

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, December 14, 2015. Chairman Arlin Meats called the meeting to order at 9:00 a.m. with members Jim Dale, Kenneth Combes and Bob Saueressig present. County Clerk Angie Kirchner, County Attorney Christopher Phelan and Administrative Assistant Donna Berland were also present. Commissioner Rowley was absent.
2. Dale moved to approve the minutes of Monday, December 7, 2015, and Friday, December 11, 2015, as written, seconded by Saueressig. Motion carried.
3. **Consent Agenda:**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Freddy C. Friend, Sheriff's Office, Lake Patrol Attendant, Completion of IPP, Classification from: LE-I-a to LE-I-b, wage from: \$10.52 to \$10.89, effective 12/8/15.
 - B. Move to authorize and direct the Chairman to sign nineteen (19) tax abatements to the Treasurer's tax roll in the amount of \$9,903.89.
- 3a. Saueressig moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried.
4. Dale moved to approve correspondence to Coffey County employee participants of the 2015 Wolf Creek Drills, seconded by Combes. Motion carried.
5. Emergency Management Director Russel Stukey met with the Board to discuss the results of the emergency exercise held on Tuesday, December 8, 2015.
6. Zoning Administrator Heidi Harris met with the Board to discuss a Windfarm-Action request for Recognition of the Waverly Windfarm LLC.
- 6a. Combes moved, based upon the recommendation of the County Zoning and Subdivision Administrator and approval as to form by the County Attorney, to authorize and direct the Chairman to sign the letters acknowledging the change of names for the wind farm project in various resolutions and permits to Waverly Wind Farm, LLC as fully described in the two letters of December 9, 2015 from Waverly Wind Farm LLC to be effective upon receipt of concurrence from Blattner Energy, seconded by Dale. Motion carried.
7. County Engineer Wayne Blackbourn met with the Board to present the weekly report for December 14, 2015.
8. Item No. 99-01; Road Permits: No Road Permits were issued during the past week.
9. Item No. 99-19; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week. Planning Board meeting – December 16, 2015 at 7:00 p.m. for Case BZA-CU-2015-02.

- 10.** Item No. 99-99; Landfill: Kansas Department of Health and Environment Inspection 12/9/15. Notice of compliance and no violations identified.
- 11.** Item No. 2015-55; Disposal of motor grader: Request authorization for disposal of one (1) 1997 John Deere 770BH motor grader (B-018) vin# DW770BH560123.
- 11a.** Combes moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to find that one (1) 1997 John Deere 770BH motor grader (B-018) VIN #DW770BH560123 (RB-1687) 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 or sale, seconded by Saueressig. Motion carried.
- 12.** Item No. 2015-56; Table of Organization: Approve the revised Highway Department Table of Organization:
- 12a.** Dale moved, based upon the recommendation of the County Engineer, 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, seconded by Combes. Motion carried, 1-yes, Combes, 3-no, Saueressig, Dale and Meats.
- 13.** Item No. 2015-57; Equipment Purchase – Used Motor-grader: Request to purchase used Motor-grader.
- 13a.** Saueressig moved, based upon the recommendation of the County Engineer and the County Attorney as to form, to waive 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, seconded by Combes. Motion carried.
- 14.** Blackburn also presented the Construction Zone Report for the week of December 14, 2015.
- 15.** Housing Authority Rhonda Gilbert met with the Board to request the approval of a resolution supporting the application of Coffey County Housing Authority for the moderate income housing grant.
- 15a.** Dale moved, based upon the recommendation of the Coffey County Housing Authority Director Rhonda Gilbert, to approve Resolution No.; A RESOLUTION SUPPORTING THE APPLICATION OF COFFEY COUNTY HOUSING AUTHORITY FOR THE MODERATE INCOME HOUSING GRANT, seconded by Meats. Motion carried.
- 16.** TrustPoint Insurance Representative Angela Trimble met with the Board to present the County Insurance policy renewal.
- 17.** The Board will question and sign warrants and vouchers for the month of December 2015 on Monday, December 28th, 2015, during the meeting.

18. Meats adjourned the meeting at 11:49 a.m.

Correspondence

1. Cook, Flatt & Strobel Engineers – Christmas Card – December 9, 2015
 2. Coffey County Airport – Board Meeting Minutes of November 12 and 24, 2015
 3. The Kiplinger Letter – December 4, 2015
 4. The Kiplinger Tax Letter – December 4, 2015
 5. Kiplinger’s Personal Finance Adviser – December 2015
 6. City of Lebo – Council Meeting Minutes of September 14, October 5, and November 2, 2015
 7. BG Consultants, Inc. – Christmas Card – December 4, 2015
 8. KAC – Update on the Federal Transportation Bill – December 7, 2015
 9. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – December 8, 2015
 10. Coffey County Extension Council – Board Meeting Minutes of November 18, 2015
 11. City of Waverly – Council Meeting Minutes of October 14 and November 11, 2015
 12. City of New Strawn – Council Meeting Minutes of November 12, 2015
 13. City of LeRoy – Council Meeting Minutes of November 2, 2015
 14. KAC – County Comment – December 2015
 15. KAC – 2016 Membership Dues and KAC News – December 8, 2015
- Minutes, December 14, 2015

Signed:

Attest:

Chairman

County Clerk