

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, August 8, 2016. 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, County Payroll/Benefits Coordinator Denise Humlicek, County Attorney Christopher Phelan and Administrative Assistant Donna Berland were also present. Hary Stephens was present to observe. Fred Rowley was absent.
2. Combes moved to approve the minutes of Monday, August 1, 2016, as corrected, seconded by Meats. Motion carried.
3. Saueressig moved, upon the recommendation of the Noxious Weed Director, to approve and sign the Annual Noxious Weed Management Plan for 2017, seconded by Dale. Motion carried.
4. County Engineer Wayne Blackbourn presented the weekly report for August 8, 2016.
5. Item No., 93-01; Road Permits Report: No Road Permits were issued during the past week.
6. Item No.99-20; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
7. Item No. 2016-42; Temporary Deputy Zoning and Subdivision Administrator: Appoint County Engineer, M. Wayne Blackbourn as Temporary Deputy Zoning and Subdivision Administrator.
- 7a. Saueressig moved, based upon the recommendation of the Zoning and Subdivision Administrator and approval of the County Attorney, as to form, to appoint County Engineer, M. Wayne Blackbourn as Temporary Deputy Zoning and Subdivision Administrator for a period of 90 days, effective August 8th, 2016, seconded by Combes. Motion carried.
8. Item No. 99-99; Landfill: July 2016 Monthly Waste Summary

Solid Waste	600.49 tons
Special Waste	9.21 tons
Const. Debris	262.32 tons
Tree Limbs	2.26 tons
Metal	8.30 tons
Appliances	2
Car tires	44
Truck Tires	3
Equip. Tires	2
Total Tires	49

- 9. Item No. 2016-34; Pavement Striping: Request authorization to solicit sealed bids for approximately 63 miles of Highway Paint Striping S1601-C at several locations within the County. Review and Award Bid.
- 9a. Dale moved, based upon the recommendation of the County Engineer, to approve the bid of Straight Line Striping as being the best bid for Highway Striping Project S1601-C and the total material and application cost per gallon of paint applied for \$16.71/gal as per their bid dated August 3, 2016. To be paid from the Road and Bridge Fund, seconded by Combes. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT  
 BID TABULATION  
 S1601-C  
 August 3, 2016  
 2:00 p.m.

	<b>BIDDERS</b>	
	<b>Straight Line Striping</b>	<b>No other Bidders</b>
<b>MATERIAL COSTS / GALLON</b>		
Glass Beads	\$3.30	
White Edge Line Paint	7.77	
Centerline Striping Paint	7.77	
Application Cost / Gallon	5.64	
<b>TOTAL MATERIAL AND APPLICATION COST PER GALLON OF PAINT APPLIED</b>	\$16.71	
<b>TOTAL MATERIAL AND APPLICATION COST</b>	-	

- 10. Item No. 2016-41; Waste Oil Disposal: Request authorization to dispose of waste oil (approximately 1,000 gallons) from the County Shop.
- 10a. Combes moved, based upon the recommendation of the County Engineer, to find that approximately 1,000 gallons of Waste Oil from the County Shop, is no longer required or cannot prudently be used for public purposes of the County awarded informal phone quotes to Absolute Recycling for a cost of \$100.00 for removing and disposing of 1,000 gallons, seconded by Dale. Motion carried.
- 11. Item No. 2016-43; Employment – Leadman: Request to advertise in-house only and hire a full-time Leadman. (This request is to fill a vacant position due to a resignation to fill the Leadman position for the Asphalt Crew.)
- 11a. Combes moved to enter into Executive Session for 10 minutes at 9:48 a.m., to include each of the Commissioners, the County Engineer and the County Attorney, to discuss personnel matters of non-elected personnel, regarding personnel positions, seconded by Dale. Motion carried.
- 12. The Board resumed regular session at 9:58 a.m.

13. County Clerk/Election Officer Angie Kirchner met with the Board to canvass the results of the August 2nd, 2016, Primary Election.
14. Dale moved to appoint Register of Deeds Gwen Birk as a Canvasser to canvass the results of the August 2nd, 2016 Primary Election, seconded by Saueressig. Motion carried.
15. Saueressig moved to convene as a Board of Canvassers to canvass the results of the August 2nd, 2016 Primary Election, at 10:02 a.m., seconded by Combes. Motion carried.
16. County Election Officer Angie Kirchner presented the poll books and tally sheets of the 2016 Primary Election to the County Board of Canvassers for the purpose of canvassing the records.
17. The Board reviewed and initialed the tally sheets and poll books for the write-in votes.
18. Combes moved, upon the recommendation of the County Election Officer, to accept 20 provisional ballots, and reject 9 provisional ballots, consistent with state statutes, and the provisional vote totals will be added to the appropriate races, seconded by Birk. Motion carried.
19. Dale moved to certify the results of the Canvass Board, seconded by Combes. Motion carried.
20. Birk moved to adjourn the Canvass Board at 10:36 a.m. and reconvene as a Board of County Commissioners, seconded by Combes. Motion carried.
21. Combes moved, based upon the recommendation of the County Engineer, to approve the request for authorization to advertise in-house only and hire a full-time Leadman. (This request is to fill a vacant position due to a resignation to fill the Leadman position for the Asphalt Crew.), seconded by Dale. Motion carried.
22. Item No. 2016-44; Employment – One Blade Operator: Request authorization to advertise and hire (1) full-time Blade Operator employee. (This request will fill a current vacant position, due to resignation within the Department.)
23. Dale moved, based upon the recommendation of the County Engineer, to approve the request for authorization to advertise and hire one full-time Blade Operator. (No new positions are being added. This request will only fill current vacant position within the department due to a resignation within the Department.)
24. Blackburn also presented the Construction Report for the week of August 8, 2016.
25. Dale moved to enter into Executive Session for 5 minutes at 12:00 p.m., to include each of the Commissioners and the County Counselor, to discuss matters deemed privileged in the attorney-client relationship, related to pending litigation, seconded by Saueressig. Motion carried.

26. The Board resumed regular session at 12:05 p.m.
27. The Board will question and sign warrants and vouchers for the month of August 2016 on Monday, August 29, 2016.
28. Meats adjourned the meeting at 12:05 p.m.

**Correspondence**

1. KAC – Dorrie Sullivan – Commissioner Dale completion of “Foundations in County Government” leadership program – July 21, 2016
2. KAC – Upcoming KAC Institute of Excellence Webinars – August 5, 2016
3. KAC – Legislative Alert - August 5, 2016
4. Coffey County Airport – Board Meeting Minutes of June 8, 2016
5. The Kiplinger Letter – July 22 and 29, 2016
6. COF – Board Meeting Minutes of June 15, 2016
7. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – August 2, 2016
8. Coffey Health System – “The Insider” Newsletter – August 2016
9. The Kiplinger Tax Letter – July 29, 2016
10. KAC – Service Award Update – August 1, 2016
11. Monique Hart & Coffey County Fair Association – Thank you note – August 1, 2016
12. KDHE – Bureau of Waste Management - Solid Waste Update – July 2016
13. Senator Forrest Knox – “Straight Talk” Newsletter – July 30, 2016
14. Whitney Damron – 2016 Kansas Primary Election Results – August 3, 2016
15. City of Burlington – Council Meeting Minutes of July 20, 2016

Minutes, August 8, 2016

Signed:

Attest:

Chairman

County Clerk