

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, September 12, 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 was also present. County Attorney Christopher Phelan was present for a portion of the meeting.
2. Combes moved to approve the minutes of Tuesday, September 6, 2016, as written, seconded by Dale. Motion carried.
3. Dale moved to approve the contract with JT Contracting, LLC, in the total amount of \$41,436 for Courthouse building waterproofing, resealing of expansion joints, resealing stone panel joints and window/door perimeters and miscellaneous tuck pointing and to waive the purchasing policy for good cause, said cause being a specialty service, and to authorize the County Clerk to sign the contract, seconded by Rowley. Motion carried.
4. County Engineer Wayne Blackburn presented the weekly report for September 12, 2016.
5. Item No. 93-01; Road Permits Report: One Road Permit was issued during the past week.
6. Item No. 99-20; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
7. Item no. 99-99; Landfill: August 2016 Monthly Waste Summary

Solid Waste	656.02 tons
Special Waste	3.69 tons
Const. Debris	171.97 tons
Tree Limbs	1.46 tons
Metal	2.61 tons
Appliances	8
Car tires	211
Truck Tires	13
Equip. Tires	4
Total Tires	228

(4.52 tons Out of County Processed Tires brought in)

8. Blackburn also presented the Construction Report for the week of September 12, 2016.
9. Rowley moved to enter into Executive Session at 9:23 a.m. for 15 minutes, to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, regarding applicants for equipment operator and a blade position, seconded by Combes. Motion carried
10. The Board resumed regular session at 9:38 a.m.

11. Lyndon Blackwell presented a letter to the Board requesting the County assist in flooding relief efforts for Acadia Parish in Louisiana. No action was taken.
12. 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.
13. Meats adjourned the meeting at 10:05 a.m., to attend the Employee Appreciation Picnic at the 4-H Building at Kelley Park.

Correspondence

1. Whitney B. Damron – Legislative Update – September 2, 2016
2. CHS – “The Insider” Newsletter – September 2016
3. Coffey County Extension – Board Meeting Minutes of June 29, 2016
4. KAC – Legislative Requests Due – September 2, 2016
5. U.S. Senator Jerry Moran – August 30, 2016
6. Coffey County Historical Society – Board Meeting Minutes of July 5, 2016

Minutes, September 12, 2016

Signed:

Attest:

Chairman

County Clerk