

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, November 9, 2015. Chairman Arlin Meats called the meeting to order at 9:00 a.m. with members Jim Dale, Kenneth Combes, Fred Rowley and Bob Saueressig present. County Clerk Angie Kirchner, County Attorney Christopher Phelan and Administrative Assistant Donna Berland were also present. Coffey County Republican Editor Mark Petterson was present for a portion of the meeting.
2. Rowley moved to approve the minutes of Monday, November 2, 2015, as written, seconded by Dale. Motion carried.
3. Combes moved, upon the recommendation of the IT Director and approval of the County Attorney, as to form, move to approve the Invoice of McAfee, In. for One year support of MFE SaaS Email Protection, in the Total amount of \$ 2,268.00 and to approve the purchase of same, to be paid from the 2015 General Fund - Technology Training and Equipment - Contractual Line Item, seconded by Rowley. Motion carried.
4. Combes moved, upon approval of the County Attorney as to form, move to approve the First Amendment to Decommissioning Agreement, between the Board of County Commissioners, Coffey County, Kansas and Waverly Wind Farm LLC, and authorize and direct the Chairman to execute same, seconded by Dale. Motion carried, 4-yes, 0-no, 1-abstention, Rowley.
- 4a. Combes moved to authorize the County Clerk to publish Resolution No. 787-C; A RESOLUTION CONSOLIDATING AND EXTENDING THE APPROVED SPECIAL USE DATES TO ESTABLISH COMMERCIAL WIND ENERGY FOR THE COMMERCIAL OPERATION DATE (COD) BY AMENDING RESOLUTIONS NO. 787 EFFECTIVE DECEMBER 10, 2010; 787-A EFFECTIVE AUGUST 2, 2011 AND 787-B EFFECTIVE AUGUST 15, 2014, AS ALLOWED UNDER THE AUTHORITY GRANTED BY THE ZONING REGULATIONS OF COFFEY COUNTY AS ORIGINALLY APPROVED BY RESOLUTION NO. 386-B, in the Coffey County Republican, seconded by Dale. Motion carried, 4-yes, 0-no, 1-abstention, Rowley.
5. County Engineer Wayne Blackburn met with the Board to present the weekly report for November 9, 2015.
6. Item No. 99-01; Road Permits: No Road Permits were issued during the past week.
7. Item No. 99-19; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
8. Blackburn stated there would not be a Planning Board meeting that was scheduled for November 18, 2015.
9. Item No. 99-99; Landfill: Landfill Monthly Waste Summary - October 2015

Solid Waste

541.92 tons

Construction Debris	357.94 tons
Special Waste	2.75 tons
Metal	9.34 tons
Tree Limbs	13.05 tons
Appliances	9
Car Tires	43
Truck Tires	3
Equipment Tires	2
Total Tires	48
7.85 Out of County Processed Tires	

10. Blackburn also presented the Construction Zone Report for the week of November 9, 2015.
11. Department Heads met with the Board for a quarterly Department Head meeting. Information Technology Director Bill Bauer, County Clerk, Angie Kirchner, County Attorney Christopher Phelan, Register of Deeds Gwen Birk, Health Department Administrator Lindsay Payer, County Treasurer Brenda Cherry, Deputy Appraiser Mark Hopkins, Economic Development Director Stacy Haines, Engineer Wayne Blackburn, Emergency Management Coordinator Russel Stukey, Extension Agent Darl Henson, Patrol Supervisor Troy Friend. Topics discussed were the Thanksgiving Dinner, Health Insurance issues, ACA Reporting, Succession staffing, Disciplinary procedures, and the state tax lid.
12. Health Department Administrator Lindsay Payer met with the Board to discuss implementing a No Tobacco Policy.
13. The Board will question and sign warrants and vouchers for the month of November on Tuesday, November 24th, at 9:00 a.m.
14. The Board will question and sign warrants and vouchers for the month of December on Wednesday, December 28th, 2015, during the meeting.
15. Meats adjourned the meeting at 12:00 p.m.

**Correspondence**

1. K-State Research and Extension – Ribbon Cutting Ceremony in Parsons – November 2, 2015
2. City of Burlington – Council Meeting Minutes of October 21, 2015
3. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – November 3, 2015
4. Whitney Damron – Legislative Committee Discussion on Morning & Afternoon Tax Interim – November 5, 2015
5. The Kiplinger Letter – October 30, 2015

Minutes, November 9, 2015

Signed:

Attest:

Chairman

County Clerk