

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, November 10, 2014. Chairman Kenneth Combes called the meeting to order at 9:30 a.m. with members Arlin Meats, Kimberly Skillman-Robrahn, Bob Saueressig and Fred Rowley present. County Clerk Angie Kirchner and Administrative Assistant Donna Berland were also present.
2. Meats moved to approve the minutes of Monday, November 3, 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 Invoice of McAfee, Inc. 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 2014 General Fund - Technology Training and Equipment Department - Contractual Line Item, seconded by Combes. Motion carried.
4. Rowley moved to authorize and direct the Chairman to sign the letter of support for the grant application of Coffey County Transportation to continue funding from the State of Kansas for fiscal year beginning July 2015 and ending June 2016, seconded by Saueressig. Motion carried.
5. County Engineer Wayne Blackbourn presented the weekly report for November 10, 2014.
6. Item No. 2014-74; Dispose of MC-250 tack waste oil.
- 6a. Rowley moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to authorize disposal of MC-250 tack waste oil, at the original purchase price, to Vance Brothers (approximately 700 gallons) at Road and Bridge, seconded by Saueressig. Motion carried.
7. Item No. 93-01; Road Permits: One road permit was issued during the past week.
8. Item No. 99-13; Zoning Permit/Applications Report: Three zoning permits were issued during the past week.
9. Item No. 2014-54; Equipment Purchase – Barrel bed Truck: Request authorization to solicit formal bids for and purchase one (1) barrel bed truck with trade-in of T-21 a 1997 Ford LT8513 (RB-1121) VIN # 1FDYS86EXWVA03994. Review Bids and make award.
- 9a. Saueressig moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to find that T-21 1997 Ford LT8513 (RB-1121) VIN#1FDYS86EXWVA03994 is no longer required or cannot prudently be used for public purposes of Coffey County and as such should be disposed of by trade-in sale to Summit Truck Group Kansas City for \$10,500. Notice of the Board intention to dispose of said property was published on 10/3/14 and 10/7/14 in the Official County newspaper, seconded by Rowley. Motion carried.
- 9b. Robrahn moved, based upon the recommendation of the County Engineer, to accept the bid from Summit Truck Group Kansas City for one (1) 2016 International Workstar Truck with

“Crysteel” 15’ Elliptical Truck Bed with purchase of Option #1 for Roll-Rite Electric Tarp System, valued at \$2,730.00 to be added to the purchase price, totaling \$139,808.00 as being the best bid and to purchase same for the sum of \$129,308.00 to be paid from the General Fund Public Works Equipment Line Item. Said purchase reflects a trade-in value of \$10,500 for T-21 1997 Ford LT8513 (RB-1121) VIN#1FDYS86EXWVA03994, seconded by Meats. Motion carried.

10. Blackbourn also presented the Construction Zoning Report for the week of November 10, 2014.
11. Saueressig moved to convene as a Board of Canvassers to canvass the results of the November 4th, 2014 General Election, at 10:00 a.m. seconded by Meats. Motion carried.
- 11a. County Election Officer Angie Kirchner presented the poll books and tally sheets of the 2014 General Election to the County Board of Canvassers for the purpose of canvassing the records.
- 11b. The Board reviewed and initialed the tally sheets and poll books for the write-in votes.
- 11c. Robrahn moved upon the recommendation of the County Election Officer, move to accept 50 provisional ballots, and reject 14 provisional ballots, consistent with state statutes, and the provisional vote totals will be added to the appropriate races, seconded by Meats. Motion carried.
- 11d. Saueressig move to certify the results of the Canvass Board, seconded by Rowley. Motion carried.
- 11e. Combes moved to adjourn the Canvass Board at 10:17 a.m. and the Board reconvened as a Board of County Commissioners, seconded by Robrahn. Motion carried.
12. Engineer Wayne Blackbourn also discussed being invited to serve on the Kansas Highway Department Association.
13. Robrahn moved to support County Engineer Wayne Blackbourn on being considered as a member of the Kansas Highway Department Association, seconded by Meats. Motion carried. 4-yes, 1-no, Saueressig.
14. Interim County Attorney Chris Phelan met with the Board to discuss the County Counselor position.
15. Rowley moved into Executive Session for 20 minutes at 10:43 a.m., to include each of the Commissioners and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.
16. The Board resumed regular session at 11:03 a.m.

17. Airport Administrator Darren Isch met with the Board regarding Federal Grant work at the Airport.
18. Sheriff Randy Rogers met with the Board to discuss courthouse security.
19. Robrahn moved to enter into Executive Session for 5 minutes at 11:25 a.m., to include each of the Commissioners, the County Clerk and the Sheriff, to discuss personnel matters of non-elected personnel, seconded by Meats. Motion carried.
20. The Board resumed regular session at 11:30 a.m.
21. County Appraiser Connie Lawrence met with the Board to discuss the Appraiser's county vehicle that hit a deer.
22. Robrahn moved to enter into Executive Session for 10 minutes at 11:42 a.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
23. The Board resumed regular session at 11:52 a.m.
24. Meats moved to enter into Executive Session for 5 minutes at 11:53 a.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
25. The Board resumed regular session at 11:58 a.m.
26. Saueressig moved to enter into Executive Session for 10 minutes at 12:00 p.m., to include each of the Commissioners and Interim County Attorney Chris Phelan, to discuss personnel matters of non-elected personnel, seconded by Meats. Motion carried.
27. The Board resumed regular session at 12:10 p.m.
28. Rowley moved to enter into Executive Session for 15 minutes at 12:11 p.m., to include each of the Commissioners and Interim County Attorney Chris Phelan, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
29. The Board resumed regular session at 12:26 p.m.
30. Rowley moved to approve Chris Phelan as County Counselor and details for salary worked out as per contract, seconded by Saueressig. Motion carried.
31. The Board will sign Longevity checks on Monday, November 17, 2014, during the meeting.
32. The employee Thanksgiving Dinner will be on Friday, November 21, 2014, at Kelley Hall from 11:30 a.m. to 1:00 p.m.

- 33. The Board will question and sign warrants and vouchers for the month of November 2014, on Monday, November 24, 2014, during the meeting.
- 34. The Board will question and sign warrants and vouchers for the month of December 2014, on Tuesday, December 23, 2014, during the meeting.
- 35. Combes adjourned the meeting at 12:52 p.m.

Minutes, November 10, 2014

Signed:

Attest:

Chairman

County Clerk