

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, December 7, 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 Payroll/Benefits Coordinator Denise Humlicek, County Attorney Christopher Phelan and Administrative Assistant Donna Berland were also present.
2. Combes moved to approve the minutes of Monday, November 30, 2015, as written, seconded by Rowley. Motion carried.
3. Rowley moved, upon the recommendation of the County Clerk, to authorize and direct the Chairman to sign the Notice to Township Board for a 2016 Cereal Malt Beverage license for Conoco Travel Center/Cedar Valley Investments DBA Fuel Expresso 11 located at 2475 US Hwy 75 NW, Lebo, KS 66856, seconded by Combes. Motion carried.
4. Dale moved to approve the letters of appreciation by the Board and Chamber of Commerce gift certificates in the amount of \$20.00 each as a Christmas gift for County employees, appointed boards, District Court and Extension employees, seconded by Combes. Motion carried.
5. Dale moved to re-appoint Danielle Birk, as a member of the Coffey County Fire Board to a three-year term, effective January 1, 2016, and ending December 31, 2018, seconded by Meats. Motion carried.
6. Mary Levering met with the Board to discuss replacing rock from erosion on the road in front of her property.
7. Emergency Management Director Russel Stuke met with the Board to discuss preliminary FEMA comments on the graded exercise that will be held on Tuesday, December 8, 2015.
8. County Engineer Wayne Blackbourn met with the Board to present the weekly report for December 7, 2015.
9. Blackbourn discussed the rock request from Mary Levering. Blackbourn will contact Levering and discuss the timing of this plan.
10. Item No. 99-01; Road Permits: No Road Permits were issued during the past week.
11. Item No. 99-19; Zoning Permit/Applications Report: Two Zoning Permits were issued during the past week.
12. Item No. 99-99; Landfill November 2015 Monthly Waste Totals

Solid Waste	451.72 tons
Special Waste	8.61 tons
Const. Debris	225.07 tons
Trees	1.51 tons
Appliances	3

Metal	1.54 tons
Car Tires	49
Truck Tires	4
Equip. Tires	2
Total Tires	55

- 13.** Item No. 2015-56; Table of Organization: Approve revised Highway Department Table of Organization: No action taken.
- 13a.** Based upon the recommendation of the County Engineer, move to approve the revised Highway Department Table of Organization as presented December 7, 2015. This does not increase or decrease employee positions within the Highway Department.
- 14.** Item No. 2015-57; Equipment Purchase – Used Motor-grader: Based upon the recommendation of the County Engineer, move to approve the request to purchase used Motor-grader. No action taken.
- 14a.** Based upon the recommendation of the County Engineer and the County Attorney as to form, move to wave purchasing policy for one (1) used 2012 Caterpillar Model 12M2 Motor-grader, serial number 0F9M00169, for good cause due to availability and pricing. Grader was leased in April 2015 for the Wind Farm area. The purchase as allowed in the lease agreement credits payments shall apply toward the purchasing price. The agreed original value of \$207,150.00 minus rental costs and finance charges to date leaves a balance purchase price of \$168,143.61, to be paid from the General Fund Public Works Equipment Line Item.
- 15.** Blackburn also presented the Construction Zone Report for the week of December 7, 2015.
- 16.** Whitney Damron met with the Board to discuss the 2016 Memorandum of Agreement for lobbying services.
- 16a.** Rowley moved, upon the approval of the County Attorney as to form, to approve the 2016 Memorandum of Agreement with Whitney Damron for lobbying services and to authorize and direct the Chairman to sign same, seconded by Dale. Motion carried.
- 17.** County Clerk Angie Kirchner met with the Board to discuss storage issues and County office space with the Board.
- 18.** Commissioner Dale left the meeting at 10:53 a.m.
- 19.** The Board discussed the Motor-grader areas.
- 20.** The Board discussed scheduling the 2016 Legislative meeting after the 1st of year that is normally hosted and includes elected officials, school boards and cities.
- 21.** The Board will participate in the Wolf Creek Emergency Drill on Tuesday, December 8, 2015.
- 22.** The Board will take a Road Tour on Friday, December 11, 2015, at 9:00 a.m.

23. The Board will question and sign warrants and vouchers for the month of December 2015 on Monday, December 28th, 2015, during the meeting.

24. Meats adjourned the meeting at 11:12 a.m.

Correspondence

1. Mental Health Center of East Central Kansas – 2015 Annual Legislative Reception on December 2, 2015
 2. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – December 1, 2015
 3. Forrest J. Knox – “Straight Talk” Newsletter – December 2, 2015
 4. Brandon Hines – December Events Calendars – December 1, 2015
 5. City of Burlington – Council Meeting Minutes of November 18, 2015
 6. The Kiplinger Letter – November 25, 2015
 7. Coffey County Historical Society – Board Meeting Minutes of September 10 and October 8, 2015
 8. Whitney Damron – Legislative & Political Update – December 3, 2015
 9. BG Consultants – Christmas Card – December 4, 2015
- Minutes, December 7, 2015

Signed:

Attest:

Chairman

County Clerk