

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, August 1, 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 Clerk Angie Kirchner, County Payroll/Benefits Coordinator Denise Humlicek, County Attorney Christopher Phelan and Administrative Assistant Donna Berland were also present.
2. Saueressig moved to approve the minutes of Monday, July 25 and Wednesday, July 27, 2016, as corrected, seconded by Dale. Motion carried, 1 – yes; Saueressig, 4 – no; Meats, Dale, Combes and Rowley.
3. Combes moved to approve the minutes of Monday, July 25 and Wednesday, July 27, 2016, as corrected, seconded by Meats. Motion carried.
4. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Roger D. Gilbert, New Hire, Sheriff's Office, Lake Patrol Attendant, Subject to New Hire IPP, Classification: LE-I-a, Wage: \$10.73, effective 7/25/16.
- 4a. Combes moved to approve the Consent Agenda as submitted, seconded by Meats. Motion carried.
5. Housing Authority Director Ronda Gilbert met with the Board to request to waive landfill fees for a remodeling project in Waverly. The Board denied the request.
6. Coffey County resident Martin Ernst met with Board to present a letter regarding the experience he had with 4H at the Coffey County Fair. Commissioner Meats informed Ernst that the Commission has no control over the Fair Board. Commissioner Rowley stated that he should meet with the Fair Board and the Extension Office.
7. County Engineer Wayne Blackbourn presented the weekly report for July 25, 2016.
8. Item No., 93-01; Road Permits Report: No Road Permits were issued during the past week.
9. Item No.99-20; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
10. Item No. 2015-28; Hot Mix Pavement: A1602-C – Request authorization to solicit sealed bids for A1602-C, Hot Mix Asphalt (HMA) Project on 22nd Road from 75 Hwy to Reaper Road. Review and approve Change Order No. One.
- 10a. Rowley moved, upon the recommendation of the County Engineer, to approve Change Order No. One and final for A1602-C, Hot Mix Asphalt (HMA) Project on 22nd Road from 75 Hwy to Reaper Road for total net increase of \$81,374.50 to the contract, seconded by Saueressig. Motion carried.

11. Rowley moved, upon the recommendation of the County Engineer and the County Attorney as to form, to waive the purchasing policy for good cause for de-icing salt, due to current protracted material purchase agreement for the de-icing salt with Knights Trucking as to continue the 2016 seasonal restocking of supplies for the purchase of 1,000 tons of de-icing salt and delivered to the county shop, seconded by Combes. Motion carried.
12. Dale moved to enter into Executive Session for 10 minutes at 10:33 a.m., to include each of the Commissioners, the County Engineer and the County Attorney, to discuss personnel matters of non-elected personnel, regarding an employee discipline matter, seconded by Combes. Motion carried.
13. The Board resumed regular session at 10:43 a.m.
14. Dale moved to enter into Executive Session for 10 minutes at 10:45 a.m., to include each of the Commissioners, the County Engineer and the County Attorney, to discuss personnel matters of non-elected personnel, regarding an employee discipline matter, seconded by Rowley. Motion carried.
15. The Board resumed regular session at 10:55 a.m.
16. Combes moved to enter into Executive Session for 10 minutes at 10:57 a.m., to include each of the Commissioners, the County Engineer and the County Attorney, to discuss personnel matters of non-elected personnel, regarding an employee discipline matter, seconded by Rowley. Motion carried.
17. The Board resumed regular session at 11:07 a.m.
18. Blackburn also presented the Construction Report for the week of August 1, 2016.
19. Combes moved to approve the revised Capital Improvement Plan and to sign said document, seconded by Saueressig. Motion carried.
20. The Board will have a Special Meeting on Friday, August 5, 2016, at 9:00 a.m. for a Pre-disciplinary Hearing.
21. The Board will canvass the results of the August 2, 2016 Primary Election at 10:00 a.m. on Monday, August 8th, 2016.
22. The Board will question and sign warrants and vouchers for the month of August 2016 on Monday, August 29, 2016.
23. Meats adjourned the meeting at 11:31 a.m.

Correspondence

1. "Plains Guardian" – June 2016
2. Coffey Health System – Board of Trustees Meeting Packet – July 25, 2016
3. David Harper, Director - Kansas Department of Revenue – 2015 Real Estate Appraisal/Sales Ratio Study – July 21, 2016
4. Nicole Randall – Kansas Commerce Weekly Newsletter – July 25, 2016
5. U.S. Senator Jerry Moran – "Kansas Common Sense" Newsletter – July 26, 2016
6. The Kiplinger Letter – July 22, 2016
7. Coffey County Fire District #1 – Board Meeting Minutes of July 18, 2016
8. Whitney Damron – Articles of Interest – July 29, 2016

Minutes, August 1, 2016

Signed:

Attest:

Chairman

County Clerk