

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, September 19, 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 and Administrative Assistant Donna Berland were also present. County Attorney Christopher Phelan was present for a portion of the meeting.
2. Combes moved to approve the minutes of Monday, September 12, 2016, as written, seconded by Dale. Motion carried.
3. County Health Administrator Lindsay Payer presented the August 2016 monthly report. Payer also presented the Drive-Through Flu Clinic schedule for October 2016.
4. Emergency Management Director Russel Stukeky presented the monthly report for August 2016.
5. County Engineer Wayne Blackbourn presented the weekly report for September 19, 2016.
6. Item No. 2016-47; Assorted Culvert Pipes Purchase: Request authorization to solicit formal bids for various culvert pipes and end sections at various locations County wide.
 - 6a. Combes moved, based upon the recommendation of the County Engineer, to find that the bid for assorted culvert pipes and end sections on September 14, 2016 be awarded to Wellborn Sales Inc. for Corrugated Steel Pipe and Bands as the best bid and to purchase same for the sum of \$8,188.25 to be paid from the Road and Bridge Fund, seconded by Rowley. Motion carried.
 - 6b. Dale moved, based upon the recommendation of the County Engineer, to find that the bid for assorted culvert pipes and end sections on September 14, 2016 be awarded to J & J Drainage Products Co. for corrugated steel end sections as the best bid and to purchase same for the sum of \$5,863.00 to be paid from the Road and Bridge Fund, seconded by Rowley. Motion carried.

Bidders			
	Metal Culverts, Inc.	J & J Drainage Products Co.	Wellborn Sales Inc.
Corrugated Steel Pipe (2-2/3" x 1/2" Corrugations) and bands	\$9,709.10	\$9,741.00	\$8,188.25
Corrugated Steel Pipe (2 2/3" x 1/2" Corrugations) End Sections	\$7,066.05	\$5,863.00	\$5,893.00
Total Bid	\$16,775.15	\$15,604.00	\$14,081.25
Delivery Date	3 weeks	2 to 3 weeks	2 to 3 weeks

7. Item No. 2016-39; Employment – Equipment Operator: Request authorization to hire (1) one full-time Equipment Operator employee. This request will fill a current vacant position, due to a resignation within the Department. Hire pending Drug Test Results.
- 7a. Combes moved, based upon the recommendation of the County Engineer, to approve the hiring of one full-time Equipment Operator (M-III-a, starting at \$15.05) for Ethan Criqui, pending results of negative drug test. (No new positions are being added.) This request will only fill a current vacant position within the Department due to a resignation within the Department, seconded by Meats. Motion carried, 4-yes, 1-no, Saueressig. Saueressig said he was not opposed to the person; he was opposed to the procedures.
8. Item No. 2016-44; Employment – One Blade Operator: Request authorization to hire (1) one full-time Blade Operator employee. This request will fill a current vacant position, due to a resignation within the Department. Hire pending Drug Test Results.
- 8a. Rowley moved, based upon the recommendation of the County Engineer, to approve the hiring of one full-time Blade Operator (M-III-a, starting at \$15.05) for Brian Hamann, pending results of negative drug test. (No new positions are being added.) This request will only fill a current vacant position within the department due to a resignation within the Department, seconded by Dale. Motion carried, 4-yes, 1-no, Saueressig said he was not opposed to the person; he was opposed to the procedures.
9. Blackbourn also presented the Construction Report for the week of September 19, 2016.
10. Economic Development Director Stacy Haines presented the Report for September 19, 2016.
11. Information Technology Director Bill Bauer met with the Board to discuss back up hardware for the County.
- 11a. Dale moved, upon the recommendation of the IT Director and the approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being State of Kansas Contract Number 10932 and to approve the purchase of One Data Protection Foundation Bundle, Two Comm Vault VM Backup and Recovery Foundation 10 Pack. And One Comm Vault Level 1 Support and Maintenance from Eagle Technologies, Inc., in the amount of \$8,198.00 and to authorize and direct the IT Director to sign all documents related thereto. Funding for the purchase will come from the 2016 General Fund – Technology Training and Equipment line item, seconded by Combes. Motion carried.
- 11b. Combes moved, upon the recommendation of the IT Director and approval of the County Attorney, to waive purchasing policy as to competitive bidding for good cause, said cause being State of Kansas Contract Number 10932 and to approve the purchase of Two LTO-6 Tape Drives, Two SAS Cables, Five boxes of 10 LTO-6 tapes with barcode, Eight License Upgrades for SpectraLogic from Eagle Technologies, Inc., in the amount of \$14,153.09 and to authorize and direct the IT Director to sign all documents

related thereto. Funding for the purchase will come from the General Fund – Technology Training and Equipment Line Item, seconded by Dale. Motion carried.

- 11c.** Rowley moved, based upon the recommendation of the Coffey County IT Director and approval of the County Attorney, to direct the IT Director, Bill Bauer to sign and accept MT Networks testing standards and procedures and that those standards and procedures have been completed successfully, seconded by Combes. Motion carried.
- 12.** Head Dispatcher Tasha Rogers met with the Board to discuss the County phone system. The Board discussed telephone lines being recorded in the courthouse. The Board was unaware that phone lines were being recorded. The Board will visit with Department Heads next Monday to inform Department Heads that their phone lines are being recorded and will determine if they want their phone lines to be continually recorded.
- 13.** 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.
- 14.** Meats adjourned the meeting at 12:21p.m.

Correspondence

1. Kelly Freed – Kansas Water Office – Governor’s Water Conference – September 7, 2016
2. City of New Strawn – Council Meeting Minutes of August 11, 2016
3. The Kiplinger Letter – August 26, September 2 and 9, 2016
4. Kiplinger’s Personal Finance Adviser – September 2016
5. The Kiplinger Tax Letter – August 26 and September 9, 2016
6. Thank you note – Daniel Hinterwegar Family – September 14, 2016
7. U.S. Senator Jerry Moran – September 9, 2016
8. KAC – Legislative Policy Committee Meeting on September 9, 2016
9. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – September 6, 2016
10. City of Lebo – Council Meeting Minutes of June 6, August 1, 2016
11. Kansas Department of Commerce – Kansasworks Statewide Job Fair on September 27, 2016
12. COF – Thank you note – September 14, 2016

13. Coffey County Historical Society & Museum – “Timelines” Newsletter – August 2016

14. City of Burlington – Council Meeting Minutes of August 17, 2016

Minutes, September 19, 2016

Signed:

Attest:

Chairman

County Clerk