

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, October 19, 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, County Payroll/Benefits Coordinator Denise Humlicek and County Attorney Chris Phelan were also present. Coffey County Republican Editor Mark Petterson was present for a portion of the meeting. Wolf Creek Representative Tim East and Dave Crozier from Palo Verde Nuclear Plant were also present for the meeting. Crozier is in town to observe the Emergency Drill tomorrow.
2. Dale moved to approve the minutes of Monday, October 12, 2015, as written, seconded by Combes. Motion carried.
3. Health Department Administrator Lindsay Payer presented the monthly report for October 2015.
4. Combes moved to enter into Executive Session for 10 minutes at 9:18 a.m., to include each of the Commissioners, the County Attorney and the Health Department Administrator, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.
5. The Board resumed regular session at 9:28 a.m.
6. TrustPoint Insurance Representative Angela Trimble met with the Board to present a Kansas County Safety Dividend check in the amount of \$36,584.21 to Coffey County. There are 30 Kansas counties insured through EMC and dividends are calculated based upon group experience as a whole.
7. County Engineer Wayne Blackbourn met with the Board to present the weekly report for October 19, 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. 2015-53; Request Authorization to Purchase Snap-Tite Pipes: Request authorization to purchase approximately 1,231 lineal foot of HDPE liner pipe of various sizes at several locations. Location list:

11-P.808	E-4.533
12-U.412	L-11.69
12-X.269	12-K.99
19-I.507	22-F.929
K-16.554	17-K.740
L.75-10.75	K-16834
L-13.49	17-0.257
Q-11.506	22-H.250

- 10a.** Rowley moved, based upon the recommendation of the County Engineer and the approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause being State of Kansas Contract Number 37006 and to approve the purchase of approximately 1,231 lineal foot of DR 32.5 M/F Snap-Tite pipe from ISCO Industries, in the amount of \$127,641.80 and to authorize and direct the County Engineer to sign all related thereto. Funding from the purchase will come from the Special Bridge Fund, seconded by Combes. Motion carried.
- 11.** Item No. 2015-05; Equipment Purchase – Automatic Self Propelled Asphalt Pavement Router: Request authorization to solicit formal bids for one (1) Automatic Self Propelled Asphalt Pavement Router with trade-in of Serial #084044, 2008 Asphalt Pavement Router (RB-1002). Award bid.
- 11a.** Combes moved based upon the recommendation of the County Engineer and approval of the County Attorney to find that (1) one Automatic Self Propelled Asphalt Pavement Router, serial number #084044, 2008 Asphalt Pavement Router (RB-1002), 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 Logan Contractors Supply for \$2,350.00. Notice of the Boards intention to dispose of said property was published on January 16th and January 20th 2015 in the official County newspaper, seconded by Dale. Motion carried.
- 11b.** Dale moved, based upon the recommendation of the county Engineer, to accept bid from the regional supplier of Cimline Routers, Logan Contractors Supply, to purchase for good cause due to the model requested for operator safety and a single source supplier for (1) one Cimline Router PCR 30 with Cut Control and Travel Assist with accessories, to the purchase price total of \$12,819.00 as being the best bid and to purchase same for the sum of \$10,469.00, to be paid from the General Fund Public Works Equipment Line Item. Said purchase, of the sum of \$10,469.00, reflects a trade-in value of \$2,350.00 for 2008 Crack Router (RB-1002) Make CRA20990 seconded by Combes. Motion carried.
- 12.** Blackburn also presented the Construction Zone Report for the week of October 19, 2015.
- 13.** Coffey Health System CEO Leonard Hernandez and Coffey County Hospital Board Chairman Steve Hopkins met with the Board to introduce Hernandez to the Board. Hernandez discussed finances and future plans for Coffey Health System.
- 14.** Economic Development Director Stacy Haines met with the Board to present the monthly report.
- 15.** Emergency Management Coordinator Russel Stukey met with the Board to request a copier purchase. Stukey has received 7 bids and requested approval to purchase the copier that the Technology Director Bill Bauer and Stukey find to be the best bid.

Bidder	Total Minimum Price	Model #	Extras
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Century	\$6,260.27	Savin MP C3503	1000 sheet finisher
Procopy	\$7,297.00	Xerox W7535-3T	
Copy Products	\$8,132.00	Konica C364e	
Heartland Office Systems	\$5,355.00	Sharp MX-3115N	
Heartland Office Systems	\$6,819.00	Sharp MX-3640N	
Dick's Office Machines	\$6,934.00	Oki ES9465	
Digital Connections	\$6,395.00	Lanier MPC3503	1000 sheet finisher

16. Dale moved, upon the recommendation of the Coffey County Sheriff, to approve and direct the Chairman to sign the new job description for Lake Supervisor, seconded by Rowley. Motion carried.
17. Combes moved, upon the recommendation of the Coffey County Sheriff, to authorize and direct the Chairman to sign the revised Table of Organization for the Sheriff's office, seconded by Dale. Motion carried.
18. Rowley moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for, Don Voorhees, Sheriff's office, from Lake Patrol to Lake Supervisor, Classification: LE-I-f to LE-II-a, Wage: \$12.31 to \$13.60, effective 10/19/15, seconded by Dale. Motion carried.
19. Rogers also discussed hiring a Sheriff's Deputy to fill a vacancy.
20. Combes moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for, Marc D. Bazzano, Sheriff's office, Deputy, Classification LE-III-a, Wage \$16.81, effective 10/26/15, seconded by Dale. Motion Carried.
21. The Board reviewed the First Amendment to Decommissioning Agreement.
22. Combes moved to enter into Executive Session for 15 minutes at 11:28 a.m., to include each of the Commissioners, the County Counselor and the County Engineer 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, Rowley.
23. The Board resumed regular session at 11:43 a.m.
24. Combes moved to enter into Executive Session for 10 minutes at 11:44 a.m., to include each of the Commissioners, the County Counselor and the County Engineer, to discuss matters deemed privileged in the attorney-client relationship, to discuss the decommissioning agreement, seconded by Dale. Motion carried 4-yes, 0-no, 1-abstention.

25. The Board resumed regular session at 11:54 a.m.
26. County Clerk Angie Kirchner reported that a valid petition for a road closing was received in the Clerk's office.
27. County Engineer Wayne Blackbourn and County Clerk Angie Kirchner discussed the front patio project with the Board.
28. The Board will question and sign warrants and vouchers for the month of October on Wednesday, October 28th, 2015, at 9:00 a.m.
29. The Board will question and sign warrants and vouchers for the month of November on Tuesday, November 24th, at 9:00 a.m.
30. The Board will question and sign warrants and vouchers for the month of December on Wednesday, December 28th, 2015, during the meeting.
31. Meats adjourned the meeting at 12:01 p.m.

Correspondence

1. KAC – 2016 Legislative Policy Statement – October 14, 2015
2. Coffey County Housing Authority – Board Meeting Minutes of September 15, 2015
3. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – October 13, 2015
4. The Kiplinger Letter – October 9, 2015
5. The Kiplinger Tax Letter – October 9, 2015
6. Coffey County Council on Aging – Board Meeting Minutes of August 5, 2015
7. Sallee Hess & Marilyn Eccles – Thank you note – October 16, 2015
8. The Kansas Prosecutor Magazine – Summer 2015
Minutes, October 19, 2015

Signed:

Attest:

Chairman

County Clerk