

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, October 27, 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. Wolf Creek Representative Tim East was also present for the meeting.

2. Combes moved to participate in the KAC salary survey at a cost of \$175.00, seconded by Robrahn. Motion carried 4 – yes, 1 – no, Saueressig.

3. Rowley moved to approve the minutes of Monday, October 20, 2014, as written, seconded by Saueressig. Motion carried.

**4. Consent Agenda**

A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Phillip M. Hagemann, New Hire, Subject to New Hire IPP, Sheriff's Office, Lake Patrol Attendant, Classification LE-I-a, Wage \$10.27, effective 10/28/2014.

4a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.

5. County Engineer Wayne Blackbourn presented the weekly report for October 27, 2014.

6. Item No. 93-01; Road Permits: One road permits were issued during the past week.

7. Item No. 99-13; Zoning Permit/Applications Report: No zoning permits were issued during the past week.

8. Item No. 99-99; Landfill: Fall Clean-up Week Total Tonnage Report:

Solid Waste	94.70 tons
Const. Debris	46.67 tons
Brush	6.64 tons
Metal	8.79 tons
Appliances	6

9. 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.

9a. Rowley moved, based upon the recommendation of the County Engineer, to approve the Change Order No. Two for A1401-C. (Change due to increase in quantity of HMA due to additional material to fix the road profile and wheel rutting), in the amount of 433.24 tons for total cost of \$27,250.80, less liquidated damages - Thirty-two days x \$200 a day liquidated delay fee of \$6,400.00. Net increase with this change order of \$20,850.80. Final Contract in the amount of \$392,589.80, seconded by Saueressig. Motion carried.

10. Item No. 2014-73; Approve Sign Replacement Program: Request authorization to solicit formal bids and purchase various signage for improvement project county wide.
- 10a. Meats moved, based upon the recommendation of the County Engineer, to approve the County Engineer's Request authorization to solicit formal bids and purchase various signage for the sign replacement improvement project county wide. This is a Federally mandated program. Federal Fund Exchange money is available to the county from the Kansas Department of Transportation (KDOT) for safety improvement projects that would include signing, seconded by Robrahn. Motion carried.
11. Meats moved to enter into Executive Session for 5 minutes at 9:45 a.m., to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Combes. Motion carried.
12. The Board resumed session at 9:50 a.m.
13. Robrahn moved to enter into Executive Session for 10 minutes at 9:57 a.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
14. The Board resumed session at 10:07 a.m.
15. Meats moved to enter into Executive Session for 15 minutes at 10:26 a.m., to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
16. The Board resumed session at 10:41 a.m.
17. Rowley moved to enter into Executive Session for 15 minutes at 10:44 a.m., to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
18. The Board resumed session at 10:59 a.m.
19. Blackburn also presented the Construction Zoning Report for the week of October 27, 2014.
20. The Clerk's office will offer extended voting hours this week Monday through Thursday from 8:00 a.m. to 6:00 p.m. and Friday from 8:00 a.m. to 5:00 p.m. Advance Voting will end at Noon on Monday, November 3, 2014.
21. The employee Thanksgiving Dinner will be on Friday, November 21, 2014, at Kelley Hall.
22. The Board will question and sign warrants and vouchers for the month of November 2014, on Monday, November 24, 2014, during the meeting.

23. Combes recessed the meeting at 11:32 a.m., until 9:00 a.m. on Tuesday, October 28, 2014, to question and sign warrants and vouchers for the month of October 2014 and to address any other County business that may arise.

**Correspondence**

1. Doug Vander Linden – MT Networks Public Meetings – October 20, 2014
2. Coffey County Hospital – Board Meeting Minutes of September 15, 2014
3. Coffey County Library – Board Meeting Minutes of September 15, 2014
4. Heather Morgan – Project 17 Small Business Marketing Assistance Opportunity – October 20, 2014
5. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – October 21
6. Alan & Jane Goodell – Letter Concurring with Zoning Board – October 23, 2014
7. City of Lebo – Council Meeting Minutes of August 4 and September 8, 2014
8. Coffey County Extension – Board Meeting Minutes of August 27, 2014
9. Coffey County Fire Department – Board Meeting Minutes of August 18 and September 29, 2014
10. City of LeRoy – Council Meeting Minutes of August 4 and September 8, 2014
11. Mental Health Center – Board Meeting Minutes of August 20 and 24, 2014
12. UCHA Board – Thank you note – October 20, 2014
13. Senator Knox – Straight Talk Newsletter – October 23, 2014
14. The Kiplinger Letter – October 17, 2014
15. Coffey County Historical Society – Board Meeting Minutes of September 11 and 22, 2014
16. Coffey County Council on Aging – Board Meeting Minutes of August 6, 2014
17. Coffey County Transportation – Board Meeting Minutes of April 8 and July 8, 2014
18. COF Training Services – Board Meeting Minutes of September 2014

Minutes, October 27, 2014

Signed:

Attest:

Chairman

County Clerk