

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, October 3, 2016. Chairman Arlin Meats called the meeting to order at 9:00 a.m. with members Jim Dale, Fred Rowley and Bob Saueressig present. County Clerk Angie Kirchner and Administrative Assistant Donna Berland were also present. Coffey County Republican Editor Mark Petterson and Undersheriff Tom Johnson were also present. Kenneth Combes was absent.
2. Saueressig moved to approve the minutes of Monday, September 26, 2016 and Wednesday September 28, 2016, as written, seconded by Dale. Motion carried
3. Recycling Director Todd Bemis updated the Board on a vehicle accident involving the Recycling truck.
4. County Engineer Wayne Blackbourn met with the board to present the October 3, 2016 report.
5. Item; No. 93-01: Road Permits: There were no road permits issued during the past week.
6. Item; No. 99-20: Zoning Permits/Applications Report: There were no zoning permits issued during the past week.
7. Item No. 99-99; Landfill: Monthly Waste Summary for September 2016:

Solid Waste	625.79 tons
Const. Debris	120.50 tons
Special Waste	13.16 tons
Tree Limbs	2.26 tons
Metal	2.98 tons
Appliances	3
Passenger Tires	32
Truck Tires	3
Equipment Tires	2
Total Tires	37

(8.78 tons of Out of County processed tires brought in)

8. Item; No. 2016-35: Hot Mix Pavement: Parking Lot at Courthouse; Request authorization to solicit sealed bids for Asphalt (HMS) Project west parking lot at courthouse.
- 8a. Saueressig moved, based upon the recommendation of the County Engineer, to approve the Change Order No. One and finals for CC1601-C Hot Mix Asphalt (HMA) Project, parking lots at courthouse, for additional asphalt of 36.41 tons with a total net increase of \$3,240.49 to the contract, seconded by Rowley. Motion carried.
9. Coffey County Clerk Angie Kirchner provided information on minutes the Board had asked Kirchner to search regarding the recording system. The Board asked that Kirchner put the information in a chronological order format to give to the Board later.

10. The Board will question and sign warrants and vouchers for the month of October 2016 on Thursday, October 27, 2016, at 9:00 a.m.
11. The Board will question and sign warrants and vouchers for the month of November 2016 on Tuesday, November 29, 2016, at 9:00 a.m.
12. The Board will question and sign warrants and vouchers for the month of December 2016 on Wednesday, December 28, 2016, at 9:00 a.m.
13. Meats adjourned the meeting at 9:54 a.m.

Correspondence

1. Coffey Health System – Board Meeting Agenda – September 27, 2016
2. The Kiplinger Letter – September 23, 2016
3. The Kiplinger Tax Letter – September 23, 2016
4. Coffey County Hospital – Board Meeting Minutes of August 22, 2016
5. Bill Kneisly – Thank you note – September 27, 2016
6. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – September 27, 2016
7. Coffey County Fire District #1 – Board Meeting Minutes of September 19, 2016

Minutes, October 1, 2016

Signed:

Attest:

Chairman

County Clerk