

1. The Coffey County Commission Chambers opened at 8:00 a.m., Tuesday, September 8, 2015. Vice Chairman Fred Rowley called the meeting to order at 9:00 a.m. with members Jim Dale, Kenneth Combes and Bob Saueressig present. County Clerk Angie Kirchner and County Attorney Chris Phelan were also present. Arlin Meats was absent from the meeting.
2. Saueressig moved to approve the minutes of Monday, August 31, 2015, as written, seconded by Dale. 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 Vice Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Yvonne G. Stukey, Lots 12, and 13, in Block 155, in the City of Burlington, Kansas, Coffey County, KS. Book Volume: M247 Page: 578 of the records of the Coffey County Register of Deeds.
 - B. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Vice Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by W.J. Danner and Marlene Danner, a tract commencing at a point on the S line of Kingsbury Street in Vince's Addition to the City of Burlington, Kansas, 350 feet W of the W line of 6th Street in Burlington, Kansas, thence W 347 1/2 feet thence S to the S line of said section 27, in Township 21 of range 15 thence E 347 1/2 feet thence N to the place of beginning; also a tract beginning at a point 697 1/2 feet W of the SE corner of Kingsbury Street in Vince's addition to the City of Burlington, Kansas, thence W 297 1/2 feet; thence S 295 1/2 feet thence W 99 feet thence S easterly parallel with the railroad right of way about 310 feet to the S line of the SE % of said section 27, in township 21, of range 15, thence E 297 1/2 feet; thence N to the place of beginning. All of said land above described being in the SE1 of section 27, Township 21, Range 15 E of the 6th p.m., in Coffey County, Kansas. Book Volume: M247 Page: 523 of the records of the Coffey County Register of Deeds.
 - C. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Vice Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Ronald E. Clark and Elizabeth M. Clark, Lot 8 in Block 58 in the City of Burlington, Coffey County, Kansas. Book Volume: M247 Page: 580 of the records of the Coffey County Register of Deeds.
 - D. Move to authorize and direct the Vice Chairman to sign the Coffey County Payroll Notice for Lincoln Stukey, New Hire, Noxious Weed, Chemical Applicator, Classification: M-III-a, Wage: \$14.75, effective 9/8/15. (This employee fills a vacant position.)

- 3a.** Dale moved to approve the Consent Agenda as submitted, seconded by Saueressig. Motion carried.
- 4.** Saueressig moved to re-appoint Brian Isch (District #5) as a member of the Coffey County Housing Authority, to a 4 year term beginning October 27, 2015 and ending October 26, 2019., seconded by Combes. Motion carried.
- 5.** Combes moved that Randy Rogers, Coffey County Sheriff, be authorized to advertise and hire a replacement employee for the position of Jailer as full time employee, up to 160 hours a month at a job classification of LE-II-a, seconded by Rowley. Motion carried.
- 6.** County Engineer Wayne Blackburn met with the Board to present the weekly report for September 8, 2015.
- 7.** Item No. 99-01; Road Permits: No Road Permits were issued during the past week.
- 8.** Item No. 99-19; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
- 9.** Blackburn presented a map of Wooster Cemetery located in Spring Creek Township that included the legal description and a drawing of adding additional cemetery plots that he will present to the cemetery board.
- 10.** Item No. 2014-50; Request to solicit formal bids for 1,000 tons of Deicing Salt.
- 10a.** Combes moved, based upon the recommendation of the County Engineer and the County Attorney as to form, to waive the purchasing policy for good cause for de-icing salt from Knight Trucking due to additional price increase of \$6.00 per ton after October 1, 2015. The limited time of purchase is restricted or restricting formal bidding process for the product. At this time the rate would be \$54.00 per ton delivered, seconded by Rowley. This motion will allow a \$6,000 savings.
- 11.** Blackburn also presented the Construction Zone Report for the week of September 8, 2015.
- 12.** Blackburn discussed security locks on unsecured equipment and section blades and how they operate. Blackburn provided a report to show the differences and similarities of the different sections. Blackburn informed the Board that he had visited with FEMA regarding damages.
- 13.** Emergency Management Coordinator Russel Stuke met with the Board to present the monthly report for August 2015.
- 14.** The Board will attend the Southeast Kansas District meeting in Elk County on Thursday, September 10th, 2015.

15. The Board will question and sign warrants and vouchers for the month of September on Monday, September 28th, 2015.

16. Rowley adjourned the meeting at 12:02 p.m.

Minutes, September 8, 2015

Signed:

Attest:

Chairman

County Clerk