sign all agreements related thereto, seconded by Saueressig. Motion carried.
24. County Sheriff Randy Rogers met with the Board to express thanks to Commissioner Saueressig for assisting in the cleanup from the storm in Gridley last week. Rogers also expressed thanks to Emergency Management Coordinator Russel Stuke, Engineer Wayne Blackburn, Road Supervisor Jeff Beyer and to the entire Board for support in allowing Road and Bridge to help with the clean-up in Gridley as well.
25. The Board held a 2016 budget work session with Auditor Harley Schlotterbeck of Schlotterbeck and Burns.
26. Dale moved to approve the 2016 Coffey County Budget for publication and to set the Budget Hearing for August 17, 2015 at 10:00 a.m., in the County Commission Chambers, Room 201, seconded by Combes. Motion carried
28. 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.
29. The Board will question and sign warrants and vouchers for the month of August 2015 on Friday, August 28, 2015, at 9:00 a.m.
30. Meats adjourned the meeting at 1:13 p.m.

Correspondence

1. Coffey County Transportation – Board Meeting Minutes of April 14, 2015
2. Coffey County Airport – Board Meeting Minutes of June 10, 2015
3. City of New Strawn – Special Board Meeting Minutes of June 17, 2015
4. KDOT – District 4 – Maintenance Projects – July 16, 2015
5. The Kiplinger Letter – July 10, 2015
6. Plains Guardian Newspaper – June 2015
7. Whitney Damron – Which Vaccination Exemptions Are Allowed by Kansas? July 14, 2015
8. Coffey County Conservation District – Board Meeting Minutes of May 22 and June 18, 2015
9. City of Burlington – Council Meeting Minutes of July 1, 2015
10. Whitney Damron – Kansas Senate President Bruce Defends Tax Lid Process as Local Leaders Ask Range of Questions/Hutchnews.com
11. Mental Health Center of East Central Kansas – Board Meeting Minutes of May 20, 2015
12. City of New Strawn – Pit Bull Violation Hearing Minutes of June 4, 2015
13. City of New Strawn – Council Meeting Minutes of June 4, 2015
14. City of New Strawn, - Chandler Public Nuisance Violations Hearing Minutes of June 25, 2015
15. KAC – County Comment – July 2015
16. City of Lebo – Council Meeting Minutes of June 1, 2015
Minutes, July 20, 2015

Signed:

Attest:

Chairman

County Clerk