

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, August 19, 2013. 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. Robrahn moved to approve the minutes of Monday, August 12, 2013, as written, seconded by Meats. Motion carried.
3. **Consent Agenda**
  - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Carolyn L. Bond, New Hire, Sheriff's Office, Jailer, Classification: LE-II-a, Wage: \$12.98, effective 8/21/13. (To fill a vacancy in the Jail office.)
- 3a. Combes moved to approve the Consent Agenda as written, seconded by Meats. Motion carried.
4. The Coffey County Health Fair for County employees changed from Tuesday, September 24th, to Tuesday, October 1st, from 8:00 a.m. to 1:30 p.m. in the courthouse basement meeting rooms.
5. Brian Joy and Darrell Hess met with the Board regarding a Petition for Road Opening.
- 5a. Saueressig moved to adopt Resolution No. 803, **A RESOLUTION APPOINTING ROAD VIEWERS AND SETTING A DATE AND TIME FOR THE HEARING ON THE PETITION FOR ACCESS TO PUBLIC HIGHWAY FILED BY DARREL HESS AND WILMA HESS**, seconded by Rowley. Motion carried.
6. Housing Authority Director Rhonda Gilbert met with the Board with a request to waive landfill fees.
- 6a. Rowley moved to waive landfill fees for a 1 ½ story farmhouse located at 144 24th Road, Lebo, seconded by Saueressig. Motion carried.
7. County Engineer Wayne Blackbourn presented the weekly report for August 19, 2013.
8. Item No. 93-01; Road Permits: No road permits were issued during the past week.
9. Item No. 99-13; Zoning Permit/Applications Report: No zoning permits were issued during the past week.
10. Item No. 2013-32; Pavement Striping: Request authorization to solicit sealed bids for approximately 43 miles of Highway Paint Striping S1301-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 as being the best bid for Highway Striping Project S1301-C and to purchase material with the application cost for a Total of \$15.97/gal as per their bid dated August 14, 2013, to be paid from the Road and Bridge Fund, seconded by Robrahn. Motion carried.
- 11.** Item No. 2013-45; Request – Tire Purchase: Request authorization to solicit formal bids of assorted tires. Review bids and make award.
- 11a.** Combes moved, based upon the recommendation of the County Engineer, to find that the bid for assorted tires of August 14, 2013 from Bahr Tire for Items# 1, 2, 3, 4 and 5 as the best bid and to purchase same for the sum of \$16,744.49 to be paid from the Road and Bridge Fund, seconded by Robrahn. Motion carried.
- 12.** Item No. 2013-49; Request Authorization to Designate County Detour for Bridge Project B#73 and B#74: Request authorization to revise the County detour route for Bridge Project B#73 and B#74 for 17th Road at Hwy 75 westerly to 19th Road and Fauna.
- 12a.** Saueressig moved, based upon the recommendation of the County Engineer's request to revise the County detour for Bridge Project B#73 and B#74 for 17th Road (west of Hwy 75) to 19th Road and Fauna. The County detour route is 22nd Road west from Hwy 75 to Fauna Road, as shown on the County Engineer's Detour Map, seconded by Meats. Motion carried.
- 13.** Item No. 2013-50; Equipment Repair - Bomag BW151 AD-4 Roller (R-001): Request authorization to approve the phone bid for repairs to R-001 Bomag BW 151AD-4 roller from Berry Tractor. Blackburn will wait to hear from the insurance company and return later to visit with the Board regarding the report.
- 14.** Emergency Management Coordinator Russel Stuke met with the Board to discuss the upcoming WCNO drill on Tuesday, August 20th and the Reception and Care Facility.
- 15.** Blackburn also presented the Construction Zone Report for the week of August 19, 2013.
- 16.** The Board will sign checks and vouchers on August 28, 2013, at 9:00 a.m.
- 17.** Combes adjourned the meeting at 12:15 p.m.

### **Correspondence**

1. KWO – Invitation to Governor's Dredging Stakeholder Meeting – August 14, 2013
2. The Kiplinger Letter – August 2 and 9, 2013
3. Kiplinger's Personal Finance Adviser – August 2013
4. The Kiplinger Tax Letter – August 2, 2013

5. Whitney Damron – Water Supply Storage Increases at John Redmond Reservoir – August 17, 2013
6. The Kansas Prosecutor – Summer 2013
7. Coffey County Historical Society & Museum – August 2013
8. Coffey County Conservation District – Board Meeting Minutes of June 20 and July 18, 2013

Minutes, August 19, 2013

Signed:

Attest:

Chairman

County Clerk