

1. The Coffey County Commission Chambers opened at 8:00 a.m., Thursday, October 27, 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 Payroll/Benefits Coordinator Denise Humlicek, Administrative Assistant Donna Berland and County Attorney Christopher Phelan were also present. Coffey County Republican Editor Mark Petersen was present for a portion of the meeting.
2. The Board questioned and signed warrants and vouchers for the month of October 2016.
3. The Board met with IT Director Bill Bauer, 911 Communications Director Tasha Rogers and County Sheriff Randy Rogers to discuss the phone system and who has responsibility for identifying and marking the appropriate phone lines as being recorded. Dispatch lines are automatically recorded. The other sheriff lines will be marked as being recorded. Higher Ground will be directed to communicate with Bill Bauer. Bauer will not have authorization to make any changes without approval from the Commission and Department Heads. An annual print out can be provided from Higher Ground to show which phone lines are being recorded.
4. Commissioner Meats discussed providing assistance to the LeRoy COOP to handle the over flow of grain by installing culverts, gravel and tin whistles so the COOP would have two entrances for another area to store grain.
5. Meats moved to assist the City of LeRoy and the LeRoy COOP by providing gravel to facilitate transportation of grain for storage. This would be at no cost to the LeRoy COOP, at a cost not to exceed \$1,500 for the County, seconded by Combes. Motion carried.
6. Item No. 2016-51; RS-1M Asphalt Oil Disposal: Request authorization to dispose of RS-1M asphalt oil (1,437 gallons) from the County Shop.
7. Combes moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request authorization to dispose of 1,437 gallons of RS-1M asphalt oil at the unit price of \$1.40 per gallon for a total of \$2,011.80 to Vance Brothers, Inc. as to empty and change application oil from the County Distributor Truck, seconded Dale. Motion carried.
8. County Attorney Christopher Phelan discussed KOMA's serial communications and notification provisions within the Kansas Open Meetings Act (KOMA). Phelan concluded that phone calls to notify commissioners of the pending issue of providing gravel to facilitate transportation of grain for the Leroy Coop followed KOMA's provisions.
9. Meats moved to enter into Executive Session for 15 minutes at 11:51 a.m., to include each of the Commissioners and the County Attorney, to discuss personnel matters of non-elected personnel, involving county radio communication, seconded by Rowley. Motion carried.

**10.** The Board resumed regular session at 12:06 p.m.

**11.** Meats adjourned the meeting at 12:08 p.m.

Minutes, October 27, 2016

Signed:

Attest:

Chairman

County Clerk