

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, August 3, 2015. Chairman Arlin Meats called the meeting to order at 9:00 a.m. with members Jim Dale, Kenneth Combes and Bob Saueressig present. County Clerk Angie Kirchner and Administrative Assistant Donna Berland were also present. Fred Rowley was absent.
2. Combes moved to approve the minutes of Monday, July 27 and Tuesday, July 28, 2015, as written, seconded by Dale. Motion carried.
3. Dale moved, upon the request of the City of Burlington, to waive landfill fees for two nuisance properties, one located at 718 S. 5th Street and one located at 928 Des Moines, Burlington, Kansas. The Structures will be removed late August through mid-September, seconded by Meats. Motion carried.
4. Noxious Weed Director Todd Bemis met with the Board to discuss personnel matters of non-elected personnel regarding issues with an employee.
5. Dale moved to enter into Executive Session for 10 minutes at 9:04 a.m., to include each of the Commissioners and the Noxious Weed Director, to discuss personnel matters of non-elected personnel for the purpose of staffing at the Weed Department, seconded by Saueressig. Motion carried.
6. The Board resumed regular session at 9:14 a.m.
7. Combes moved to enter into Executive Session for 10 minutes at 9:20 a.m., to include each of the Commissioners, the Noxious Weed Director and Mike Lawrence, to discuss personnel matters of non-elected personnel for the purpose of staffing at the Weed Department, seconded by Saueressig. Motion carried.
8. The Board resumed regular session at 9:30 a.m.
9. EDPR Representative Grant Wilson updated the Board on the Wind Farm progress.
10. County Engineer Wayne Blackbourn met with the Board to present the weekly report for August 3, 2015.
11. Item No. 99-01; Road Permits: No Road Permits were issued during the past week.
12. Item No. 99-19; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
13. Item No. 99-99; Landfill Totals: Monthly Waste Summary for July 2015.

|               |             |
|---------------|-------------|
| Solid Waste   | 676.16 tons |
| Const. Debris | 140.96 tons |
| Special Waste | 25.90 tons  |
| Trees Limbs   | 4.06 tons   |
| Metal         | 3.48 tons   |

|              |    |
|--------------|----|
| Appliances   | 5  |
| Car Tires    | 24 |
| Truck Tires  | 3  |
| Equip. Tires | 2  |
| Total Tires  | 29 |

14. Item No. 2015-45; County Shop: Salt Storage Shed (Purchase of Material Only): Request authorization to solicit formal bids for materials of (1) salt storage shed structure.
15. Dale moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to approve the County Engineer's request to solicit formal bids for (1) salt storage shed, seconded by Combes. Motion carried.
16. Blackburn also presented the Construction Zone Report for the week of August 3, 2015.
17. County Clerk Angie Kirchner reported that she had received a valid petition from Matthew and Sarah Dekat of New Strawn, Kansas for a Request for a Road Closing located at Hillview Drive.
18. Combes reminded the Board the Employee Appreciation Luau is Friday from 6 p.m. to 8 p.m.
19. 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.
20. Meats adjourned the meeting at 11:41 a.m.

### **Correspondence**

1. Kansas Energy Conference September 22-23, 2015
2. Coffey County Fire District #1 – Board Meeting Minutes of July 20, 2015
3. The Kiplinger Letter – July 24, 2015
4. KAC – Legislative Requests for 2016 Session – July 27, 2015
5. Brandon Hines – Coffey County Libraries – Kansas Paranormal Research Society – July 27, 2015
6. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – July 28, 2015

Minutes, August 3, 2015

Signed:

Attest:

Chairman

County Clerk