

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, November 23, 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 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 16, 2015, as written, seconded by Dale. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign fifty-two (52) tax abatements to the Treasurer's tax roll in the amount of \$40,273.46.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Heidi Harris, Highway Department, Zoning and Subdivision Administrator and Payroll/Cost Accounting Clerk, Completion of IPP, Classification from: C-II-a to C-II-b, Wage from: \$17.60 to \$18.60, effective 10/1/15.
- 3a. Combes moved to approve the Consent Agenda as submitted, seconded by Saueressig. Motion carried.
4. Combes moved to authorize and direct the Chairman to approve the contract for Professional Services between Lindsay Beyer and Coffey County, as Wellness Coordinator, effective November 18, 2015 through December 31, 2018, seconded by Saueressig. Motion carried.
5. Dale 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 2016 and ending June 2017, seconded by Rowley. Motion carried.
6. Economic Development Director Stacy Haines presented the monthly report for October 2015. Topics of discussion were business recruitment, business retention and expansion, entrepreneurship, workforce development, community development, tourism/marketing, etc.
7. EDP Renewables Wayne Beck met with the Board to give an update on the Wind Farm. Beck stated that 58 of the wind towers have been fully erected and 24 turbines are energized. Beck said basically everything on the east corner down to the batch plant have been complete. Beck also stated that there are currently 3 top out cranes at the wind farm and they are bringing in one more crane for a total of 4 cranes due to the time crunch they are under. Beck stated that the wind farm has spent \$2.6 million in Coffey County. Beck said there are approximately 250+ people working on the wind farm. Beck said the contract date is end of the year and they are on schedule to be complete by then, but the wind has not been cooperative as far as erecting the towers.
8. Zoning Administrator Heidi Harris met with the Board to discuss the two Zoning Permits that were issued during the past week. Harris stated that the Wind Farm wants to change its name to the Waverly Wind Farm, LLC.

9. County Engineer Wayne Blackbourn met with the Board to present the weekly report for November 23, 2015.
10. Item No. 99-01; Road Permits: One Road Permit was issued during the past week.
11. Item No. 99-19; Zoning Permit/Applications Report: Two Zoning Permits were issued during the past week.
12. Blackbourn also presented the Construction Zone Report for the week of November 23, 2015.
13. The Board will take a Road Tour on Friday, December 11, 2015, at 9:00 a.m.
14. The Board will question and sign warrants and vouchers for the month of December 2015 on Monday, December 28th, 2015, during the meeting.
15. Meats adjourned the meeting at 11:16 a.m., until Tuesday, November 24th, at 9:00 a.m., to question and sign warrants and vouchers for the month of November 2015, and to address any other County business that may arise.

Correspondence

1. KDOT – Area Projects – November 20, 2015
2. Whitney Damron – CJOnline – Kansas Spending \$20M to Dredge John Redmond Reservoir – November 20, 2015
3. Coffey County Fire District #1 – District Board Meeting – November 16, 2015
4. City of Burlington – Council Meeting Minutes of November 4, 2015
5. KAC – County Comment – November 2015
6. The Kiplinger Letter – November 13, 2015
7. Kiplinger’s Personal Finance Adviser – November 2015
8. Whitney Damron – CJOnline - Defunct Frederick Exposes Kansas’ Inability to Dissolve Dead Towns – November 23, 2015
9. Kim L. Bowers - Solid Ground Counseling Center – Medicare Mental Health Services – November 16, 2015
10. Coffey County Library – Board Meeting Minutes of October 19, 2015
11. Heather Morgan – Project 17 – Newsletter – November 13, 2015
12. Coffey County Airport – Board Meeting Minutes of October 14, 2015
13. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – November 17, 2015

14. City of New Strawn – Council Meeting Minutes of October 8 and 19, 2015

15. Joy Frevert & Family – Thank you Note – November 16, 2015

16. City of Gridley – Council Meeting Minutes of November 2, 2015

Minutes, November 23, 2015

Signed:

Attest:

Chairman

County Clerk