

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, November 3, 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. Rowley moved to approve the minutes of Monday, October 27 and Tuesday October 28, 2014, as written, seconded by Robrahn. Motion carried.
3. Robrahn moved, upon the recommendation of the IT Director and approval of the County Counselor, as to form, to approve the bid of Office Supply Hut for 120 Cases of Discovery SNA 12534 8.5"x11" copy paper, in the Total amount of \$ 4,711.20 as the best bid and to approve the purchase of same, to be paid from the 2014 County General Fund - Contractual Line Item, seconded by Meats. Motion carried.
4. Economic Director Kelli Higgins met with the Board to present the monthly report for October 2014.
5. Jane Rolf met with the Board and stated that she has previously worked on the Election Board. Rolf expressed that the Clerk's office runs really well. Rolf also stated that the Clerk's office and her staff very were efficient and friendly. Rolf addressed the Coffey County Museum hosting a psychic as a fund raiser. Rolf did not feel this was something that a County entity should be doing and wondered if there was something the Commission could do with the budget to prevent this from happening in the future.
6. County Engineer Wayne Blackburn presented the weekly report for November 3, 2014.
7. Item No. 93-01; Road Permits: No road permits were issued during the past week.
8. Item No. 99-13; Zoning Permit/Applications Report: One zoning permit was issued during the past week.
9. Item No. 2014-69; Equipment Purchase – Track Loader 963D: Request authorization to solicit formal bids for one (1) Track Loader 963D with trade-in of L-019 Serial # LCS01055 Track Loader (RB-0982). Review Bids and make award.
- 9a. Saueressig moved, based upon the recommendation of the County Engineer, to find that L-019 Serial # LCS01055 Track Loader (RB-0982), is no longer required or cannot prudently be used for public purpose of the County and should be disposed of by trade-in sale to Foley Equipment for \$132,000. Notice of the Board intention to dispose of said property was published on 10/17/14 and 10/24/14 in the official County newspaper, seconded by Rowley. Motion carried.
- 9b. Combes moved, based upon the recommendation of the County Engineer to accept bid from Foley Equipment for one (1) 2015 Caterpillar 963D Track Loader with warranty # 3 including a guaranteed buy back of the 5 year/5,000 hours with purchase of \$342,900 as being the best bid and to purchase same for the sum of \$210,900 to be paid from the Equipment Reserve

Fund. Said purchase reflects a trade-in value of \$132,000 for L-019 – 2009 LCS01055 Track Loader, seconded by Meats. Motion carried.

- 9c.** Robrahn moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the Contract with Foley Equipment, for the Service and Repurchase Agreement for one (1) 2015 Caterpillar 963D Track Loader, seconded by Saueressig. Motion carried.
- 10.** Blackburn also presented the Construction Zoning Report for the week of November 3, 2014.
- 11.** Planning and Zoning Administrator Heidi Harris met with the Board to discuss Planning Board Case SU-2014-06.
- 11a.** Rowley moved by a majority vote to adopt the findings and factors and recommendation of the Planning Board to disapprove Case No. SU-2014-06, seconded by Combes. Motion carried.
- 12.** Planning and Zoning Administrator Heidi Harris met with the Board to discuss Planning Board Case SU-2014-05.
- 12a.** Combes moved to adopt the findings and factors and recommendation of the Planning Board on Case No. SU-2014-05 and to approve Resolution No. 814, seconded by Meats. Motion carried 4-yes, 1-no, Rowley.
- 13.** Planning and Zoning Administrator Heidi Harris met with the Board to discuss Planning Board Case SU-2014-07. Robrahn abstained due to a conflict of interest.
- 14a.** Combes moved to adopt the findings and factors and recommendation of the Planning Board on Case No. SU-2014-07 and to approve Resolution No. 815, seconded by Meats. Motion carried.
- 14.** The Board will sign Longevity checks on Monday, November 17, 2014, during the meeting.
- 15.** The employee Thanksgiving Dinner will be on Friday, November 21, 2014, at Kelley Hall from 11:30 a.m. to 1:00 p.m.
- 16.** Saueressig moved to authorize and direct Chairman to sign and hold the deed for the closing of the land that was sold, seconded by Robrahn. Motion carried.
- 17.** Robrahn moved to enter into Executive session for 10 minutes at 12:36 p.m., to include each of the Commissioners and the County Counselor, to discuss non-elected personnel, seconded by Rowley. Motion Carried.
- 18.** The Board resumed regular session at 12:46 p.m.

19. The Board will question and sign warrants and vouchers for the month of November 2014, on Monday, November 24, 2014, during the meeting.
20. The Board will question and sign warrants and vouchers for the month of December 2014, on Tuesday, December 23, 2014, during the meeting.
21. The next meeting will be delayed until 9:30 a.m. on Monday, November 10, 2014.
22. Combes adjourned the meeting at 1:10 p.m.

Correspondence

1. The Kiplinger Letter – October 24, 2014
2. The Kiplinger Tax Letter – October 24, 2014
3. Coffey County Library – Burlington Library Catfish Capital Display – October 28, 2014
4. Coffey County Library – November 2014 Calendar
5. Roger, Marlene & Neal Cook – Thank you note – October 29, 2014
6. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – October 28, 2014
7. KAC – County Comment – October 2014

Minutes, November 3, 2014

Signed:

Attest:

Chairman

County Clerk