

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, August 17, 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 County Attorney Chris Phelan and Administrative Assistant Donna Berland were also present. Coffey County Republican Editor Mark Petterson was also present.
2. Saueressig moved to approve the minutes of Monday, August 10, 2015, as written, seconded by Dale. Motion carried.

3. **Consent Agenda**

- A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Alec M. Smith, Sheriff's Office, Jailer, New Hire, Subject to New Hire IPP, Classification: LE-II-a, Wage: \$13.60, effective 8/10/15.
- B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Craig Metzger, Highway Department, Leadman — Shop, CSA pay \$107.46 per month, effective 8/1/15 — 1/1/16.
- 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 Lisa Ranes, Lots 14, and 15 in Block 10 in the City of LeRoy, Coffey County, Kansas. Book Volume M247, Page 131 of the records of the Register of Deeds for Coffey County, Kansas.
- D. 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 Wanda J. Johnson, Lots 1, 2, 3 and 4 in block 88; Lots 11, 12, 13, 14, 15, 16, 17, 18, 19 and 20 in Block 88 E of river; Lots 18, 19, and 20 in block 95 and commencing at the SE corner of Lot 4, Block 88, thence running S 192 feet, thence W to the Neosho River, thence NW along said River to S line of lot 4 thence E. to the point of beginning AND commencing at the SE corner of Lot 18, Block 95, thence running S to Missouri Pacific Railroad, thence SW along Railroad right of Way to Neosho River, thence NW along said river to S line of lot 18, thence E to the point of beginning, all in the City of LeRoy, Kansas. Book Volume M247, Page 133 of the records of the Register of Deeds for Coffey County, Kansas.
- E. 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 Kenneth Starkebaum, Lots 4, 5, and 6, in block 9, in Robinson's Addition to the City of LeRoy, Kansas, Coffey County, Kansas. Book Volume M247, Page 309 of the records of the Register of Deeds for Coffey County, Kansas.

- 3a. Meats moved to approve the Consent Agenda as presented, seconded by Combes. Motion carried.
4. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for July 2015.
5. Danny Hawkins met with the Board to discuss a bill Hawkins presented a bill for damages to Engineer Wayne Blackburn in the amount of \$2,108.00 due to Road and Bridge mowing trees and shrubs on Hawkins' property. The Board will gather more information.
6. County Engineer Wayne Blackburn met with the Board to present the weekly report for August 17, 2015.
7. Item No. 99-01; Road Permits: No Road Permits were issued during the past week.
8. Item No. 99-19; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
9. Item No. 2015-39; Striping: Request authorization to solicit and purchase various sizes of culverts. Award Bid.
- 9a. Dale moved, based upon the recommendation of the County Engineer, to approve the bid of Straight-Line Striping, Inc. as being the best bid for Highway Striping Project S1501-C and the total material and application cost per gallon of paint applied for \$16.71/gal as per their bid dated August 12, 2015. To be paid from the Special Highway Improvement Fund, seconded by Rowley. Motion carried.

| | BIDDERS | | | | | |
|--|-------------------------------|----------------------------------|--------------------|---------------------------------------|-----------------------------------|-------------------------------------|
| | Straight Line Striping | C-Hawk Construction, Inc. | Road Safety | Traffic Control Services, Inc. | Twin Traffic Marking Corp. | Gun-Ko Traffic Control, Inc. |
| MATERIAL COSTS / GALLON | | | | | | |
| Glass Beads | \$3.25 | No bid | No bid | No bid | No bid | No bid |
| White Edge Line Paint | 7.77 | No bid | No bid | No bid | No bid | No bid |
| Centerline Striping Paint | 7.77 | No bid | No bid | No bid | No bid | No bid |
| Application Cost / Gallon | 5.69 | No bid | No bid | No bid | No bid | No bid |
| | | | | | | |
| TOTAL MATERIAL AND APPLICATION COST PER GALLON OF PAINT APPLIED | \$16.71 | No bid | No bid | No bid | No bid | No bid |
| | | | | | | |
| TOTAL MATERIAL AND APPLICATION COST | - | No bid | No bid | No bid | No bid | No bid |

10. Item No. 2015-46; Assorted Crossroad Culvert Pipes Purchase: Request authorization to solicit formal bids for assorted culvert pipes 30 inch diameter and larger at various locations county wide.

