

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, October 12, 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 and Administrative Assistant Donna Berland were also present. Coffey County Republican Editor Mark Petterson and Patrol Supervisor Troy Friend were also present.
2. Combes moved to approve the minutes of Monday, October 5, 2015, as written, seconded by Rowley. Motion carried.
3. Emergency Management Director Russel Stukey met with the Board to present the monthly report. Stukey discussed the upcoming Wolf Creek Drills. Stukey also stated he had visited with Modern Air about the HVAC requirements for moving the EOC.
4. EDP Renewables Representative Josh Bohach met with the Board to discuss the Decommissioning Agreement. Zoning Administrator Heidi Harris was also present.
5. County Engineer Wayne Blackbourn met with the Board to present the weekly report for October 12, 2015. Road Supervisor Jeff Beyer was also present.
6. Item No. 99-01; Road Permits: One Road Permit was issued during the past week.
7. Item No. 99-19; Zoning Permit/Applications Report: Two Zoning Permits were issued during the past week.
8. Item No. 99-99; Landfill: September Landfill Tonnage Report

Landfill Monthly Waste Summary – September 2015

Solid Waste	615.68 tons
Construction Debris	534.05 tons
Special Waste	19.40 tons
Metal	2.50 tons
Tree Limbs	16.59 tons
Appliances	2
Car Tires	129
Truck Tires	9
Equipment Tires	5
Total Tires	143

9. Blackbourn reported that this week is Free Dump Week from Monday to Saturday, October 12, 2015 to October 17, 2015.
10. Item No. 2015-49; Vehicle Purchase: Request authorization to solicit sealed bids for a used single axle Dump Truck with Snowplow and Salt Spreader. Review and Award Bid.
- 10a. Road Supervisor Jeff Beyer presented information on a single axle Dump Truck.

BIDDERS			
	Swenson Spreader LLC	Summit Truck Group	Reed Company
Exceed one 1991 Chevrolet Kodiak C7500 Dump Truck (32,200 GVW @ 185 H.P.)	No Bid Received	Does not have any equipment to be competitive at this time.	2005 International 440 w/11' Crown Gravel Star Dump Body & Henke 10' Reversible Snowplow \$66,992.05

- 10b.** Dale moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to accept the bid from Reed Company for one (1) 2005 International 4400 with 11 foot Crown Gravel Star dump body and Henke 10 foot reversible snowplow and other accessories, to the purchase price total of \$66,992.05 as being the best bid and to purchase same for the sum of \$66,992.05, to be paid from the General Fund - Public Works Equipment Line Item, pending final inspection by County R&B mechanics, seconded by Rowley. Motion carried.
- 11.** Blackburn also presented the Construction Zone Report for the week of October 12, 2015.
- 12.** Kansas Water Office Director Tracy Streeter and Assistant Director Earl Lewis and Project Manager Matt Unruh met with the Board to discuss John Redmond dredging project components, project cost, project contractors, project plan, permitting and the schedule.
- 13.** East Central Kansas Mental Health Center Representative Bill Persinger met with the Board to give an update and present the Mental Health Center contract. Board members Karen Reeves and Sara Steiner were also present.
- 13a.** Combes moved to approve the contract with the Mental Health Center of East Central Kansas, Inc., as proposed for the term of January 1, 2016 through December 31, 2016, seconded by Dale. Motion carried.
- 14.** The Board reviewed the First Amendment to Decommissioning Agreement.
- 15.** Combes moved to enter into Executive Session for 15 minutes at 11:30 a.m., to include each of the Commissioners and the County Counselor by phone, to discuss matters deemed privileged in the attorney-client relationship, to discuss the decommissioning agreement, seconded by Meats. Motion carried 4-yes, 0-no, 1-abstention
- 16.** The Board resumed regular session at 11:45 a.m.

17. The Board discussed a No Tobacco Policy and the Personal Days policy.
18. The Board will question and sign warrants and vouchers for the month of October on Wednesday, October 28th, 2015, at 9:00 a.m.
19. The Board will question and sign warrants and vouchers for the month of November on Tuesday, November 24th, at 9:00 a.m.
20. The Board will question and sign warrants and vouchers for the month of December on Wednesday, December 28th, 2015, during the meeting.
21. Meats adjourned the meeting at 12:35 p.m.

Correspondence

1. City of New Strawn – Special Council Meeting Minutes of September 24, 2015
2. City of New Strawn – Special Council Meeting Minutes of September 3, 2015
3. City of New Strawn – Council Meeting Minutes of September 10, 2015
4. City of Gridley – Council Meeting Minutes of October 5, 2015
5. City of Burlington – Council Meeting Minutes of September 16, 2015
6. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – October 6, 2015
7. KPERs eNewsletter – September 2015
8. NACo – Participation & Membership Benefits Report – October 5, 2015
9. The Kiplinger Letter – October 2, 2015
10. Kiplinger’s Personal Finance Adviser – October 2015
11. Coffey County Historical Society – Board Meeting Minutes of August 13, 2015
12. Coffey County Extension Council – Board Meeting Minutes of August 27, 2015
13. Whitney Damron – Medicaid Expansion a “ruse” to fund big-city hospitals, Brownback aide claims in email|The Kansas City Star – October 6, 2015

Minutes, October 12, 2015

Signed:

Attest:

Chairman

County Clerk