

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, September 16, 2013. 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.
2. Robrahn moved to approve the minutes of Monday, September 9, 2013, as written, seconded by Meats. Motion carried.
3. County Engineer Wayne Blackbourn presented the weekly report for September 16, 2013.
4. Item No. 93-01; Road Permits: No road permits were issued during the past week.
5. Item No. 99-13; Zoning Permit/Applications Report: No zoning permits were issued during the past week.
6. Item No. 99-99; Landfill: Fall Clean-Up- Recommend approval to designate October 14th – 19th as free dump week.
- 6a. Saueressig moved, based upon the recommendation of the County Engineer, to designate October 14th through October 19th, 2013, as Fall Clean-up Week and direct the County Clerk to publish notice of same, seconded by Rowley. Motion carried.
7. Item No. 2013-52; Part –Time Employee Hours: Request authorization to extend hours for one part-time summer help employee.
- 7a. Meats moved, based upon the recommendation of the County Engineer, to approve the request to extend hours for one part-time summer employee, David Houston, for 200 more hours, seconded by Robrahn. Motion carried.
8. Blackbourn also presented the Construction Zone Report for the week of September 16, 2013.
9. TrustPoint Representative Angela Trimble met with the Board to present a dividend check from EMC Group for the 2011-2012 Safety Group in the amount of \$32,560.04.
10. Meats discussed the Request for Proposal for a Market Study and a Financial Feasibility Study and Existing Operations Analysis from KBS Constructors, Inc. related to Sunset Manor.
- 10a. Combes moved, upon the approval of the County Attorney as to form, to authorize and direct the Chairman to sign Amendment No. 1 to the Consultant Agreement for Building Evaluation Services between Coffey County and KBS Constructors, Inc. dated May 15, 2013, to provide a Market Study and a Financial Feasibility Study and Existing Operations Analysis related to Sunset Manor in Waverly, Kansas. Funds to come from

the General Fund Community Improvement Contractual Line Item, seconded by Meats. Motion carried.

- 11.** Kansas Department of Commerce Representative Craig VanWey met with the Board to discuss the Rural Opportunity Zones. VanWey provided an overview of how contributions work for school loan reimbursements under the Rural Opportunity Zone. VanWey stated that the County would have to opt in by resolution to allow employer sponsorships for school loan reimbursements under the ROZ. VanWey believes that it's a good way to keep graduates in the state of Kansas. No action was taken.
- 12.** Engineer Wayne Blackbourn returned to request repairs on T-47 in the amount of \$3,330.85 from Roberts Truck Center, Wichita, KS.
- 12a.** Saueressig moved, based upon the recommendation of the County Engineer, to waive the purchasing policy as to formal bidding requirements for good cause, said cause being diagnostic repair on T-47 from Roberts Truck Center, Wichita, KS, stating the repairs be \$3,330.85. No other bids were taken due to location of the truck at Robert Truck Center to not be feasible for others to bid. Award said bid according to the terms of the Roberts Truck Center proposal and be paid from the Road and Bridge Fund, seconded by Combes. Motion carried.
- 13.** Rowley moved to enter into Executive Session for 5 minutes at 10:37 a.m., to include each of the Commissioners and the Economic Development Director, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
- 14.** The Board resumed regular session at 10:42 a.m.
- 15.** Saueressig moved to enter into Executive Session for 5 minutes at 10:43 a.m., to include each of the Commissioners and the Economic Development Director, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
- 16.** The Board resumed regular session at 10:48 a.m.
- 17.** The Board will sign checks and vouchers on Wednesday, September 25, 2013, at 9:00 a.m.
- 18.** Combes recessed the meeting at 11:06 a.m. until 1:25 p.m. for the Darrel and Wilma Hess Road Viewing.
- 19.** The Board resumed the meeting at 1:25 p.m. as Road Viewers for a road viewing for Darrel and Wilma Hess. Those also in attendance were additional Road Viewers Lowell Platt, Gene Merry and Tim Sipe; Appraiser Connie Lawrence, Engineer Wayne Blackbourn, County Clerk Angie Kirchner, County Attorney Doug Witteman. Attorney Ted Knopp, representing Mary M. Smith, joined the road viewing party at 2:20 p.m.

20. The Board and road viewing party traveled to the Hess/Smith property to view the proposed road, arriving at 2:35 p.m., where they were joined by Darrel and Wilma Hess and their Attorney Bryan Joy.
21. The Board returned to the Commission Chambers for a Public Hearing regarding the proposed road opening at 3:40 p.m.
22. The Board, along with the three Road Viewers, conducted the public hearing, wherein the interested parties presented evidence and arguments and answered questions posed by the Board members and Road Viewers.
- 22a. Road Viewer Lowell Platt moved to favor the establishment of the subject road as follows:

The South Seventy-Five (75) Feet of the Northwest Quarter of the Southwest Quarter (NW 1/4 SW 1/4) of Section Fourteen (14), Township Twenty-Two (22) South, Range Thirteen (13) East of the Sixth (6th) Principal Meridian in Coffey County, Kansas containing 2.26 Acres more or less.

The motion was seconded by Saueressig. Motion carried 8-0.
- 22b. Road Viewer Gene Merry moved to establish damages payable to Mary M. Smith in the amount of \$1,800 per 2.26 acres for \$4,068 and an additional amount of \$1,000 for miscellaneous damages, recognizing that Coffey County will build a fence on the Smith property line with Darrel and Wilma Hess being responsible to Coffey County for the damage assessment and other costs of establishing the road, seconded by Meats. Motion carried 8-0.
23. Combes adjourned the meeting at 5:55 p.m.

Correspondence

1. Coffey County Hospital - Board Meeting Minutes of August 19, 2013
2. Coffey County Airport – Board Meeting Minutes of July 8, 2013
3. City of LeRoy – Council Meeting Minutes of August 5, 2013
4. Senator Jerry Moran – Kansas Common Sense Newsletter – September 10, 2013
5. Senator Forrest Knox – Straight Talk Newsletter – September 8, 2013
6. Senator Jeff King Newsletter – September 9, 2013
7. The Kiplinger Letter – September 6, 2013
8. Kiplinger’s Personal Finance Adviser – September 2013
9. City of Waverly – Council Meeting Minutes of August 14, 2013

10. Thank you note - Dalby & Hoch Families – September 12, 2013

Minutes, September 16, 2013

Signed:

Attest:

Chairman

County Clerk