

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, October 10, 2016. Chairman Arlin Meats called the meeting to order at 9:00 a.m. with members Kenneth Combes, Jim Dale, Fred Rowley and Bob Saueressig present. County Payroll/Benefits Coordinator Denise Humlicek, Administrative Assistant Donna Berland and County Attorney Christopher Phelan were also present. Wolf Creek Representative Tim East and Coffey County Republican Editor Mark Petersen were also present.
2. Saueressig moved to approve the minutes of Monday, October 3, 2016, as written, seconded by Rowley. Motion carried, 4-yes; 0-no; 1-abstention, Combes.
3. Emergency Management Coordinator Russel Stukey met with the Board to present the Monthly report for September 2016.
4. County Engineer Wayne Blackbourn met with the board to present the October 10, 2016 report.
5. Item; No. 93-01: Road Permits: One road permit was issued during the past week.
6. Item; No. 99-20: Zoning Permits/Applications Report: No zoning permits were issued during the past week.
7. Item No. 2016-46: A. Vehicle Purchase; Request authorization to solicit sealed bids for two (2) Pickup Trucks. Review and Award Bid B. Disposal of Vehicles; Request authorization to dispose of (2) vehicles. Review and Dispose of one (1) vehicle.

<b>BIDDERS</b>						
	<b>CROW-MODDIE FORD</b>	<b>CROW-MODDIE CHEVROLET</b>	<b>SHWANE E MISSION</b>	<b>BECKMAN MOTORS</b>	<b>OTTAWA CHRYSLER</b>	<b>CLINT BOWER AUTOPL EX</b>
Year, Make and Model Pick-up truck	2017 F150 Supercab	2017 Chevy 1500 Crew S&D Box	2017 F150 Supercab	No Bid	2017 Ram 1500 w/ 6' 4" Bed	No Bid
Basic Price Bid	\$32,674	\$37,999	\$27,228		\$37,123	
Less Gov. Discount	\$6,000	\$8,700	Incl in bid		\$6,500	
Trade In Value	\$2,000	\$2,000	800		\$2,000	
Delivered Price w/o Trade in	\$26,674	\$29,299	\$27,228		\$30,623	
Delivered Price w/ Trade In	\$24,674	\$27,299	\$26,428		\$28,623	

Warranty Terms	3 Yr/36K Miles – Bumper to Bumper	3 Yr/36K Miles – Bumper to Bumper	3 Yr/36K Miles – Bumper to Bumper		36 Month/36K Miles Basic	
	5 Yr 60K Powers Trains	5 Yr 60K Powers Trains	5 Yr 60K Powers Trains		5 Yr 60K Powers Trains	
Delivery Date of New Unit	6 to 12 weeks	6 to 12 weeks	90 – 120 days		6 to 8 weeks	

**7a.** Combes moved based upon the recommendation of the County Engineer and approval of the County Attorney as to form to find that One (1) (T-74) a 2001 Dodge 2500 Quad (RB-3324) VIN #1B7KF23Z31J615702 is no longer required or cannot prudently be used for public purposes of Coffey County and as such should be disposed of by trade-in to Crow-Moddie Ford for \$2,000. Notice of the Board intention to dispose of said property was published on September 1, 2016 and September 8, 2016, in the official County newspaper, seconded by Dale. Motion carried.

**7b.** Rowley moved, based upon the recommendation of the County Engineer, to accept bid from Crow-Moddie Ford for one (1) 2017 F150, ½ Ton 4X2 Super Cab Pickup Truck with the purchase of \$26,674.00 as being the best bid and to purchase same with trade-in for the sum of \$24, 674.00, to be paid from the General Fund Public Works Equipment Line Item. Said purchase of the sum of \$24,674.00, reflects a trade-in value of \$2,000 for 2001 Dodge 2500 Quad (T-74), seconded by Meats. Motion carried.

<b>BIDDERS</b>						
	<b>CROW-MODDIE FORD</b>	<b>CROW-MODDIE CHEVROLET</b>	<b>SHWANE E MISSION</b>	<b>BECKMAN MOTORS</b>	<b>OTTAWA CHRYSLER</b>	<b>CLINT BOWER AUTOPLEX</b>
Year, Make and Model Pick-up truck	2017 F250 Supercab	2017 Chevy	2017 F250 Supercab	No Bid	2017 Ram 2500 SLT	No Bid
Basic Price Bid	\$37,694	\$38,105	\$31,264		\$40,348	
Less Gov. Discount	\$6,000	\$7,600	Incl in bid		\$8,000	
Trade In Value	\$800	\$800	\$100		\$700	
Delivered Price w/o Trade in	\$31,694	\$30,505	\$31,264		\$32,348	
Delivered Price w/ Trade In	\$30,894	\$29,705	\$30,264		\$31,648	

Warranty Terms	3 Yr/36K Miles – Bumper to Bumper	3 Yr/36K Miles – Bumper to Bumper	3 Yr/36K Miles – Bumper to Bumper		36 Month/36K Miles Basic	
	5 Yr 60K Powers Trains	5 Yr 60K Powers Trains	5 Yr 60K Powers Trains		5 Yr Powers Trains	
Delivery Date of New Unit	6 to 12 weeks	6 to 12 weeks	90 – 120 days		6 to 8 weeks	

- 7c.** Dale moved based upon the recommendation of the County Engineer and approval of the County Attorney to accept bid from Crow-Moddie Chevrolet for (1) 2017 Chevy, Double Cab 8' Bed Pickup Truck, as being the best bid and to purchase same for the sum of \$30,505.00, to be paid from the General Fund Public Works Equipment Line Item, seconded by Combes. Motion carried.
- 8.** The Engineer also presented the Construction Zone for the week of October 10, 2016.
- 9.** Combes move to enter into Executive Session for 10 minutes at 9:58 a.m., to include each of the Commissioners, the County Engineer and the County Attorney, to discuss personnel matters of nonelected personnel, regarding a vacancy of an equipment operator due to an employee resignation, seconded by Dale. Motion carried.
- 10.** The Board resumed regular session at 10:08 a.m.
- 11.** Information Technology Director Bill Bauer met with the Board to discuss a request from Higher Ground to designate an individual to be responsible for communication between the County and Higher Ground.
- 12.** Meats moved to enter into Executive Session for 15 minutes at 10:54 a.m., to include each of the Commissioners and the County Attorney, to discuss matters deemed privileged in the Attorney-Client relationship, regarding potential litigation, seconded by Rowley. Motion carried.
- 13.** The Board resumed regular session at 11:09 a.m.
- 14.** 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.
- 15.** 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.
- 16.** 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.
- 17.** Meats adjourned the meeting at 11:09 a.m.

## Correspondence

1. City of Gridley – Council Meeting Minutes of August 1, 2016
2. Kansas Water Office – Conference Agenda November 14-15 in Manhattan – October 4, 2016
3. City of LeRoy – Council Meeting Minutes of July 11, July 25, August 1, August 25, September 12, 2016
4. Kansas Department of Commerce – Newsletter – October 3, 2016
5. U.S. Senator Jerry Moran – October 4, 2016
6. The Kiplinger Letter – September 30, 2016
7. Coffey County Library – Board Meeting Minutes of August 15, 2016
8. Coffey County Historical Society – Board Meeting Minutes of August 11, 2016
9. Whitney Damron – BETTER Kansas – October 5, 2016
10. City of Gridley – Council Meeting Minutes of September 6, 2016
11. Coffey Health System – “The Insider” Newsletter – October 2016  
Minutes, October 10, 2016

Signed:

Attest:

Chairman

County Clerk