

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, September 21, 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, Payroll/Benefits Coordinator Denise Humlicek, County Attorney Chris Phelan and Administrative Assistant Donna Berland were also present. Coffey County Republican Editor Mark Pettersen and Wolf Creek Representative Tim East were also present.
2. Rowley moved to approve the minutes of Monday, September 14, 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 Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Ronald L. and Melanie L. Kunkel, the N 20 acres of the SW ¼ of section 5, Township 20 S range 17, E of the sixth principal meridian, Coffey County, Kansas. Book Volume M248, Page 29 of the records of the Register of Deeds for Coffey County Kansas.
- 3a. Combes moved to approve the Consent Agenda as submitted, seconded by Meats. Motion carried.
4. County Health Administrator Lindsay Payer met with the Board to present the monthly report for August. Flu clinics will start next week.
5. EDP Renewables Representative Josh Bohach met with the Board to discuss an extension for the special use resolution to June 1, 2016. The Bonds for decommissioning of the wind farm was also discussed. County Zoning Administrator Heidi Harris was also present for this portion of the meeting. Josh Bohach formally requested the Commission extend the Resolution for the decommissioning of the Wind Farm. The Commission will discuss the contract with the County Attorney at next week's meeting.
6. WCNOC Representative Tim East gave an update on the last Federal Emergency Management Agency (FEMA) exercise drill.
7. County Engineer Wayne Blackbourn met with the Board to present the weekly report for September 21, 2015.
8. Item No. 99-01; Road Permits: No Road Permits were issued during the past week.
9. Item No. 99-19; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.

- 10.** Item No. 2015-09(b) Replacement of Bridge 188: Request authorization to solicit formal bids for the replacement and construction of County Bridge B-188 on Garner Road between 1st and 2nd Road.
- 10a.** Saueressig moved, based upon the recommendation of the County Engineer to approve the request for authorization to solicit formal bids for the replacement and construction of County Bridge B-188 on Garner Road between 1st and 2nd Road. (This is a Works Program from KDOT for Bridge Replacement of B-188 as per contract matching funds available \$120,000.00) seconded by Dale. Motion carried.
- 11.** 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.

| | BIDDERS | | | | |
|--|---------------------------|--------------------|-------------|------------------------------|----------------------------|
| | Big Top Fabric Structures | Bulk Storage, Inc. | Cedar Ridge | Clear Span Fabric Structures | Integrity General Contract |
| Lump Sum (all work equipment, material and services for complete installation) | \$38,300.00 | No Bid | No Bid | \$35,597.00 | No Bid |
| | | | | | |
| Lump Sum (Material, Shipping and Technical Site Consultant to Train and provide assistance to County crews for installation) | \$29,280.00 | No Bid | No Bid | \$24,681.00 | No Bid |
| | 50' x 80'L | | | 54' x 90'L | |
| Installation Date | 60 Calendar Days or less | No Bid | No Bid | 90 Calendar days or less | No Bid |

- 11a.** Combes moved based upon the recommendation of the County Engineer and the County Attorney as to form, to find that the formal bid for one (1) salt storage shed at the County Shop, for Option #1 go to ClearSpan Fabric Structures as the best bid and to purchase same for the sum of \$35,597.00 and direct the County Engineer to sign all documents related to proposal. This would be paid from the Capital Improvement Reserve Fund, seconded by Dale. Motion carried.
- 12.** Blackburn also discussed being interested in purchasing a used 40" asphalt planer attachment at the cost of \$15,000 for the Road and Bridge Department. The planer is

used on soft spots on roadways, bridge approachments and shoulders. The planer is similar to a mini milling machine. Blackburn will return next week with a motion.

13. Blackburn also presented the Construction Zone Report for the week of September 21, 2015.
14. Noxious Weed/Recycling Office Assistant Brandee Clark, Emergency Management Coordinator Russel Stuke, Information Technology Director Bill Bauer, Register of Deeds Gwen Birk, Engineer Wayne Blackburn, Appraiser Connie Lawrence, Sheriff Randy Rogers, Economic Development Director Stacy Haines, Treasurer Brenda Cherry, County Attorney Chris Phelan, County Clerk Angie Kirchner and Payroll/Benefits Coordinator Denise Humlicek were present. Topics of discussion were payroll reporting with the Affordable Health Care Act, courthouse projects, the Tax Lid Bill and keeping up with inventory.
15. Economic Development Director Stacy Haines presented the Board with the monthly report for September 2015.
16. The Board will question and sign warrants and vouchers for the month of September on Monday, September 28th, 2015.
17. Meats adjourned the meeting at 12:40 p.m.

Correspondence

1. The Kiplinger Letter – August 28, September 4 and 11, 2015
2. The Kiplinger Tax Letter – August 28 and September 11, 2015
3. Kiplinger's Personal Finance Adviser – September 2015
4. Whitney Damron – Hospital Closure Creates New Urgency for Medicaid Expansion Article – September 16, 2015
5. KAC – County Comment – September 2015
6. Kansas Historical Society - Kansas Preservation Magazine – Volume 37, Number 2
7. Coffey County Housing Authority – Board Meeting Minutes of August 11, 2015
8. Leanne Kehres – Southeast KANSASWORKS – Open House/Ribbon Cutting – September 16, 2015
9. Whitney Damron – LJWorld – Small-Town Hospital Closure Spurs New Interest in Kansas Medicaid Expansion – September 16, 2015
10. Coffey County Library – Board Meeting Minutes of July 20 and August 17, 2015
11. City of Gridley – Council Meeting Minutes of May 4, June 1 and September 8, 2015

12. City of New Strawn – Council Meeting Minutes of August 13, 2015
13. The Kiplinger Letter – Special – August 28, 2015
14. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – September 15, 2015
15. ECKMHC – Board Meeting Minutes of July 15, 2015
16. KAC – Legislative Policy Committee Meeting on October 9
17. Coffey County Airport – Board Meeting Minutes of July 8 and August 12, 2015
18. City of LeRoy – Council Meeting Minutes of July 6, July 13 and August 3, 2015

Minutes, September 21, 2015

Signed:

Attest:

Chairman

County Clerk