

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, August 10, 2015. 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 and Administrative Assistant Donna Berland were also present.
2. Combes moved to approve the minutes of Monday, August 3, 2015, as written, seconded by Dale. Motion carried 4-yes, 0-no, 1-abstention, Rowley.
3. **Consent Agenda**
 - A. Upon the recommendation of the County Clerk, move to approve and direct the Chairman to sign the job description for Janitor II position.
 - B. Upon the recommendation of the County Clerk, move to approve and direct the Chairman to sign the revised job description for Head Janitor.
 - C. Upon the recommendation of the County Clerk, move to approve and direct the Chairman to sign the revised job description for Maintenance/Janitor.
 - D. Move to authorize and direct the Chairman to sign the revised Table of Organization for the Clerk's office.
 - E. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Barbara Nelson, Clerk's office, Maintenance/Janitor, Re-Classification: C-IV-a, wage: \$18.37, effective 08/01/15.
 - F. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Charlene Raaf, Clerk's office, Head Janitor, Classification: C-IV-d, wage: \$20.36, effective 08/01/15.
 - G. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Karen Pressley, Clerk's office, Janitor II, Classification: C-III-b, wage: \$15.75, effective 08/01/15.
 - H. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Patty Ohmie, Clerk's office, Janitor II, Classification: C-III-b, wage: \$15.75, effective 08/01/15.
- 3a. Rowley moved to approve the Consent Agenda as presented, seconded by Combes. Motion carried.
4. Dale moved to appoint Arlin Meats as Voting Delegate, Fred Rowley as First Alternate and Kenneth Combes as Second Alternate for the 40th Annual KAC Conference on November 3 – 5, 2015, in Wichita, Kansas, seconded by Combes. Motion carried.

5. Information Technology Director Bill Bauer met with the Board to discuss the Fiber Board meeting and items that will be discussed at the Fiber Board meeting. Bauer will be the voting delegate in Commissioner Rowley's absence. The Board agreed.
6. Emergency Management Director Russel Stukey met with the Board to present the monthly report for July 2015.
7. County Engineer Wayne Blackbourn met with the Board to present the weekly report for August 10, 2015.
8. Item No. 99-01; Road Permits: One Road Permit was issued during the past week.
9. Item No. 99-19; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
10. Item No. 2015-41; Culvert Pipes Purchase: Request authorization to solicit and purchase various sizes of culverts. Award Bid.

	Bidders		
	Con Mat	Metal Culverts, Inc.	Wellborn Sales Inc.
Total Bid	No Bid	\$23,232.30	\$18,369.80
Delivery Date	No Bid	August 24, 2015	August 19, 2015

- 10a. Dale moved, based upon the recommendation of the County Engineer, to find that the informal bid for assorted culvert pipes on August 5, 2015 from Wellborn Sales Inc. for various sizes of Corrugated Steel Pipe, as the best bid and to purchase same for the sum of \$18,369.80 to be paid from the Road and Bridge Fund, seconded by Combes. Motion carried.
11. Blackbourn also presented the Construction Zone Report for the week of August 10, 2015.
12. Wolf Creek Representative Jim Rudeen met with the Board to give a groundwater update.
13. Rock Creek Township Clerk Steve Lightle and Trustee Dale Hinderliter met with the Board to request \$5,000. The township has run short of cash due to the excessive rains this year with the extra mowing services.
14. Combes moved to extend a \$5,000 grant to Rock Creek Township, seconded by Rowley. Motion carried.
15. 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.

16. Meats adjourned the meeting at 11:32 a.m.

Correspondence

1. Coffey County Historical Society – Board Meeting Minutes of June 11, 2015
2. FPS&S – Old case material – July 22, 2015
3. KAC – August and September Classes – August 5, 2015
4. City of Burlington – Council Meeting Minutes of July 15, 2015
5. Linda Doggett - City of LeRoy – Thank you – August 3, 2015
6. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – August 4, 2015
7. Coffey County Council on Aging – Board Meeting Minutes of April 1, 2015
8. KAC – “County Official of the Year” nomination forms – August 4, 2015
9. City of Gridley – Council Meeting Minutes of August 3, 2015
10. Terri Tweedy – CEO Candidate Meet and Greet Invite – August 5, 2015
11. The Kiplinger Letter – July 31, 2015
12. The Kiplinger Tax Letter – July 31, 2015

Minutes, August 10, 2015

Signed:

Attest:

Chairman

County Clerk