

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, August 5, 2013. Chairman Kenneth Combes called the meeting to order at 9:00 a.m. with members Arlin Meats, Kimberly Skillman-Robrahn, and Bob Saueressig present. County Payroll Clerk Denise Humlicek, County Attorney Doug Witteman, Administrative Assistant Donna Berland and Coffey County Republican Editor Mark Petterson were also present. Fred Rowley was absent from the meeting.
2. Saueressig moved to approve the minutes of Monday, July 29, 2013, as written, seconded by Meats. Motion carried.
3. **Consent Agenda**
  - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for David Lendo, New Hire, Recycling Department, Laborer, Classification: M-I-b, Wage: \$10.38, effective 8/14/13.
  - B. Move to authorize and direct the Chairman to sign one (1) tax abatement to the Treasurer's tax roll in the amount of \$102.56.
  - 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 Alan VanFleet, Lots 16, 17, and 18 in Block 66 in the City of LeRoy, Coffey County, Kansas. Book Volume M245, Page 555 of the records of the Register of Deeds for Coffey County, Kansas.
- 3a. Meats moved to approve the Consent Agenda as written, seconded by Robrahn. Motion carried.
4. Saueressig moved, upon the recommendation of the County Clerk and County Engineer, that the bid submitted by BCI Mechanical, Topeka, KS in the amount of \$79,800, be approved as the best bid for the Courthouse Boiler Replacement -2013 Project and that award be made according to the terms of the bid received on July 19, 2013 and to authorize and direct the Chairman to sign all documents related thereto upon approval as to form by the County Attorney. To be paid from the General Fund Capital Outlay Line Item, seconded by Meats. Motion carried.
5. Robrahn moved to approve the employment agreement between Sandra D. Allison and Coffey County, as Economic Development Director, beginning September 1, 2013, seconded by Combes. Motion carried.
6. County Engineer Wayne Blackbourn presented the weekly report for August 5, 2013.
7. Item No. 93-01; Road Permits: No road permits were issued during the past week.

- 8. Item No. 99-13; Zoning Permit/Applications Report: No zoning permits were issued during the past week.

Agreement for Professional Engineering Services with BG Consultants, Inc. for recommendation for changes in the current Sanitation Code to include water rates for RV's and Crewcamp cabins.

- 8a. Combes moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to approve the County Engineer's request to approve the Agreement for Professional Engineering Services with BG Consultants, Inc. not to exceed \$5,050.00 for recommendation for changes in the current Sanitation Code to include water rates for RV's and Crewcamp cabins and to authorize and direct the Chairman to sign same. Said services shall be paid from the Courthouse General Fund, seconded by Saueressig. Motion carried.

- 9. Item No. 99-99; Landfill: July Total Tonnage Report.

Solid Waste	571.58 tons
Construction Debris	233.65 tons
Special Waste	63.80 tons
Metal	3.94 tons
Tree Limbs	7.77 tons
Appliances	3
Car Tires	117
Truck Tires	37
Equip. Tires	1
Total Tires	155

- 10. Item 2012-50; Replacement of B73 and B74: Request authorization to solicit formal bids for the replacement of County Bridges B73 and B74 on 19th Road between Iris and Kafir. **Review and approve Change Order No. Four (4), Five (5), Six (6) and Seven (7) for Bridge Replacement, Grading and Surfacing of B73 and B74.**

- 10a. Saueressig moved, based upon the recommendation of the County Engineer, to approve the Change Order No. Four (4), Five (5), Six (6) and Seven (7) for Bridge Replacement, Grading and Surfacing of B73 and B74, seconded by Meats. Motion carried.

(Change Order No. Four (4) is for the under run of Pile Steel cutoff at Bridge 73 and Bridge 74 with a net decrease of \$5,998.05. Change Order No. Five (5) is for the under run of Field Office and Laboratory (Type C) item for Bridge 73 with a net decrease of \$25.00. Change Order No. Six (6) is for the under run of Water (Grading)(Set Price) item for Bridge 73 and Bridge 74 with a net decrease of \$70.00. Change Order No. Seven (7) is for the under run of Guard Rail, Removal of Steel Plate for Bridge 74 with a net decrease of \$1,823.25. The ending amount of the contract after all Change Orders is \$835,636.19.

- 11. Blackburn also presented the Construction Zone Report for the week of August 5, 2013.

12. WCNOC Representatives Tim East and Lori Tkaczyk met with the Board regarding the Emergency Operations Facility. County Sheriff Randy Rogers and Emergency Management Director were also present for this portion of the meeting.
- 12a. Combes moved to recess into executive session for 10 minutes, at 9:43 a.m., to include each of the Commissioners, the County Attorney, County Sheriff, Emergency Management Director, County Engineer, Tim East and Lori Tkaczyk, WCNOC Representatives, to discuss matters relating to security measures, seconded by Meats. Motion carried.
13. The Board resumed regular session at 9:53 a.m.
14. Economic Development Employee Ronda Truelove met with the Board to discuss Coffey County Lake. Discussion was held regarding fish feeders and surveys.
15. Emergency Management Director Russel Stukey met with the Board to discuss filling the Public Information Officer positions on the emergency drill teams.
16. The Board will sign checks and vouchers on August 28, 2013 at 9:00 a.m.
17. Combes adjourned the meeting at 12:08 p.m.

### **Correspondence**

1. Coffey County Hospital – Board Meeting Minutes of June 17, 2013
2. Whitney Damron – KLRD 2013 Legislative Highlights – August 1, 2013
3. City of New Strawn – Special Council Meeting Minutes of July 16, 2013
4. City of New Strawn – Council Meeting Minutes of July 11, 2013
5. Whitney Damron – Legislative Update – Special Session Edition – August 2, 2013
6. Coffey County Transportation – Board Meeting Minutes of January 14 and April 23, 2013
7. The Kiplinger Letter – July 26, 2013
8. Senator Jerry Moran – Kansas Common Sense Newsletter – July 29, 2013
9. Forrest Knox – Participates in Three Branch Institute on Foster Care – July 29, 2013
10. Whitney Damron – 2013 Interim Committees and Study Topics – July 29, 2013
11. Whitney Damron – Special Sessions in Kansas – July 29, 2013
12. Whitney Damron – Kansas Transportation Summit on September 5, 2013

Minutes, August 5, 2013

Signed:

Attest:

Chairman

County Clerk