

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, October 24, 2016. Chairman Arlin Meats called the meeting to order at 9:00 a.m. with members Kenneth Combs, Jim Dale, Fred Rowley and Bob Saueressig present. County Clerk Angie Kirchner, Administrative Assistant Donna Berland and County Attorney Christopher Phelan were also present. Coffey County Republican Editor Mark Petersen was also present.
2. Combes moved to approve the minutes of Monday, October 17, 2016, as written, seconded by Dale. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Janet Leiser, New Hire, Subject to New Hire IPP, Highway Department, Equipment Operator, Classification: M-III-a, Wage: \$15.05, effective 11/1/2016. This hire will fill a vacant position.
- 3a. Rowley moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried.
4. Burlington School Technology Director Doug Vander Linden met with the Board to give an update on the County Fiber Network.
5. County Engineer Wayne Blackbourn met with the board to present the Weekly Report for October 24, 2016.
6. Item No. 93-01; Road Permits: One road permit was issued during the past week.
7. Item No. 99-20; Zoning Permits/Applications Report: Two zoning permits were issued during the past week.
8. Item No. 99-99; Landfill: Fall Clean Up Week – October 10th – October 15th, 2016.

Solid Waste	78.72 tons
Const. Debris	61.35 tons
Tree Limbs	.71 tons
Metal	16.53 tons
Appliances	19
9. The Engineer also presented the Construction Zone for the week of October 24, 2016.
10. Sheriff Randy Rogers and Patrol Supervisor Troy Friend met with the Board to discuss the storage building placed outside the Sheriff's office jail bay. Rogers gave some history as to the decision agreed by previous Commissioners for the jail storage needs. Rogers said he forgets that newly elected commissioners are not aware of previously approved decisions.

11. Coffey County Transportation Director Kara Reynolds met with the Board to request additional funding for Transportation. Reynolds discussed income comparisons, ridership and set fares. Reynolds requested \$35,000 to finish out the rest of the year.
12. Saueressig moved to approve \$35,000 to assist with funding to finish out the rest of the year for Coffey County Transportation to be paid from the General Fund – Community Improvement Contractual Services Line Item, seconded by Dale. Motion carried.
13. Saueressig moved to enter into Executive Session for 15 minutes at 11:18 a.m., to include each of the Commissioners, the County Attorney, 911 Communications Director Tasha Rogers and Sheriff Randy Rogers, to discuss personnel matters of non-elected personnel, to discuss roles and responsibilities of the unelected position, seconded by Rowley. Motion carried.
14. The Board resumed regular session at 11:33 a.m.
15. The Board and the County Attorney discussed the fence viewing that will take place on Friday, October 28, 2016, at 9:00 a.m.
16. 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.
17. 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.
18. Meats recessed the meeting at 12:05 p.m., until Thursday, October 27th, at 9:00 a.m., to question and sign warrants and vouchers for the month of October 2016, and to address any other County business that may arise.

Correspondence

1. Whitney Damron – LKM 2017 Policy Statement – October 21, 2016
2. KDOT – District 4 “Monthly Direction” – October 2016
3. City of Burlington – Council Meeting Minutes of October 5, 2016
4. Coffey County Library – Board Meeting Minutes of September 19, 2016
5. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – October 18, 2016
6. The Kiplinger Letter – October 14, 2016
7. Southern Star Central Gas Pipeline – Newsletter – October 21, 2016

Minutes, October 24, 2016

Signed:

Attest:

Chairman

County Clerk