

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, July 28, 2014. Chairman Kenneth Combes called the meeting to order at 9:00 a.m. with members Arlin Meats, Kimberly Skillman-Robrahn, Bob Saueressig and Fred Rowley present. County Attorney Doug Witteman, County Payroll Clerk Denise Humlicek and Administrative Assistant Donna Berland were also present. Wolf Creek Representative Tim East was also present.
2. Rowley moved to approve the minutes of Thursday, July 17, 2014, as written, seconded by Robrahn. Motion carried.
3. Meats moved to approve the minutes of Monday, July 21, 2014, as written, seconded by Saueressig. Motion carried 4 - yes, 1 – abstention, Rowley.
4. **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 Sherry F. Volland a.k.a Sheri F. Volland, Lots One (1), Two (2) and Three (3) in Block One Hundred Twenty-nine (120), in the City of Burlington, Coffey County, Kansas. Book Volume M263, Page 514-515 of the records of the Register of Deeds for Coffey County, Kansas.
- 4a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Meats. Motion carried
5. Saueressig moved to approve the 2015 Coffey County Budget for publication and to set the Budget Hearing for August 11, 2014 at 11:00 a.m., in the County Commission Chambers, Room 201, seconded by Combes. Motion carried
6. Combes moved to approve the Letter Agreement between the Board of Coffey County Commissioners and the Coffey County Hospital Board of Trustees related to providing a \$1,000,000.00 loan for the purpose of investing in a CD that will be used as collateral for securing a line of credit for Coffey Health System, and to authorize and direct the Chairman to sign all agreements related thereto upon the approval as to form by the County Attorney, seconded by Saueressig. Motion carried.
7. Robrahn moved, upon the recommendation of the Health Department Administrator and the approval of the County Attorney as to form, to approve the Public Health Emergency Preparedness Cooperative Agreement between the Kansas Department of Health and Environment and Coffey County Health Department for the term of July 1, 2014 through June 30, 2015, grant amount \$38,903.00, and to authorize and direct the Chairman to sign same, seconded by Rowley. Motion carried.
8. County Engineer Wayne Blackburn and Deputy Project Leader with the US Fish & Wildlife Service Vic Elam met with the Board to request the Board's approval to apply for a

percentage match for Federal Lands Access Program (FLAT). This would be for road access and structure improvement to the Flint Hills Wildlife Refuge in Coffey County.

9. Heidi Harris met with the Board to discuss Case SU-2014-02 and Resolution. Skillman Properties LLC Representative Nathan Strawder was present for this portion of the meeting.
10. Chairman Combes called Agenda Item # 4 which is Case No. SU-2014-02. This is for an application for the establishment of campgrounds as a special use in the A- Agricultural Transition District. Kimberly Robrahn disqualified herself because of a conflict of interest and has therefore temporarily disassociated herself from the Board agenda. There were no petitions or comments from the public on the case.
- 10a. Saueressig moved by a majority vote to adopt the findings and factors and recommendation of the Planning Board on Case No. SU-2014-02 and to approve Resolution No. 810, seconded by Rowley. Motion carried 4-0.
- 10b. Persons aggrieved by the final decision of the Board on this matter have 30 days after the effectuating resolution is published within which to appeal to District Court.
11. County Engineer Wayne Blackburn presented the weekly report for July 28, 2014.
12. Item No. 93-01; Road Permits: No road permits were issued during the past week.
13. Item No. 99-13; Zoning Permit/Applications Report: No zoning permits were issued during the past week.
14. Item No. 14-45; Purchase – Bulk Deicing Salt: Request authorization to solicit informal bids for 2,000 tons of bulk deicing salt. Review bids and make award.
- 14a. Rowley moved, based upon the recommendation of the County Engineer, to find that the bid for Bulk Deicing Salt on July 28, 2014 from Knight Trucking, LLC as the best bid and to purchase 2,000 tons of Bulk Deicing Salt at a unit price of \$52.00 per ton for a sum of \$104,000, to be paid from the Road and Bridge Fund, seconded by Meats. Motion carried.
15. Item No. 14-46; Speed Limit Resolution: Post a 45 MPH Speed Limit: Review and approve Resolution to post on a portion of 13th Road from the intersection of 13th Road and US 75 Highway to the intersection of 13th Road and Lynx Road and on the portion of Lynx Road from the intersection of 13th Road and Lynx Road to the intersection of 12th Lane Road and Lynx Road at 45 MPH.
- 15a. Saueressig moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to approve Resolution No. 811 establishing a 45 MPH Speed Limit on a portion of 13th Road from the intersection of 13th Road and US 75 Highway to the intersection of 13th Road and Lynx Road and on the portion of Lynx Road from the intersection of 13th Road and Lynx Road to the intersection of 12th Lane Road and Lynx Road, seconded by Meats. Motion carried.

