

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, August 29, 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, County Attorney Christopher Phelan and Administrative Assistant Donna Berland were also present. Coffey County Republican Editor Mark Petterson was present for a portion of the meeting.
2. Combes moved to approve the minutes of Monday, August 22, 2016, as written, seconded by Rowley. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Gayle Giffin, Highway Dept., Section Blade, Completion of IPP, Classification: from M-III-a to M-III-b, Wage: from \$14.75 to \$16.07, effective 9/1/2016.
- 3a. Rowley moved to approve the Consent Agenda as submitted, seconded by Dale. Motion carried.
4. Combes moved, upon the recommendation of the Sheriff, to approve the revised Table of Organization Chart for the Sheriff's Office, seconded by Rowley. Motion carried.
5. Combes moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Katelyn Rogers, Sheriff's Office, New Hire, Paid Administrative Reserve, S.T. Temp (not to exceed 6 months), Classification: from LE-II-a, Wage: \$13.87, effective 8/22/2016, seconded by Meats. Motion carried.
6. TrustPoint Representative Angela Trimble met with the Board to present the Employee Mutual Safety dividend check to the County in the amount \$13,109.63.
7. Recycling Coordinator Todd Bemis met with the Board to discuss personnel.
- 7a. Rowley moved, upon the recommendation of the Recycling Coordinator, to approve the revised job description for the Recycling Light Equipment Operator and to direct the Commission's Administrative Assistant to update the CP-4 form accordingly, seconded by Dale. Motion carried.
- 7b. Combes moved, upon the recommendation of the Noxious Weed Director/Recycling Coordinator, to approve the revised Organizational Chart for the Noxious Weed/Recycling Department seconded by Dale. Motion carried.
- 7c. Dale moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Jesse Hosford, Recycling Department, from Laborer to Light Equipment Operator, Classification: M-I-c to M-II-c, Wage: \$11.46 to \$13.08, effective 9/1/16, seconded by Rowley. Motion carried.

8. Emergency Management Coordinator Russel Stukey, Sheriff Randy Rogers and Undersheriff Tom Johnson met with the Board to discuss A.L.I.C.E. recommendations for the courthouse.
9. Commissioner Combes thanked Undersheriff Tom Johnson for providing assistance to Greenwood County officials in Eureka, KS during the tornado damage.
10. Saueressig moved, upon the recommendation of the Emergency Management Coordinator, to approve the proclamation proclaiming September 2016 as National Preparedness month, seconded by Combes. Motion carried.
11. County Engineer Wayne Blackbourn presented the weekly report for August 29, 2016.
12. Item No., 93-01; Road Permits Report: One Road Permit was issued during the past week.
13. Item No.99-20; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
14. Item No. 2016-46; a. Vehicle Purchase: Request authorization to solicit sealed bids for two (2) Pickup Trucks. b. Disposal of Vehicles: Request authorization to dispose of two (2) vehicles.
- 14a. Combes moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to find that (T-64) a 1997 Chevrolet ¾ Ton (RB-624) VIN #1GCGC24R3VZ207415 and (T-74) a 2001 Dodge 2500 Quad (RB-3324) VIN #1B7KF23Z31J615702 are no longer required or cannot prudently be used for public purposes of Coffey County and as such should be disposed by trade-in or sale, seconded by Dale. Motion carried.
15. Item No. 2016-48; Equipment Purchase - Excavator: Request authorization to solicit formal bids for one Excavator.
- 15a. Dale moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit formal bids for purchase of an Excavator, seconded by Rowley. Motion carried.
- 15b. Combes moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to find that (E004) a 1995 Komatsu Excavator PC200LC-6 no longer required or cannot prudently be used for public purposes of Coffey County and as such should be disposed by trade-in or sale, seconded by Dale. Motion carried.
16. Blackbourn also presented the Construction Report for the week of August 29, 2016.
17. Fire Chief Randall Brown met with the Board to review the Amended Resolution Restricting Open Burning.

18. Saueressig moved to approve Resolution No. 760B; AMENDED RESOLUTION RESTRICTING OPEN BURNING, seconded by Rowley. Motion carried.
19. Sheriff Randy Rogers met with the Board to discuss the Lake Contract renewal between the County and WCNOC and who will manage the lake. County Attorney Christopher Phelan will draft a letter to WCNOC regarding contract renewal. Kansas Department of Wildlife and Parks and Tourism Brad Hageman, Lake Patrol Supervisor Don Voorhees, Emergency Management Russel Stuke and Economic Development Director Stacy Haines were also present.
20. The Board questioned and signed warrants and vouchers for the month of August 2016.
21. Fair Board 2016 Parade Chairman Mary Lou Ponder met with the Board to present a letter that explained the Fair Board refusing the acceptance of funds the County was willing to gift to the Fair Board to purchase insurance so that parade participants could throw candy. The Board thanked Ponder for stopping in.
22. The Board will question and sign warrants and vouchers for the month of September 2016, on Wednesday, September 28th, 2016, at 9:00 a.m.
23. The courthouse will be closed Monday, September 5th, 2016, for the Labor Day Holiday.
24. Meats adjourned the meeting at 2:53 p.m., until Tuesday, September 6th, 2016, for their regular meeting.

Correspondence

1. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – August 23, 2016
2. Coffey County Fire District #1 – Board Meeting Minutes of August 15, 2016
3. COF – Board Meeting Minutes of July 20, 2016
4. City of Lebo – Council Meeting Minutes of June 30 and July 11, 2016
5. KAC – New County Reporting Requirements – August 24, 2016
6. Crosswinds Counseling and Wellness – Board Meeting Minutes of June 15, 2016
7. Coffey County Library – Board Meeting Minutes of July 18, 2016
8. Coffey Health System – Board Meeting Packet for August 22, 2016

Minutes, August 29, 2016

Signed:

Attest:

Chairman

County Clerk