

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, August 24, 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.
2. Dale moved to approve the minutes of Monday, August 17, 2015, as written, seconded by Combes. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign one (1) tax abatement to the Treasurer's tax roll in the amount of \$18.10.
- 3a. Combes moved to approve the Consent Agenda as presented, seconded by Meats. Motion carried.
4. Larry Moore met with the Board to discuss damages on Moore's property. Moore said that mud and rock has washed onto his property south of the intersection of Wayside Road and 31 Highway on the west side across the road from the WindFarm.
5. Lobbyist Whitney Damron met with the Board to clarify content of the Tax Lid Bill that was passed at the end of the Legislative session. Emergency Management Coordinator Russel Stukey and Economic Development Director Stacy Haines were also present.
6. Engineer Wayne Blackbourn brought in Natural Resources Conservation Service Representative Robert Harkrader to explain to the Board that the shrubbery that was mowed over on Hawkin's property was not totally destroyed.
- 6a. Combes moved to approve a \$500 settlement to Danny Hawkins for events occurring on July 25, 2015 at the northeast corner of the intersection of 15th and Quail Lane, seconded by Rowley. Motion carried, 4-yes, 1-no, Meats. Meats voted no because he felt it was an excessive amount and with what Harkrader said that the shrubbery will grow back.
7. County Engineer Wayne Blackbourn met with the Board to present the weekly report for August 24, 2015.
8. Item No. 99-01; Road Permits: No Road Permits were issued during the past week.
9. Item No. 99-19; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
10. Item No. 2015-47; Landfill Caterpillar Maintenance Plan: Request authorization to sign a contract for preventative maintenance services for Landfill Caterpillar 963 DQ Track Loader (L021) with Foley Equipment.

- 10a.** Dale moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to approve and direct the County Engineer to sign all documents related to the proposal for CAT – Maintenance Plan Contract to Foley Equipment Company for preventative maintenance services as to the terms of the contract for the Landfill Caterpillar 963 DQ Track Loader (L021). Said services shall be paid from the Solid Waste Management Fund, seconded by Combes. Motion carried.
- 11.** Item No. 2015-48; Vehicle Purchase: Request authorization to solicit sealed bids for two (2) Pickup Trucks.
- 11a.** Combes 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 Dale. Motion carried.
- 12.** Blackburn also presented the Construction Zone Report for the week of August 24, 2015.
- 13.** The Board discussed Larry Moore’s damaged property with Engineer Wayne Blackburn. Blackburn explained that the Contractor is aware of the problem. Blackburn will contact Moore.
- 14.** Noxious Weed Director Todd Bemis met with the Board to discuss personnel.
- 14a.** Saueressig moved upon the recommendation of the Noxious Weed Director to approve the revised Organizational Chart for the Noxious Weed/Recycling Department, seconded by Dale. Motion carried.
- 4b.** Rowley moved, upon the recommendation of the Noxious Weed Director, to advertise and employ a Chemical Applicator to fill a vacant position, seconded by Combes. Motion carried.
- 15.** Sheriff Randy Rogers met with the Board to discuss office space. The Board directed County Clerk Angie Kirchner, Emergency Management Coordinator Russel Stukey and Sheriff Randy Rogers to work together and put together an RFP. Meats requested Sheriff Randy Rogers to provide the nature of an emergency call on August 23, 2015 at 6:40 p.m. on 15th Road and Shetland and the response time involved.
- 16.** Emergency Management Coordinator Russel Stukey met with the Board to discuss rebidding the Emergency Management storage building and staff participating on EOC teams. Stukey will return next week.
- 17.** Combes moved to approve and sign the correspondence to U.S. Representative Lynn Jenkins in support of ECKAN (East Central Kansas Economic Opportunity Corporation), to continue CSBG (Community Economic Opportunity Block Grant) funding, seconded by Meats. Motion carried.

- 18.** Meats recessed the meeting at 1:11 p.m., until Friday, August 28, 2015, to question and sign warrants and vouchers for the month of August 2015, and to address any other County business that may arise.

Correspondence

1. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – August 18, 2015
2. Coffey County Historical Society & Museum – Timelines Newsletter – August 2015
3. Coffey Health System – Board Meeting Packet for July 20 and August 17, 2015
4. The Kiplinger Letter – August 14, 2015
5. The Kiplinger Tax Letter – August 14, 2015
6. City of Waverly – Council Meeting Minutes of July 8, 2015
7. KDOT – District 4 August Maintenance Projects – August 19, 2015
8. KAC – Legislative Requests, Conversations with Legislators – August 19, 2015
9. COF – Board Meeting Minutes of June 17 and July 22, 2015
10. KAC – Legislative Policy Statement, Upcoming Meetings – August 21, 2015
11. City of Burlington – Council Meeting Minutes of August 5, 2015

Minutes, August 24, 2015

Signed:

Attest:

Chairman

County Clerk