

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, August 22, 2016. Chairman Arlin Meats called the meeting to order at 9:00 a.m. with members Jim Dale, Fred Rowley, Kenneth Combes 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 15, 2016, as written, seconded by Saueressig. Motion carried.
3. **Consent Agenda**
 - A. 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 Dennis L. Bartlett, Lot Four (4), in Block Forty-Six (46), in the City of Burlington, Kansas, Coffey County, Kansas. Book Volume: M253, Page: 161 of the records of the Register of Deeds for Coffey County, Kansas.
- 3a. Dale moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
4. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for July 2016.
5. Recycling Coordinator Todd Bemis met with the Board to discuss personnel.
- 5a. Saueressig moved to enter into Executive Session for 5 minutes at 9:16 a.m., to include each of the Commissioners and the Recycling Coordinator, to discuss personnel matters of non-elected personnel, in regard to two (2) full-time employees resigning, seconded by Combes. Motion carried.
6. The Board resumed regular session at 9:21 a.m.
7. County Engineer Wayne Blackbourn presented the weekly report for August 22, 2016.
8. Item No., 93-01; Road Permits Report: One Road Permit was issued during the past week.
9. Item No.99-20; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
10. Item No. 99-99; Landfill: Recommend approval to designate October 10th to October 15th as Fall Clean-up Week.
- 10a. Combes moved, based upon the recommendation of the County Engineer, to designate October 10th through October 15th, 2015 as Fall Clean-Up Week and direct the County Clerk to publish notice of same, seconded by Saueressig. Motion carried.

- 11.** Item No. 2016-29; Hot Mix Pavement: A1603-C - Request authorization to solicit sealed bids for A1603-C, Hot Mix Asphalt (HMA) Project on Old 50 HWY from Fauna Road to 75 Hwy. Change Order 1st & Final Approval.
- 11a.** Rowley moved, based upon the recommendation of the County Engineer, to approve the Change Order No. One and final for A-1603-C Hot Mix Asphalt (HMA) Project on Old 50 HWY from Fauna Road to 75 Hwy for additional asphalt of 640 tons with a total net increase of \$35,744.00 to the original contract of \$451,336.12, seconded by Combes. Motion carried 4-yes, 1-no, Saueressig.
- 12.** Item No. 2016-34; Pavement Striping: Request authorization to solicit sealed bids for approximately 63 miles of Highway Paint Striping S1601-C at several locations within the County. Approve and Sign Contract.
- 12a.** Dale moved, based upon the recommendation of the County Engineer and approval as to form by the County Attorney, to authorize and direct the Chairman to sign Contract Documents with Straight Line Striping for Project No. S1601-C, to be paid from the Road and Bridge Fund, seconded by Rowley. Motion carried.
- 13.** Item No. 2016-36; Concrete Project: Parking Lot at Courthouse: Request authorization to solicit sealed bids for Curb and Gutter Project for the west parking lot at County Courthouse. Change Order 1st & Final Approval.
- 13a.** Combes moved, based upon the recommendation of the County Engineer, to approve the Change Order No. One and final for CG-1601-C Curb and Gutter Project northwest parking lot of Courthouse, for extra work as listed in Change Order #1 with total net increase of \$1,000.00 to the contract, seconded by Dale. Motion carried.
- 14.** National Weather Service Storm Representatives Chad Omitt and Audra Hennecke met with the Board to discuss Coffey County being a storm ready county. Omitt and Hennecke were visiting Coffey County for the National Weather Service Storm Ready Renewal. Emergency Management Coordinator Russel Stukey and Administrative Coordinator/Planner Amber Presley were also present.
- 15.** Item No. 2016-40; Request – Tire Purchase: Request authorization to solicit formal bids of assorted tires. Review and Accept Bid.
- 15a.** Combes moved, based upon the recommendation of the County Engineer, to find that the bid for assorted tires on August 17, 2016 from LeRoy Coop as the best bid and to purchase same for the sum of \$29,047.20 to be paid from the Road and Bridge Fund, seconded by Meats. Motion carried.

**COFFEY COUNTY HIGHWAY DEPARTMENT
TIRES
August 17, 2016
2:00 p.m.**

Summary of Bids					
Bidder	Item 1: Michelin XGL 1400R24 / Qty 20		Item 2: Continental HDO 11R22.5 Load Range H / Qty 24		Total
	<i>EACH</i>	SUB-TOTAL	<i>EACH</i>	SUB-TOTAL	
Bahr Tire	\$962.86	\$19,257.20	\$409.00	\$9,816.00	\$29,073.20
LeRoy Coop	\$962.82	\$19,256.40	* \$407.95	\$9,790.80	\$29,047.20
Cross-Midwest Tires	\$1,020.00	\$20,400.00	\$390.80	\$9,379.20	\$29,779.20

Award to best bid: In County Preference, as per policy

- 16.** Item No. 2016-46; Vehicle Purchase: Request authorization to solicit sealed bids for two (2) Pickup Trucks.
- 16a.** Dale moved, based upon the recommendation of the County Engineer, to approve the County Engineer’s request to solicit formal bids for two (2) pickup trucks for the Road and Bridge Department, seconded by Rowley. Motion carried.
- 17.** Item No. 2016-47; Assorted Culvert Pipes Purchase: Request authorization to solicit formal bids for various culvert pipes and end sections at various locations county wide.
- 17a.** Rowley moved, based upon the recommendation of the County Engineer, to approve the County Engineer’s request to solicit formal bids and purchase various culvert pipes and end sections for various locations County wide. To be paid from the Road and Bridge Fund, seconded by Combes. Motion carried.
- 18.** Blackburn also presented the Construction Report for the week of August 22, 2016.
- 19.** The Board directed the Engineer to pick up the culverts at 15th and Des Moines for the Housing Authority.
- 20.** The Board will question and sign warrants and vouchers for the month of August 2016, on Monday, August 29, 2016.
- 21.** Meats adjourned the meeting at 12:05 p.m.

Correspondence

- 1. Pam & Wade Handley – Thank you note – August 19, 2016
- 2. Coffey County Library – Board Meeting Minutes of August 15, 2016

3. KDOT – District 4 Monthly Direction – August 2016
4. Coffey County Conservation District – Board Meeting Minutes of May 19, June 23 and July 21, 2016
5. KAC – County Comment – August 2016
6. The Kiplinger Tax Letter – August 12, 2016
7. City of Burlington – Council Meeting Minutes of August 3, 2016
8. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – August 16, 2016
Minutes, August 22, 2016

Signed:

Attest:

Chairman

County Clerk