

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, September 14, 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 Attorney Chris Phelan and Administrative Assistant Donna Berland were also present.
2. Dale moved to approve the minutes of Tuesday, September 8, 2015, as written, seconded by Saueressig. Motion carried 4-yes, 0-no, 1-abstention, Meats.
3. **CONSENT AGENDA**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Lyle E. Combs, Sheriff's Office, Lake Patrol Attendant, Classification from LE-I-a to LE-I-b, Wage from \$10.52 to \$10.89, effective, 9/5/15.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Matthew Vanderlinden, Sheriff's Office, Sheriff Deputy, Classification from LE-III-b to LE-III-c, Wage from, \$18.29 to \$19.76, effective, 9/1/15.
- 3a. Combes moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
4. County Engineer Wayne Blackbourn met with the Board to present the weekly report for September 14, 2015.
5. Zoning Administrator Heidi Harris met with the Board to discuss approving a resolution with EDP Renewables regarding an extension of the contracted dates on the windfarm. EDP Renewables Representative Josh Bohach will meet with the Commissioners on Monday, September 21, 2015, to discuss the extension.
6. Item No. 99-01; Road Permits: No Road Permits were issued during the past week.
7. Item No. 99-19; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
8. Item No. 99-99; Landfill – Monthly Tonnage Report for August 2015:

Solid Waste	876.01 tons
Construction Debris	195.72 tons
Special Waste	4.50 tons
Metal	2.30 tons
Tree Limbs	3.52 tons
Appliances	1
Car Tires	21
Truck Tires	25
Equipment Tires	1
Total Tires	47

(8.63 tons of out of county processed tires brought in)

- 9. Item No. 2015-45; County Shop: Salt Storage Shed; Request authorization to solicit formal bids for one (1) salt storage shed structure. Review and award bid.
- 9a. Based upon the recommendation of the County Engineer and the County Attorney as to form, move to find that the formal bid for one (1) salt storage shed at the County Shop, go to _____ as the best bid and to purchase same for the sum of \$ to be paid from the Capital Improvement Reserve Fund. **Motion tabled until next Monday's meeting, September 21, 2015.**
- 10. Item No. 2015-46; Assorted Crossroad Culvert Pipes Purchase; Request authorization to solicit formal bids for assorted culvert pipes 30 inch diameter and larger at various locations county wide. Review and Award Bid.

	Bidders	
	Metal Culverts, Inc.	Wellborn Sales Inc.
Total Bid	***	\$23,163.37
Delivery Date		2-3 weeks

- 10a. Combes moved based upon the recommendation of the County Engineer, to find that the formal bid for assorted culvert pipes on September 9, 2015 from Wellborn Sales Inc. for assorted crossroad culvert pipes, as the best bid and to purchase same for the sum of \$23,116.37 to be paid from the Road and Bridge Fund, seconded by Dale. Motion carried.
- 11. Item No. 2015-51; Part-time Employee Hours; Request authorization to extend hours for one temporary employee.
- 11a. Combes moved, upon the recommendation of the County Engineer, to approve the request to extend employment for one temporary employee: James Kraft for an additional 650 hours, as to extend employment to December 31, 2015. This will be reimbursable from the Wind Farm Project, seconded by Dale. Motion carried, 4-yes, 1-no, Saueressig.
- 12. Blackburn also presented the Construction Zone Report for the week of September 14, 2015.
- 13. The Board will question and sign warrants and vouchers for the month of September on Monday, September 28th, 2015.
- 14. Meats adjourned the meeting at 10:51 a.m., to attend the employee appreciation picnic at Kelley Hall.

Correspondence

1. Whitney Damron – Property Tax Lid Document; History – September 10, 2015
2. Whitney Damron – Editorial: Wolf Creek Still a Winner at 30/CJOnline.com – September 11, 2015
3. City of Waverly – Council Meeting Minutes of August 12, 2015
4. KAC – Legislative Policy Committee Meeting on September 4, 2015
5. KAC – Policy Statement – September 3, 2015
6. Kansas Water Office – Governor’s Conference on the Future of Water in Kansas – November 18-19
7. Whitney Damron – Wolf Creek at 30: Environmental Attitudes Toward Nuclear Power Changing – September 8, 2015
8. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – September 1 and 8, 2015
9. Kansas Energy Conference – September 22-23, 2015
10. Bill Persinger – MHCECK - Thank You Note – August 31, 2015

Minutes, September 14, 2015

Signed:

Attest:

Chairman

County Clerk