

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, July 27, 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, Payroll/Benefits Coordinator Denise Humlicek and Administrative Assistant Donna Berland were also present.
2. Rowley moved to approve the minutes of Monday, July 20, 2015, as written, seconded by Dale. Motion carried.
3. City of Burlington Mayor Stan Luke met with the Board to request the Board waive Landfill fees for 2 structures condemned by the City. The City of Burlington will need to provide a letter requesting waiving Landfill fees. The Board agreed.
4. Hospital Board Chairman Steve Hopkins met with the Board to discuss the REVISED Promissory Note and Loan Agreement.
- 4a. Combes moved to approve the REVISED Promissory Note and Loan Agreement between the Coffey County Commissioners and Coffey Health System related to providing a \$1,000,000.00 loan to Coffey Health System, to come from the General Fund – Hospital Supplement Line Item, and consolidating \$2,400,000.00 in past loan to Coffey Health System into one note, a total of \$3,400,000, and authorizing and directing the Chairman to sign all agreements related thereto, seconded by Meats. Motion carried.
5. Dale moved to approve the revised 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.
6. Noxious Weed Director Todd Bemis met with the Board to request to discuss personnel matters.
7. Rowley moved to enter into Executive Session for 10 minutes at 9:15 a.m., to include each of the Commissioners, the Noxious Weed Director and the County Counselor, to discuss personnel matters of non-elected personnel related to FMLA, seconded by Saueressig. Motion carried.
8. The Board resumed regular session at 9:25 a.m.
9. Wolf Creek Representative Tim East updated the Board on upcoming drills for the next year.
10. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Blake M. Hanson, Sheriff's Office, Jailer, Completion of IPP, Classification: from LE-II-a to LE-II-b, Wage: from \$13.60 to \$14.49, effective 7/5/15.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Derek Moyer, Highway Department, Promotion, Asphalt Crew Leadman,

Classification: from M-III-c to M-IV-a, Wage: from \$16.76 to \$18.37, effective 8/1/15. (This does not add any new positions. **It is a change from one classification crew to another, within the same crew.**)

- 10a. Combes moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
- 11. County Engineer Wayne Blackbourn met with the Board to present the weekly report for July 27, 2015.
- 12. Item No. 99-01; Road Permits: No Road Permits were issued during the past week.
- 13. Item No. 99-19; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 14. Item No. 2015-29; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A1502-C, Hot Mix Asphalt (HMA) Project on 12th Road from Native Road to Native Place and Native Place from 12th Road to 12th Lane approximately one and one-quarter (1-1/4) miles. Review and approve Change Order No. One for A1502-C.
- 14a. Dale moved, based upon the recommendation of the County Engineer, to approve the Change Order No. One for A1502-C. Additional tonnage added along edge of road to improve existing road profile, the additional 49.66 tons @ \$74.91/ton would be a net increase of \$3,720.03, seconded by Combes. Motion carried.
- 15. Item No. 2015-36; Equipment Replacement: Replace and Install Existing Leachate Pump System. Review and Award Bid Proposal.
- 15a. Rowley moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form and the Kansas Department of Health and Environment, to approve Blackstone Environmental in the amount of \$62,655 as per the Request for Proposal (RFP) to replace and install existing Landfill Leachate Pump System for the Coffey County Landfill and direct the County Engineer to sign all documents related to the proposal. To be paid from the Capital Improvement Reserve fund, seconded by Dale. Motion carried.

BIDDERS	
Blackstone Environmental	Aquaterra
\$62,655	\$81,750

- 16. Item No. 2015-41; Culvert Pipes Purchase: Request authorization to solicit and purchase various sizes of culverts.
- 16a. Combes 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 from the Road and Bridge Fund, seconded by Rowley. Motion carried.

- 17.** Item No. 2015-42; Maximum Speed Limit Resolution: Review and approve Resolution to post a 30 mph speed limit on a portion of Dobbin Place Road from the intersection of K-58 Highway and Dobbin Place (aka, City of Gridley-Rural St.) to the terminus point, being 2,300 ft. south of K-58 Highway.
- 17a.** Saueressig moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to approve Resolution No. 823 establishing a 30 MPH Speed Limit on a portion of Dobbin Place Road from the intersection of K-58 Highway and Dobbin Place (aka, City Of Gridley- Rural St.) to the terminus point being 2,300 ft. south of K-58 Highway, seconded by Meats. Motion carried.
- 18.** Item No. 2015-43; Scrub Seal Purchase: Request authorization to purchase Scrub Seal Oil and Fog Seal Oil for the project on Embankment Road- from 12th Road to US 75 Highway.
- 18a.** Saueressig moved, based upon the recommendation of the County Engineer, 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 Two available regional suppliers and to authorize the purchase of Scrub Seal Oil at the price of \$2.00 per gal. and Fog Seal Oil at the bid price of \$2.25 per gal. for the project on Embankment Road and award the bid to Ergon Asphalt & Emulsions, Inc. Approximate cost of purchase of said "Oil" in the amount of \$116,300.00. Funds to come from Special Highway, seconded by Rowley. Motion carried.
- 19.** Item No. 2015-44; Construction Projects Addition to 2015 Projects: Review and approve an additional Chip Seal project located at the City Limits of the City of Gridley on 1st Street to Emmer Lane.
- 19a.** Saueressig moved, based upon the recommendation of the County Engineer, to approve the additional 1,300 feet of chip seal located at the City Limits of the City of Gridley on 1st Street to Emmer Lane to be added to the 2015 Chip Seal Projects. Funds to come from the Road and Bridge Fund, seconded by Dale. Motion carried.
- 20.** Blackburn also presented the Construction Zone Report for the week of July 27, 2015.
- 21.** Combes moved to enter into Executive Session for 10 minutes at 10:44 a.m., to include each of the Commissioners, the County Engineer and the County Counselor, to discuss personnel matters of non-elected personnel related to filling a vacancy, seconded by Dale. Motion carried.
- 22.** The Board resumed regular session at 10:54 a.m.
- 23.** Rowley moved to enter into Executive Session for 10 minutes at 10:56 a.m., to include each of the Commissioners, the County Engineer and the County Counselor, to discuss personnel matters of non-elected personnel related to filling a vacancy, seconded by Combes. Motion carried.

24. The Board resumed regular session at 11:06 a.m.
25. 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.
26. Meats recessed the meeting at 11:21 a.m., until Tuesday, July 28, 2015, at 9:00 a.m., to question and sign warrants and vouchers for the month of July 2015, and to address any other County business that may arise.

Correspondence

1. City of Gridley – Thank you note – July 27, 2015
2. Whitney Damron – KHI News - Brownback: Hospitals need Innovation, Not Medicaid Expansion – July 24, 2015
3. KAC – Thinking Through the Property Tax Lid – July 24, 2015
4. ECKMHC – Board Meeting Minutes of June 24, 2015
5. Coffey County Library – Board Meeting Minutes of June 15, 2015
6. Jeanne Dagenette – WCNOG – State & County Emergency Response Personnel: Drill/Exercise Critiques – July 20, 2015
7. The Kiplinger Letter – July 17, 2015
8. The Kiplinger Tax Letter – July 17, 2015
9. Steve Hopkins – Coffey County Hospital Board – Thank you note – July 23, 2015
10. Coffey County Housing Authority – Board Meeting Minutes of June 9, 2015
11. Brandon Hines – Coffey County Library August Calendar of Events – July 23, 2015
Minutes, July 27, 2015

Signed:

Attest:

Chairman

County Clerk

