

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, September 8, 2014. 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. WCNOC Representative Tim East was also present.
2. Meats moved to approve the minutes of Tuesday, September 2, 2014, as written, seconded by Robrahn. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Matt VanderLinden, Sheriff's Office, Deputy, Completion of IPP, Classification from LE-III-a to LE-III-b, Wage from \$16.42 to \$17.87, effective 9/3/2014.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Kathi Bahr, County Attorney's Office, Legal Secretary, Classification C-IV-c, Wage \$19.14, effective 9/11/14, due to medical leave.
- 3a. Rowley moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried.
4. Coffey County Treasurer Brenda Cherry met with the Board to discuss personnel.
5. Saueressig moved to enter into Executive Session for 5 minutes at 9:07 a.m., to include each of the Commissioners, the County Treasurer, the County Clerk and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Meats. Motion carried.
6. The Board resumed regular session at 9:12 a.m.
7. Economic Development Director Kelli Higgins met with the Board to provide an update on a land sale and mural easement.
- 7a. Combes moved, upon the recommendation of the Economic Development Director, to find that approximately 10.07 acres, located in Burlington Industrial Park #2, is no longer required, or cannot prudently be used for public purposes of the County, and as such should be sold by sealed bids, and to publish notice of the County's intent to sell said property in the official county newspaper, seconded by Saueressig. Motion carried.
8. Higgins also discussed renewing mural easements.
9. Saueressig moved to renew only the original 6 County mural easements, one in each community, seconded by Rowley. Motion carried, 4-yes, 1-no, Robrahn.
10. County Engineer Wayne Blackbourn presented the weekly report for September 8, 2014.
11. Item No. 93-01; Road Permits: No road permits were issued during the past week.

12. Item No. 99-13; Zoning Permit/Applications Report: One zoning permit was issued during the past week.

13. Item No. 99-99; Landfill: August Total Tonnage Report:

Solid Waste	514.29 tons
Const. Debris	161.48 tons
Special Waste	37.62 tons
Metal	1.94 tons
Tree Limbs	3.09 tons
Appliances	5
Car Tires	125
Truck Tires	90
Equip. Tires	1
Total Tires	216

8.25 tons out of county processed tires brought in.

14. Item No. 2014-15; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A1401-C, 1" Hot Mix Asphalt Overlay on 22nd Road from Fauna Road to Milo (75 Hwy) Road approximately seven (7) miles. Review bids and make award. Review and sign contract. Review and approve Change Order No. One for A1401-C.

14a. Rowley moved, based upon the recommendation of the County Engineer, to approve the Change Order No. One for A1401-C. (Change the completion date of the contract to September 30, 2014 with notation of liquidated damages), seconded by Saueressig. Motion carried.

15. Item No. 2014-59; "No Passing Zone": Request authorization to designate a county "No Passing Zone" on a portion of Old Hwy 50 near Reaper Road and 1803 Old Hwy 50, Waverly, KS.

15a. Combes moved, based upon the recommendation of the County Engineer's request to designate a county "No Passing Zone" on a portion of Old Hwy 50 near the intersection of Reaper Road, being 100' West of the intersection on Old Hwy 50 to a point 970' East of the intersection of Reaper Road as shown per County Engineer's Study, seconded by Robrahn. Motion carried.

16. Blackburn also presented the Construction Zone Report for the week of September 8, 2014.

17. Coffey County Housing Authority Ronda Gilbert met with the Board to request to waive landfill fees for structures located at 300 E. Broadway, Lebo, Kansas and at 1411 St. Lawrence, Burlington, Kansas.

17a. Rowley moved to waive landfill fees for structures located at 300 E. Broadway, Lebo, Kansas and at 1411 St. Lawrence, Burlington, Kansas, seconded by Robrahn. Motion carried.

18. Gilbert also discussed a Moderate Income Housing grant.
19. Emergency Management Coordinator Russel Stukey met with the Board to present the monthly report for August 2014 and to give a National Weather Service-Storm Ready presentation. National Weather Service Representatives Audra Hennecke and Chad Omitt recognized Coffey County as Storm Ready and presented Russel Stukey with the Storm Ready designation road signs. Stukey also presented the monthly report for August 2014.
20. WCNOC Representative Tim East updated the Board on the new Emergency Operations Facility (EOF) Building located at BETO.
21. Noxious Weed Director Todd Bemis met with the Board to discuss purchasing a forklift.
22. Robrahn moved, upon the recommendation of the Noxious Weed Director, to accept the low bid from Shoppa's Mid America, in the amount of \$28,650.00 for the Electric Forklift with 5,000 lb. capacity and specified options. Funds to come from the Noxious Weed Capital Outlay Fund, seconded by Meats. Motion carried.
23. Combes recessed the meeting at 11:21 a.m. to attend the Employee Appreciation Picnic from 11:30 a.m. to 1:00 p.m. at Kelley Park.
24. The Board resumed the meeting at 2:00 a.m.
25. Engineer Wayne Blackburn met with the Board to discuss a truck repair.
26. Rowley moved to enter into Executive session for 15 min. at 2:13 p.m., to include each of the Commissioners and the Engineer, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
27. The Board resumed regular session at 2:28 p.m.
28. Rowley moved to enter into Executive session for 10 min. at 2:34 p.m., to include each of the Commissioners and the Engineer, to discuss personnel matters of non-elected personnel, seconded by Meats. Motion carried.
29. The Board resumed regular session at 2:44 p.m.
30. Meats moved to enter into Executive session for 10 min. at 3:06 p.m., to include each of the Commissioners and the Engineer, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
31. The Board resumed regular session at 3:16 p.m.
32. The Board will question and sign warrants and vouchers for the month of September 2014, on Thursday, September 25, 2014, at 9:00 a.m.

33. Combes adjourned the meeting at 4:07 p.m.

Correspondence

1. City of New Strawn – Council Meeting Minutes of August 7 and 20, 2014
2. KAC – Legislative Policy Committee Agenda for Sept 19 Meeting
3. Heather Morgan – 2017 Project 17 Southeast Kansas Unconference 10/16
4. Whitney Damron – Whooping Cough Outbreak in Pottawatomie Co. – September 4, 2014
5. Whitney Damron – Wichita Eagle – Governor Open to Phasing Out Energy Rule – September 3, 2014
6. City of Waverly – Council Meeting Minutes of July 9, 2014
7. City of Burlington – Council Meeting Minutes of August 20, 2014
8. Barbara Anderson – Kansas Commerce – ROZ Request for Information – September 2, 2014
9. City of Gridley – DRAFT Council Meeting Minutes of September 2, 2014
10. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – September 3, 2014
11. The Kiplinger Letter – August 29, 2014
12. The Kiplinger Tax Letter – August 29, 2014

Minutes, September 8, 2014

Signed:

Attest:

Chairman

County Clerk