

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, October 20, 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 13, 2014, as written, seconded by Robrahn. Motion carried.
3. Robrahn moved, 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 Number 10932 and to approve the purchase of Three DELL Networking N3024 Switches and Eagle Services to configure and install from Eagle Software, Inc., in the amount of \$ 8,104.28 and to authorize and direct the IT Director to sign all documents related thereto. Funding for the purchase will come from the 2014 General Fund - Technology Training and Equipment Line Item, seconded by Rowley. Motion carried.
4. County Health Administrator Lindsay Payer presented the monthly report for September 2014.
5. County Engineer Wayne Blackbourn presented the weekly report for October 20, 2014.
6. Item No. 93-01; Road Permits: No road permits were issued during the past week.
7. Item No. 99-13; Zoning Permit/Applications Report: Two zoning permits were issued during the past week.
8. Item No. 2014-15; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A1401-C, 1" Hot Mix Asphalt Overlay on 22nd Road from Fauna Road to Milo (75 Hwy) Road approximately seven (7) miles. Review bids and make award. Review and sign contract. Review and approve Change Order No. Two for A1401-C. The motion was tabled.
9. Item No. 2014-71; Equipment Purchase – Road Sign Software and Equipment: Request authorization to purchase road sign software and equipment.
- 9a. Meats moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being U.S. Communities (Government Purchasing Alliance) Contract Coffey County # 486027253 and to approve the purchase:
 - SignCentral MUTCD Sign & Font Library
 - Flexi Cloud Expert
 - Cutter Graphtec FC8600-100 42"
 - Bladeholder Graphtec PHP33-CB15NHS
 - Blade Graphtec CB15UA-K30-2
 - Teflon Strip FC7000/8000/8600-100 - 42"
 - Training
 - SimpleSigns Sign Inventory Mgmt. Software

- RoweMap GIS Mapping

from TAPCO in the total amount of \$12,975.25 and to authorize and direct the County Engineer to sign all documents related there to. Funding for the purchase will come from the 2014 Public Works - Equipment Line Item Fund, seconded by Rowley. Motion carried.

10. Item 2014-72; Equipment Purchase – Road Sign Software Program: Request authorization to purchase road sign Retrosign Delta Scanner.
- 10a. Rowley moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being U.S. Communities (Government Purchasing Alliance) Contract Coffey County # 486027253 and to approve the purchase: Retrosign Delta GR3 w/Bluetooth/GPS/Barcode Reader Program from TAPCO in the total amount of \$8,500.00 and to authorize and direct the County Engineer to sign all documents related there to. Funding for the purchase will come from the 2014 Road and Bridge Operating Fund, seconded by Robrahn. Motion carried.
11. Item 2014-73; Approve Sign Replacement Program: Request authorization to solicit formal bids and purchase various signages for improvement projects County wide. The motion was tabled.
12. Blackburn also presented the Construction Zone Report for the week of October 20, 2014.
13. Economic Development Director Kelli Higgins met with the Board for the opening of the land bids. A total of three bids were received.
- 13a. Saueressig moved to award the bid submitted by John and Erika Shughart as best bid and sell the County's 10.07 acres located in the industrial park in the amount of \$10,070.00 to Shugharts, seconded by Robrahn. Motion carried.
14. Rowley moved to accept the terms for Brad Jones as interim County Attorney, seconded by Meats. Motion carried.
15. The Board will question and sign warrants and vouchers for the month of October 28th, 2014 at 9:00 a.m.
16. The employee Thanksgiving Dinner will be on Friday, November 21, 2014, at Kelley Hall.
17. The Board will question and sign warrants and vouchers for the month of November 2014, on Monday, November 24, 2014, during the meeting.
18. Combes adjourned the meeting at 12:03 p.m.

Correspondence

1. Harry Hynes Memorial - Thank you letter – October 13, 2014

2. KAC – Proposed 2015 Legislative Policy Statement – October 16, 2014
3. KAC – KDHE Conference Call on Ebola – October 15, 2014
4. City of Burlington – Council Meeting Minutes of September 17, 2014
5. Coffey County Housing Authority – Board Meeting Minutes of September 16, 2014
6. The Kiplinger Letter – October 10, 2014
7. The Kiplinger Tax Letter – October 10, 2014
8. Coffey County Airport – Board Meeting Minutes of September 8, 2014
9. City of Waverly – Council Meeting Minutes of September 10, 2014
10. KAC – DRAFT of 2015 Legislative Policy Statement – October 13, 2014
11. U.S. Senator Jerry Moran – Kansas Common Sense Newsletter – October 14, 2014

Minutes, October 20, 2014

Signed:

Attest:

Chairman

County Clerk