- 16.** Item No. 14-47; Temporary Maximum Speed Limit Resolution: Post a 40 MPH Speed Limit: Review and approve Resolution to post on a portion of Underwood Road from the intersection of K-31 Hwy. and Underwood Road to the intersection of Underwood Road and 16th Road.
- 16a.** Combes moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to approve Resolution No. 812 establishing a 40 MPH Speed Limit on a portion of Underwood Road from the intersection of K-31 Hwy. and Underwood Road to the intersection of Underwood Road and 16th Road, seconded by Rowley. Motion carried.
- 17.** Item No. 2014-49; Request authorization to Designate County Construction Zone For A Portion Of Underwood Road From the Intersection of K-31 HWY And Underwood Road To The Intersection Of Underwood Road And 16th Road: Request authorization to designate a county construction zone route for a portion of Underwood Road from the intersection of K-31 HWY and Underwood Road to the intersection of Underwood Road and 16th Road.
- 17a.** Combes moved based upon the recommendation of the County Engineer's request to designate a county construction zone on a portion of Underwood Road from the intersection of K-31 HWY and Underwood Road to the Intersection of Underwood Road and 16th Road, seconded by Robrahn. Motion carried.
- 18.** Item No. 2014-48; Employment Driver: Request authorization to advertise in-house and hire one Driver, one full-time employee. (No new position is being added. This request will only fill a current vacant position within the department due to a retirement.)
- 18a.** Robrahan moved based upon the recommendation of the County Engineer's to approve the request for authorization to advertise in-house and hire one Driver, full-time employee, seconded by Combes. Motion carried.
- 19.** Blackburn thanked the employees of the highway department, the City of Lebo, Gary Knight and the Coffey County Fire Department for the quick turn-around time and the quality of work on the road project near the railroad tracks in Lebo. The road closure time was short and the quality of work was exceptional.
- 20.** Blackburn also presented the Construction Zone Report for the week of July 28, 2014.
- 21.** Jeff Freeman visited with the Board to thank the commission for the support they have given the county and to thank them for their service.
- 22.** The Board questioned and signed warrants and vouchers for the month of July 2014.
- 23.** The Board will sign checks and vouchers for August on August 27, 2014.
- 24.** Combes adjourned the meeting at 2:41 p.m.

Correspondence:

1. The Kiplinger Letter – July 18, 2014
2. The Kiplinger Tax Letter – July 18, 2014
3. KAC – County Comment – July 2014
4. U.S. Senator Jerry Moran – Kansas Common Sense Newsletter – July 23, 2014
5. Coffey Health System – Board Meeting Minutes of April 21, May 19 and June 16, 2014
6. Coffey County Library – Board Meeting Minutes of June 16, 2014
7. KCSL – Thank you note – July 23, 2014
8. KDHE – Kansas Public Notice No. KS-Q-14-127 – July 23, 2014
9. Whitney Damron – Hutch News – Medicaid Expansion a Win-Win for Kansas – July 24, 2014
10. COF Training Services – Board Meeting Minutes of June 18, 2014
11. Coffey County Library – Summer Events – August 2014
12. Coffey County Hospital – Request for Funds – July 22, 2014
13. Coffey County Fire District – Board Meeting Minutes of May 19, 2014
14. Coffey County Historical Society & Museum – Museum Fundraiser on August 2, 2014
15. City of Waverly – Council Meeting Minutes of May 14 and June 11, 2014
16. City of LeRoy – Council Meeting Minutes of June 2 and June 9, 2014
17. Doug Vander Linden – Fiber Board Events – July 21, 2014

Minutes, July 28, 2014

Signed:

Attest:

Chairman

County Clerk