

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, August 11, 2014. Chairman Kenneth Combes called the meeting to order at 9:00 a.m. with members Arlin Meats, Kimberly Skillman-Robrahn, Bob Saueressig and Fred Rowley present. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present. WCNOC Tim East was also present.
2. Robrahn moved to approve the minutes of Monday, August 4, 2014, as written, seconded by, Meats. Motion carried, 4-yes, 0-no, 1-abstention, Rowley
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Shanna Cook, New Hire, Dispatcher, Sheriff's Office, Classification TP-II-a, Wage \$14.75, Effective 8/4/14. This hire fills a vacancy in the Sheriff's office.
- 3a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried
4. Emergency Management Coordinator Russel Stukey met with the Board to present the monthly report for July 2014.
5. Heidi Harris met with the Board to discuss Case SU-2014-03. EDP Renewables Representative Josh Bohach was also present for the hearing.
6. Chairman Combes called agenda Item No. 4 which is on Case No. SU-2014-03 for an application for the establishment of Wind Farm as a special use in the A-1 Agricultural District. Rowley disqualified himself because he owns property in the wind farm. The County Clerk did not receive any protest petitions. There were no comments from the public.
- 6a. Combes moved to adopt the findings and factors and recommendation of the Planning Board on Case No. SU-2014-03 and to approve Resolution No. 787-B, seconded by Saueressig. Motion carried.
7. EDP Renewables Representative Josh Bohach gave an update on the Wind Farm. Bohach would like the Board to consider extending the Special Use Permit into January of 2016.
8. Robrahn moved, to convene as a Board of Canvassers to canvass the results of the August 5th, 2014 Primary Election, at 10:00 a.m., seconded by Meats. Motion carried.
9. Saueressig moved, upon the recommendation of the County Election Officer, to accept 21 provisional ballots, and reject 6 provisional ballots, consistent with state statutes, and the provisional vote totals will be added to the appropriate races, seconded by Rowley. Motion carried.
10. County Election Officer Angie Kirchner presented the poll books and tally sheets of the August 5, 2014 Primary Election to the County Board of Canvassers for the purpose of canvassing the records.

11. The Board reviewed and initialed the tally sheets.
12. Meats moved to certify the results of the Canvass Board, seconded by Robrahn. Motion carried.
13. Rowley moved to adjourn the Canvass Board at 10:13 a.m. and reconvene as a Board of County Commissioners, seconded by Saueressig. Motion carried.
14. Recycling Coordinator Todd Bemis met with the Board regarding recycling. Bemis stated that the forklift at Recycling needs replaced. Bemis will return next week with specifications.
15. County Engineer Wayne Blackburn presented the weekly report for August 11, 2014.
16. Item No. 93-01; Road Permits: No road permits were issued during the past week.
17. Item No. 99-13; Zoning Permit/Applications Report: Two zoning permits were issued during the past week.
18. Item No. 2014-52; Highway Improvement Projects: Review and approve the following Chip and Seal Projects.
- 18a. Saueressig moved, based upon the recommendation of the County Engineer, to approve the Highway Improvement Projects for the following Chip and Seal projects. Funds to come from the Special Highway Improvement Fund, seconded by Meats. Motion carried.

CS-1402:
25th Road – Shetland Road to Trefoil Road

CS-1403:
19th Road – Garner Road to Kafir Road
Kafir Road – 17th Road to 19th Road
16th Road – Kafir Road to Lynx Lane

CS-1404:
10th Road – Kafir Road to Lynx Road

CS-1405:
Angus Road – 6th Road to 14th Road

CS-1406:
Emmer Road – 5th Road to 12th Road

CS-1407:
7th Lane – Milo (75 Hwy) Road to Native Road

CS-1408:

Wayside Road – 12th Road to 16th Road

CS-1409:

Underwood Road – 3rd Road to 4th Road
3rd Road – Underwood Road to Wayside Road
Wayside Road – 3rd Road to 4th Road
Verdure Road – 1st Road to 3rd Road

CS-1410:

Reaper Road – 1st Road to 2nd Road
Reaper Lane – 2nd Road to 4th Road

CS-1411:

Fauna Road – 22nd Road to 26th Road

CS-1412:

15th Road – Lynx Lane to Native Road
14th Road – Milo (75 Hwy) Road to Native Road
Native Road – 12th Lane Road to 15th Road

CS-1413:

11th Road – Kafir Road to Lynx Road

CS-1414:

Lynx Lane – 10th Road to 11th Road

CS-1415:

Iris Road – 11th Road to 12th Road

CS-1416:

16th Road – Kafir Road to Lynx Lane Road
Kafir Road – 16th Road to 17th Road

- 19.** Item No. 2014-53; Equipment Purchase – Bush Hog Mower: Request authorization to solicit formal bids and purchase one (1) Bush Hog 3815 Flex-Wing Rotary Cutter with trade-in of a MO-41 Serial # 1200299 Bush Hog Flex Wing 3610 (RB-1176).
- 19a.** Rowley moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to find that MO-41 a 1998 Bush Hog Flex Wing 3610 (RB-1176) Serial #1200299 is no longer required or cannot prudently be used for public purposes of Coffey County and as such should be disposed of by trade-in or sale, seconded by Saueressig. Motion carried.
- 19b.** Robrahn moved, based upon the recommendation of the County Engineer, to approve the County Engineer’s request solicit formal bids and purchase (one) 15 foot Bush Hog 3715 Flex-Wing Rotary Cutter with trade-in option of MO-41 Serial #1200299 Bush Hog Flex Wing 3610 (RB-1176), seconded by Combes. Motion carried.

