

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, August 31, 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 Payroll/Benefits Coordinator Denise Humlicek, County Attorney Chris Phelan and Administrative Assistant Donna Berland were also present.
2. Combes moved to approve the minutes of Monday, August 24, and Friday, August 28, 2015, as corrected, seconded by Saueressig. Motion carried. Correction trailer added to paragraph 15 of the August 24<sup>th</sup> minutes.
3. Saueressig moved to enter into Executive Session for 10 minutes at 9:09 a.m. to include each of the Commissioners and the County Attorney to discuss non-elected personnel related to purchases, seconded by Combes. Motion carried.
4. The Board resumed regular session at 9:19 a.m.
5. Chairman Meats wanted it noted in the minutes that Sheriff Randy Rogers removed himself from the original agenda for August 31, 2015. Meats stated that Rogers related to the Board by a letter dated August 28, 2015 that a response to a citizen complaint needed to be answered after a complaint form was filed with the Sheriff's office. Meats also stated that Rogers was also supposed to relate to the Board about the resolution of leave hours for an employee.
6. County Engineer Wayne Blackbourn met with the Board to present the weekly report for August 31, 2015.
7. Blackbourn discussed with the Board posts for the west end of the alley way made with the retaining wall at the south end of the Sheriff's office. The Commission wanted to just use a chain to block the alley way.
8. Item No. 99-01; Road Permits: One Road Permit was issued during the past week.
9. Item No. 99-19; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
10. Item No. 99-99; Landfill: Recommend approval to designate October 12th to October 17th as Fall Clean-up Week.
- 10a. Saueressig moved, based upon the recommendation of the County Engineer, to designate October 12<sup>th</sup> through October 17<sup>th</sup>, 2015 as Fall Clean-Up Week and direct the County Clerk to publish notice of same, seconded by Rowley. Motion carried.
11. Zoning Administrator Heidi Harris met with the Board to present for approval the Ad Astra Wind Farm O&M Site Subdivision Plat. EDP Renewables Representative Josh Bohach was also present for this portion of the meeting.

- 11a.** Combes moved, based upon the recommendation of the County Subdivision Administrator and approval as to form by the County Attorney, to authorize and direct the Chairman to sign the Ad Astra Wind Farm O&M Site Subdivision Plat as approved by the County Planning Board for Case No. S/D 2015-01 with the following conditions:
- Meet the Special Use conditions as required in Resolutions 787, 787-A and 787 B.
- Provide additional excavation for site improvement of the intersection of 22<sup>nd</sup> Road and Shetland Road. The improvement shall be approved by the County Engineer.
- The Applicant will follow the recommendation of the Sanitation Office for all Requirements according to the Coffey County Sanitation Code, seconded by Dale. Motion carried 4-yes; 1-abstention, Rowley.
- 12.** Item No. 2015-39; 2015-39; Pavement Striping: Request authorization to solicit sealed bids for approximately 77 miles of Highway Paint Striping S1501-C at several locations within the County. Review 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. S1501-C, to be paid from the Road and Bridge Fund, seconded by Combes. Motion carried.
- 13.** Item No. 2015-48; Vehicle Purchase: Request authorization to solicit sealed bids for two (2) Pickup Trucks – Permission to Dispose of T049 and T066 Pickups.
- 13a.** Rowley moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to find that of T049 - 1994 Chevrolet ¾ Ton (RB-0967) VIN #1GCGK24K9RE287970 AND T066 – 1998 Dodge 1500 Quad (RB-1866) VIN #3B7HF13Z5WG194854, are no longer required or cannot prudently be used for public purposes of Coffey County and as such should be disposed of by trade-in or sale, seconded by Dale. Motion carried.
- 14.** Item No. 2015-49; Vehicle Purchase: Request authorization to solicit sealed bids for a used single axle Dump Truck with Snowplow and Salt Spreader.
- 14a.** Combes moved, based upon the recommendation of the County Engineer, to approve the County Engineer’s request to solicit formal bids for one (1) used single axle Dump Truck with snowplow and salt spreader for the Road and Bridge Department, seconded by Dale. Motion carried. This motion would be to replace existing T-27 single axle dump truck.
- 15.** Blackburn also presented the Construction Zone Report for the week of August 31, 2015.
- 16.** Saueressig moved to enter into Executive Session for 10 minutes at 10:58 a.m. to include each of the Commissioners, the Engineer and the County Counselor, to discuss personnel

matters of non-elected personnel to discuss purchases, seconded by Dale. Motion carried.

- 17.** The Board resumed regular session at 11:08 a.m.
- 18.** Combes moved to enter into Executive Session for 5 minutes at 11:12 a.m. to include each of the Commissioners, the Engineer and the County Counselor, to discuss matters which would be deemed privileged in the attorney-client relationship regarding legal options for handling a vandalism case, seconded by Rowley. Motion carried.
- 19.** The Board resumed regular session at 11:17 a.m.
- 20.** Emergency Management Coordinator Russel Stukey met with the Board to discuss rebidding the Emergency Management storage building.
- 20a.** Combes moved, upon the recommendation of the Emergency Management Coordinator, to rebid the Emergency Management storage building waiving the bond or cashier's check in the amount of 5% of the bid provision in the Purchasing Policy for good cause, said cause being lack of receiving qualified bids, seconded by Dale. Motion carried 4-yes, 1-no, Saueressig. Saueressig stated he was against making exceptions to the policy.
- 21.** Meats adjourned the meeting at 12:31 p.m.

Minutes, August 31, 2015

Signed:

Attest:

Chairman

County Clerk