

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, August 18, 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.
2. Rowley moved to approve the minutes of Monday, August 11, 2014, as written, seconded by, Robrahn. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for David Williams, Highway Department, Transfer from Tradesman to Driver, Classification M-III-f, Wage \$19.38, Effective 8/18/14, due to a retirement.
- 3a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
4. Combes moved to approve correspondence to U.S. Representative Lynn Jenkins regarding the Wind Energy Production Tax Credit, (PTC), seconded by Saueressig. Motion carried.
5. Saueressig moved to appoint Kenneth Combes as Voting Delegate and Arlin Meats as First Alternate, and Fred Rowley as Second Alternate at the 39th Annual KAC Annual Conference in November 12-14, 2014, seconded by Rowley. Motion carried.
6. County Engineer Wayne Blackburn presented the weekly report for August 18, 2014.
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: One zoning permit was issued during the past week.
9. Landfill: Fall Clean-Up Week: Recommend approval to designate October 13th to October 18th as Fall Clean-Up Week.
- 9a. Robrahn moved, based upon the recommendation of the County Engineer, to designate October 13th through October 18, 2014 as Fall Clean-Up Week and direct the County Clerk to publish notice of same, seconded by Meats. Motion carried.
10. Item No. 2014 Item No. 2014-26; PAVEMENT STRIPING: Request authorization to solicit sealed bids for approximately 184 miles of Highway Paint Striping S1401-C at several locations in the County. Review bids and make award.
- 10a. Rowley 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 S1401-C and to purchase material with the application cost for a total of \$16.71/gal as per their bid dated August 15, 2014. To be paid from the Special Highway Improvement Fund, seconded by

Meats. Motion carried.

11. Item No. 2014-56; PART-TIME EMPLOYEES HOURS: Request authorization to extend hours for two part-time summer help employees.
 - 11a. Combes moved, based upon the recommendation of the County Engineer, to approve the request to extend hours for two part-time summer employees: Cody Schmidt for an additional 260 hours not to exceed a total of 820 hours and Walter (Stan) Snyder for an additional 200 hours not to exceed a total of 1,000 hours, seconded by Meats. Motion carried.
12. Item No. 2014-57; EMPLOYMENT – TRADESMAN: Request authorization to advertise and hire one full-time Tradesman employee. (No new position is being added. This request will only fill a current vacant position within the department due to a transfer of position.)
 - 12a. Combes moved, based upon the recommendation of the County Engineer, to approve the request for authorization to advertise and hire one full-time Tradesman employee. (No new position is being added. This request will only fill a current vacant position within the department due to a transfer of position.), seconded by Robrahn. Motion carried.
13. Blackburn also presented the Construction Zone Report for the week of August 18, 2014.
14. Recycling Coordinator Todd Bemis met with the Board to present minimum specifications for an electronic forklift with a 5000 lb. capacity to be used for Recycling and Noxious Weed.
 - 14a. Meats moved, upon the recommendation of the Noxious Weed Director, to approve the minimum specifications for the Electric Forklift with a 5000 lb. capacity, and to direct the Noxious Weed Director to solicit bids and report back to the Coffey County Commission with a recommendation for purchase, seconded by Saueressig. Motion carried.
15. Coffey County Housing Authority Ronda Gilbert met with the Board regarding a Moderate Income Housing Grant. Board members John Massoth and Mike Skillman were also present. Gilbert will return next week to discuss the grant further. Economic Development Director Kelli Higgins was also present.
16. The Board will question and sign warrants and vouchers for the month of August 2014, on August 27, 2014, at 9:00 a.m.
17. Combes adjourned the meeting at 12:11 p.m.

Correspondence

1. Coffey County Historical Society – Board Meeting Minutes of July 10, 2014
2. The Kiplinger Letter – August 8, 2014
3. City of Lebo – Council Meeting Minutes of June 2, July 7, and July 21, 2014

4. Barbara Anderson – Kansas Commerce – ROZ Request for Information Form – August 12, 2014
5. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – August 12, 2014

Minutes, August 18, 2014

Signed:

Attest:

Chairman

County Clerk