- 20.** Item No. 2014-54; Equipment Purchase – Barrel Bed Truck: Request authorization to solicit formal bids for and purchase one (1) barrel bed truck with trade-in of T-21 a 1997 Ford LT8513 (RB-1121) VIN # 1FDYS86EXWVA03994.
- 20a.** Meats moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to find that of T-21 1997 Ford LT8513 (RB-1121) VIN #1FDYS86EXWVA03994 is no longer required or cannot prudently be used for public purposes of Coffey County and as such should be disposed of by trade-in or sale, seconded by Rowley. Motion carried.
- 20b.** Combes moved, based upon the recommendation of the County Engineer, to approve the County Engineer’s request to solicit formal bids One (1) barrel bed truck with trade-in option of T-21 1997 Ford LT8513 (RB-1121) VIN #1FDYS86EXWVA03994, seconded by Meats. Motion carried.
- 21.** Item No. 2014-55; Part-Time Employees Hours: Request authorization to extend hours for one part-time summer help employee.
- 21a.** Rowley moved, based upon the recommendation of the County Engineer, to approve the request to extend hours for one part-time summer employee: Brian Madden for an additional 440 hours not to exceed a total of 1,000 hours, seconded by Combes. Motion carried.
- 22.** Blackburn also presented the Construction Zone Report for the week of August 11, 2014.
- 23.** Robrahn moved, to enter into a Budget Hearing at 11:00 a.m., for the purpose of hearing and answering any questions of taxpayers, relating to the proposed use of all funds and the amount of 2015 ad valorem tax, seconded by Meats. Motion carried.
- 23a.** The Budget Hearing was then opened for comments or objections from the public. Those present were: Fire Chief Administrator Randall Brown, Library Administrator Brandon Hines, Coffey County Republican Editor Mark Petterson, Loretta Young and Sheriff Randy Rogers.
- Petterson commented appreciative of City Infrastructure Funds.
- 23b.** Saueressig moved to close the public hearing at 11:01 a.m., seconded by Rowley. Motion carried.
- 23c.** Meats moved to approve the year 2015 Coffey County budget as published, seconded by Saueressig. Motion carried.
- 24.** The Board met with Sheriff Rogers to discuss policy issues regarding towing wrecked vehicles. The Dispatcher’s use a rotation basis to call out towing companies.
- 25.** The Board moved to the lobby at 11:33 a.m. for a presentation of Outstanding Citizenship to Brenna Gilmore.

- 26. Housing Authority Director Ronda Gilbert met with the Board to request waving landfill fees for the City of LeRoy for City has 3 properties located at 526 E Street, 514 E Street, and 937 N. B, for the City of Leroy that will be demolished.
- 27. Meats moved to waive landfill fees on 3 properties located at 526 E Street, 514 E Street, and 937 N. B, for the City of Leroy provided the taxes are paid for, seconded by Robrahn. Motion carried.
- 28. The Board will question and sign warrants and vouchers for the month of August 2014, on August 27, 2014, at 9:00 a.m.
- 29. Combes adjourned the meeting at 12:00 p.m.

Correspondence

- 1. City of Gridley – Council Meeting Minutes of August 4, 2014
- 2. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – August 4, 2014
- 3. KAC – Legislative Requests – August 8, 2014
- 4. Kansas Water Office – New Address – August 8, 2014
- 5. City of Burlington – Council Meeting Minutes of July 16, 2014
- 6. City of New Strawn – Council Meeting Minutes of July 3 and 15, 2014
- 7. The Kiplinger Letter – August 1, 2014
- 8. Kiplinger’s Personal Finance Adviser – August 2014
- 9. The Kiplinger Tax Letter – August 1, 2014
- 10. Whitney Damron – 2014 Primary Election – August 6, 2014
- 11. Whitney Damron – 2014 Primary Election Analysis – August 6, 2014
- 12. City of LeRoy – Council Meeting Minutes of July 7 and 14, 2014
- 13. Plains Guardian – June 2014
- 14. Coffey County Conservation District – Board Meeting Minutes of May 21 and June 19, 2014
- 15. Coffey County Extension – Council Meeting Minutes of May 28, 2014
- 16. KAC – Legislative Policy Committee Meeting – July 28, 2014
- 17. The Kiplinger Letter – July 25, 2014
- 18. Barbara Anderson – Kansas Commerce – ROZ Request for Information – August 1, 2014

Minutes, August 11, 2014

Signed:

Attest:

Chairman

County Clerk