- 10a.** Combes moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit formal bids for crossroad culvert pipes 30 inch diameter and larger for various locations county wide, seconded by Dale. Motion carried.
- 11.** Blackbourn also presented the Construction Zone Report for the week of August 17, 2015.
- 12.** Combes moved, to enter into a Budget Hearing at 10:00 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 2016 ad valorem tax, seconded by Saueressig. Motion carried.
- 13.** The Budget Hearing was then opened for comments or objections from the public. City of New Strawn Mayor Mark Petterson, Library Administrator Brandon Hines and Economic Development Director Stacy Haines were in attendance. City of New Strawn Mayor Mark Petterson thanked the Board for the Park and Recreation and Infrastructure Funds that the Board distributes to all cities each year.
- 14.** Dale moved to close the public hearing at 10:01 a.m., seconded by Combes. Motion carried.
- 15.** Rowley moved to approve the year 2016 Coffey County budget as published, seconded by Meats. Motion carried.
- 16.** Engineer Wayne Blackbourn updated the Board on the Wind Farm and an agreement with the Wind Farm for the replacement of a current culvert structure.
- 17.** Combes moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Dennis Hatch, Highway Department, Summer-time Temp, Classification: M-I-a, Wage: \$10.52, effective 8/18/15, seconded by Dale. Motion carried.
- 18.** Economic Development Director Stacy Haines met with the Board to present the monthly report for July 2015. Haines reported that Huff Gardens paid off their loan to the County. Haines also informed the Board of the Catfish Chasers Tournament Series that will be held Saturday, August 29, 2015, beginning at 7:00 p.m. at Coffey County Lake.
- 19.** Sheriff Randy Rogers met with the Board to request a donation for "OK Kids".
- 19a.** Combes moved to sponsor the "OK Kids" event in the amount of \$1,200 to be paid from the General Fund, Courthouse General Contractual Line Item, seconded by Dale. Motion carried.
- 20.** Sheriff Randy Rogers met with the Board to discuss shared leave time for an employee in the Sheriff's department.
- 21.** Dale moved, to enter into Executive Session for 10 minutes at 11:17 a.m., to include each of the Commissioners, Sheriff Randy Rogers and County Attorney Chris Phelan, to

discuss personnel matters of non-elected personnel regarding shared leave, seconded by Combes. Motion carried.

22. The Board resumed regular session at 11:27 a.m.
23. Saueressig moved, to enter into Executive Session for 10 minutes at 11:30 a.m., to include each of the Commissioners, Sheriff Randy Rogers and County Attorney Chris Phelan, to discuss personnel matters of non-elected personnel regarding shared leave, seconded by Rowley. Motion carried.
24. The Board resumed regular session at 11:40 a.m.
25. The Board raised questions about charges on the Sheriff's credit card that was submitted for payment on a recent trip to Baltimore for the National Sheriff's Association conference. Rogers explained the charges and how some were paid out of the Sheriff's Donation Fund and the Special Law Enforcement Trust Fund. Rogers said those funds are not taxpayer money funds.
26. Emergency Management Coordinator Russel Stuke met with the Board to discuss the bid received for the Emergency Management storage building.
27. Dale moved to reject any and all bids received pertaining to the Emergency Management storage building due to not meeting required RFP specifications, seconded by Meats. Motion carried.
28. The Board entered into a Personnel Hearing for Mike Lawrence at 1:08 p.m. In attendance were the County Commissioners. Also in attendance were County Attorney Chris Phelan, Noxious Weed Director Todd Bemis and Chemical Lead Operator Mike Lawrence, Coffey County Clerk Angie Kirchner and Administrative Assistant Donna Berland.
29. Rowley moved to reject any and all bids received for the courthouse waterproofing project in the amount of \$92,067, \$47,067.00 over the architect's estimate of \$45,000, seconded by Dale. Motion carried.
30. 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.
31. Meats adjourned the meeting at 1:57 a.m.

Correspondence

1. KAC – County Comment – August 2015
2. City of New Strawn – Council Meeting Minutes of July 2, July 16, and August 6, 2015
3. The Kiplinger Letter – August 7, 2015

4. Kiplinger's Personal Finance Adviser – August 2015
5. Whitney Damron – CJOnline/Editorial – Stable Tax Rate Just OK – August 12, 2015
6. City of Burlington – Regina Kewley – Landfill Fees – August 6, 2015
7. Coffey County Housing Authority – Board Meeting Minutes of July 22, 2015
8. Doug Vander Linden – Fiber Optic Extensions – August 11, 2015
9. KAC – Clean Water Grant Info from Kansas Health Foundation – August 11, 2015
10. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – August 11, 2015

Minutes, August 17, 2015

Signed:

Attest:

Chairman

County Clerk