

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, October 28, 2013. 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 Clerk Angie Kirchner, County Attorney Doug Witteman, and Administrative Assistant Donna Berland were also present.
2. Meats moved to approve the minutes of Monday, October 21, 2013, and the minutes of Wednesday, October 23, 2013, as written, seconded by Robrahn. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign two (2) tax abatements to the Treasurer's tax roll in the amount of \$1,932.08.
- 3a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried.
4. Saueressig moved to find that (21) 6' long tables are no longer required or cannot prudently be used for public purposes of the County, and shall be sold in the amount of (\$525.00 - \$25 each) to Coffey County Airport, seconded by Rowley. Motion carried.
5. Combes moved to approve the contract with the Mental Health Center of East Central Kansas, Inc., as proposed for the term of January 1, 2014 through December 31, 2014, seconded by Meats. Motion carried.
6. Lake Region RC&D President and Franklin County Commissioner Don Stottlemire met with the Board to present the 2013 Lake Region RC&D Update. Representative Becky Stottlemire was also present. Stottlemire also presented an award to Chairman Kenneth Combes to thank Coffey County in recognition for 40 years (from 1973 – 2013) of sponsorship and support to the Lake Region RC&D.
7. County Engineer Wayne Blackburn presented the weekly report for October 28, 2013.
8. Item No. 93-01; Road Permits: One road permit was issued during the past week.
9. Item No. 99-13; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
10. Item No. 99-99; Landfill: Fall Clean-up Week Total Tonnage Report

Solid Waste	117.40 tons
C&D	55.56 tons
Trees	4.72 tons
Metal	6.31 tons
Appliances	7

11. Kansas Department of Health and Environment Inspection report 10-22-13: Notice of compliance and no violations identified.
12. Item No. 2013-62; Request Fencing on 7th Terrace: Request informal bids for fencing on the right-of-way of the road opening on 7th Terrace East of Angus Road.
- 12a. Saueressig moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit informal quotation to construction of right-of-way fence for the road opening of 7th Terrace, East of Angus Road. This motion will allow a rebid with formal schedule of bid items to be available to the fence contractors for sum and substance of the bidding process, seconded by Combes. Motion carried.
13. Item No. 2013-56; Equipment Purchase: Bush Hog Mowers: Request authorization to solicit formal bids and purchase (two) 15 foot Bush Hog 3715 Flex-Wing Rotary Cutter with trade-in of MO-39 Serial #1200300 1998 Bush Hog Flex Wing 3610 and MO-40 Serial #1200302 1998 Bush Hog Flex Wing 3610.
Correction of motion for Model # 3715 to Current Production Model # 3815.
- 13b. Rowley moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request solicit formal bids and purchase (two) 15 foot Bush Hog "3815" Flex-Wing Rotary Cutter with trade-in of MO-39 Serial #1200300 1998 Bush Hog Flex Wing 3610 and MO-40 Serial #1200302 1998 Bush Hog Flex Wing 3610 for the Section Blade Crew and the Mowing Crew, seconded by Saueressig. Motion carried.

This motion supersedes the motion made on the same request to solicit formal bids for (two) 15 feet Bush Hog 3715 Flex-Wing Rotary Cutter(s) during the Commission meeting, Monday, September 30, 2013. (The correction of this motion is due to a model change of the model 3715 is not available as a current Production Model.)
14. Combes moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to waive the purchase policy as to competitive bidding for good cause being sole source of Caterpillar parts and service from Foley Equipment on L-005 Loader and to approve the quote to purchase parts and service in the amount of \$16,557.97 and to authorize and direct the County Engineer to sign all documents related thereto. Funding for the purchase will come from the Road and Bridge Fund, seconded by Meats. Motion carried.
15. Engineer Wayne Blackbourn discussed the right of way that was mowed at Jacob's Creek. Blackbourn stated that the landowner complained that we damaged two posts along the fence line. Blackbourn stated that it was obvious we damaged one but not both of the posts.
16. Rowley moved to fix both posts that the landowner complained that the County damaged, seconded by Combes. Motion carried.
17. Blackbourn also presented the Construction Zone Report for the week of October 28, 2013.

18. The Board signed warrants and vouchers for the month of October 2013.

19. Combes adjourned the meeting at 1:17 p.m.

Correspondence

1. KDHE – Solid Waste Update – October 2013
2. MHCECK – Board Meeting Minutes of September 25, 2013
3. Coffey County Library – Board Meeting Minutes of September 16, 2013
4. U.S. Senator Jerry Moran – Kansas Common Sense Newsletter – October 21, 2013
5. Coffey County Fire District #1 – Board meeting Minutes of October 21, 2013
6. NACo County News – October 21, 2013
7. COF – Board Meeting Minutes of September 18, 2013
8. KAC – Deadline for Oil/Gas Depletion Trust Fund Lawsuit – October 25, 2013
9. Whitney Damron – Jim Ward: Brownback Administration is in Denial about KanCare – October 23, 2013
10. Whitney Damron – Kansas Counties Set to Sue State: Reno, Others Allege Mineral Depletion Money Withheld – October 23, 2013
11. The Kiplinger Letter – October 18, 2013
12. Coffey County Hospital – Board Meeting Minutes of October 21, 2013

Minutes, October 28, 2013

Signed:

Attest:

Chairman

County Clerk