

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, October 13, 2014. Chairman Kenneth Combes called the meeting to order at 9:00 a.m. with members Arlin Meats, Kimberly Skillman-Robrahn, Bob Saueressig and Fred Rowley present. County Payroll Clerk Denise Humlicek and Administrative Assistant Donna Berland were also present.
2. Meats moved to approve the minutes of Monday, October 6, 2014, as written, seconded by Robrahn. Motion carried.
3. Robrahn moved to authorize the County Clerk to extend the deadline to advertise for the position of Budgetary Accounting Specialist I, until Friday, October 31, 2014, at 5:00 p.m. This will fill a vacancy in the County Clerk's office, seconded by Combes. Motion carried.
4. Rowley moved, based upon the recommendation of the IT Director and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being State of Kansas Contract #10330 and to approve the purchase of Annual CISCO SmartNet maintenance and support renewal, from Alexander Open Systems, Inc., in the total amount of \$1,618.11 and to authorize and direct the IT Director to sign all documents related thereto. Funding for the purchase will come from the 2014 County General Fund, Technology Training and Equipment Line Item, seconded by Combes. This will be to make all listed items Cisco SmartNet support be co-terminate on June 30, 2015. Motion carried.
5. Saueressig informed the Board that a citizen visited with Saueressig regarding Brome grass for the County.
6. Emergency Management Coordinator Russel Stukey met with the Board to present the monthly report for September 2014.
7. County Engineer Wayne Blackbourn presented the weekly report for October 13, 2014.
8. Item No. 93-01; Road Permits: One road permit was issued during the past week.
9. Item No. 99-13; Zoning Permit/Applications Report: No zoning permits were issued during the past week.
10. Item No. 2014-69; Equipment Purchase – Track Loader 963D: Request authorization to solicit formal bids for one (1) Track Loader 963D with trade-in of L-019 Serial # LCS01055 Track Loader (RB-0982).
- 10a. Saueressig moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to find that L-019 Serial # LCS01055 Track Loader (RB-0982) 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 or sale, seconded by Rowley. Motion carried.
- 10b. Rowley moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit formal bids and purchase one (1) Track Loader 963D

with trade-in option of L-019 Serial # LCS01055 Track Loader (RB-0982), seconded by Robrahn. Motion carried.

11. Item No. 2014-70; Gravel Road Improvement Projects: Review and approve the following gravel road Surface Improvement Projects.

11a. Meats moved, based upon the recommendation of the County Engineer, to approve the Gravel Road Surface Improvement Projects, seconded by Combes. Motion carried. Funds to come from the Special Highway Improvement Fund.

Blade Section	Road Location	Length of Project
1	Homestead Road – 19th Road to 20th Road	1 mile
2	Native Road – 24th Road to 25th Road	1 mile
2	Kafir Road – 20th Road to 21st Road	1/2 mile
2	Lynx Road – 21st Road to 22nd Road	1 mile
2	Quail Road – 25th Road to 25th Lane	1/2 mile
3	Reaper Road – 19th Road to 20th Road	1 mile
3	Reaper Road – 20th Road to 20th Lane	1/2 mile
3	20th Road – Shetland Road to Shetland Lane	1/2 mile
4	Xeric Road – 16th Road to 17th Road	1 mile
4	Reaper Road – 12th Road to 13th Road	1/2 mile
6	Quail Road – 10th Road to 11th Road	1 mile
6	Planter Road – 9th Road to 10th Road	1 mile
6	Kafir Lane – 13th Road to 14th Road	1 mile
7	6th Road – Fauna Road to Garner	1 mile
7	7th Road – Homestead Road to Iris Road	1 mile
8	10th Road – Fauna Road to Garner Road	1 mile
8	Emmer Road – 15th Road to 16th Road	1 mile

12. Blackburn also presented the Construction Zone Report for the week of October 13, 2014.

13. WCNOC Representative Jim Rudeen met with the Board to give an update on the ground water and Coffey County Lake and John Redmond Reservoir.

14. Saueressig moved to enter into Executive Session for 15 minutes at 11:22 a.m., to include each of the Commissioners, to discuss matters of non-elected personnel, seconded by Meats. Motion Carried

15. The Board resumed regular session at 11:37 a.m.

16. Robrahn moved to enter into Executive Session for 10 minutes at 11:38 a.m., to include each of the Commissioners, to discuss matters of non-elected personnel, seconded by Rowley. Motion Carried.

17. The Board resumed regular session at 11:48 a.m.

18. Health Administrator Lindsay Payer met with the Board to discuss employee flu shots. The Health department will administer flu shots to employees who request one.
19. Combes recessed the meeting at 12:20 p.m. until 1:10 p.m. for lunch.
20. The Board resumed regular session at 1:10 p.m.
21. Rowley moved to enter into Executive Session for 20 minutes at 1:19 p.m., to include each of the Commissioners and Candidate #2, to discuss matters of non-elected personnel, seconded by Robrahn. Motion Carried.
22. The Board resumed session at 1:39 p.m.
23. Saueressig moved to enter into Executive Session for 5 minutes at 1:43 p.m., to include each of the Commissioners, to discuss matters of non-elected personnel, seconded by Robrahn. Motion Carried.
24. The Board resumed session at 1:48 p.m.
25. Saueressig moved to hire James Campbell for the purpose of Interim County Counselor at the rate of \$150.00 per hour, seconded by Meats. Motion carried.
26. The Board will question and sign warrants and vouchers for the month of October 2014, on Tuesday, October 28, 2014, at 9:00 a.m.
27. The employee Thanksgiving Dinner will be on Friday, November 21, 2014, at Kelley Hall.
28. The Board will question and sign warrants and vouchers for the month of November 2014, on Monday, November 24, 2014, during the meeting.
29. Combes adjourned the meeting at 2:13 p.m.

Correspondence

1. KWORC – Insurance Program – October 9, 2014
2. NACo – Waters of the United States – October 7, 2014
3. Whitney Damron – Kansas Wind Energy Industry Set to Take Off – October 7, 2014
4. City of Gridley – Council Meeting Minutes of October 6, 2014
5. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – October 7, 2014
6. Thank you note – Larry & Marlene Bender – October 9, 2014
7. Invitation to Open House on October 28 – October 8, 2014
8. The Kiplinger Letter – October 3, 2014
9. Kiplinger’s Personal Finance Adviser – October 2014

Minutes, October 13, 2014

Signed:

Attest:

Chairman

County Clerk