

1. The Coffey County Commission Chambers opened at 8:00 a.m., Wednesday, December 26, 2012. Chairman Kimberly Skillman-Robrahn called the meeting to order at 9:00 a.m. with members Larry Crotts, Kenneth Combes, Bob Saueressig, and Fred Rowley present. County Clerk Angie Kirchner and Administrative Assistant Donna Berland were also present.
2. Combes moved to approve the minutes of Monday, December 17, 2012, 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 Courtney Kirkpatrick, New Hire, Highway Department, Payroll/Cost Accounting Clerk, Subject to New Hire IPP, Classification C-III-b, Wage \$14.55, effective 12/26/12.
- 3a. Saueressig moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried 4-yes, 1-no, Crotts.
4. Crotts moved to reappoint Larry Gales as a member of the Coffey County Hospital Board to a three-year term, effective January 1, 2013, and ending December 31, 2015, seconded by Robrahn. Motion carried.
5. Rowley moved, upon the recommendation of the County Clerk, to authorize and direct the Chairman to sign the year 2013 Cereal Malt Beverage License to Beto Junction Travel Plaza Convenience Store, located at 2775 US Hwy 75, Lebo, Kansas 66856, seconded by Saueressig. Motion carried.
6. Combes moved, upon the recommendation of the County Clerk, to authorize and direct the Chairman to sign the year 2013 Cereal Malt Beverage License to BP Travel Center located at 2754 US Hwy 75 NW, Lebo, Kansas 66856, seconded by Crotts. Motion carried.
7. Combes moved, upon the recommendation of the Lake Region Solid Waste Authority, to approve Resolution No. 779-D A RESOLUTION ADOPTING THE LAKE REGION SOLID WASTE MANAGEMENT PLAN, seconded by Rowley. Motion carried.
8. County Engineer Wayne Blackbourn presented the weekly report for December 26, 2012.
9. Item No. 93-01; Road Permits: One road permit was issued during the past week.
10. Item No. 99-13; Zoning Permit/Application Report: No zoning permits were issued during the past week.
11. Item No 2012-48; County Shop Office Addition: Request authorization to solicit formal bids for the Addition of office space to the County Shop. Bid Date: November 6, 2012.

Review bids and make award: December 3, 2012. Review and sign Contract. Crotts stated that he is not against the vendors, he is against the new County Shop building.

- 11a.** Saueressig moved, based upon the recommendation of the County Engineer and approval as to form by the County Attorney, to authorize and direct the Chairman to sign Contract Documents with Jim Thweatt Electric, LLC for the County Shop Office Addition - Electrical bid for project CS2012, to be paid from Road and Bridge Fund, seconded by Combes. Motion carried 4-yes, 1-no, Crotts.
- 11b.** Robrahn moved, based upon the recommendation of the County Engineer and approval as to form by the County Attorney, to authorize and direct the Chairman to sign Contract Documents with Cook's Plumbing for the County Shop Office Addition - Plumbing and Mechanical bid for project CS2012, to be paid from Road and Bridge Fund, seconded by Saueressig. Motion carried 4-yes, 1-no, Crotts.
- 12.** Item 2012-64; Request Authorization to Designate County Detour for Bridge Project B#73 and B#74: Request authorization to designate a County detour route for Bridge Project B#73 and B#74 for 17th.Road at Hwy 75 westerly to 19th Road and Fauna.
- 12a.** Rowley moved, based upon the recommendation of the County Engineer's request to designate a County detour for Bridge Project B#73 and B#74 for 17th Road (west of Hwy 75) to 19th Road and Fauna. The County detour route is 22nd Road west from Hwy 75 to Fauna Road, as shown on the County Engineer's detour map, seconded by Saueressig. Motion carried.
- 13.** Item 2012-65; Truck Equipment Accessory Items: Request authorization to solicit formal bids for: 1. Truck Accessories - One Utility Truck Bed unit with tool boxes. 2. Truck Accessories - Two Flat Bed units with tool boxes.
- 13a.** Robrahn moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit formal bids for:
 - 1. Truck Accessories - One Utility Truck Bed unit with tool boxes.
 - 2. Truck Accessories - Two Flat Bed units with tool boxes.To be paid from the General Fund Public Works Equipment Line Item, seconded by Rowley. Motion carried.
- 14.** Item 2012-66; Construction Inspection Services: Approve the agreement for Professional Engineering Construction Inspection for Bridge Project B#73 and B#74.
- 14a.** Saueressig moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to approve the Agreement for Professional Engineering Construction Inspection with Schwab Eaton for Bridge Project B#73 and B#74 and to authorize and direct the Board to sign same. Said services shall be paid from the Special Bridge Fund, seconded by Combes. Motion carried.

15. Item 2012-67; Request – Tire Purchase: Request authorization to solicit formal bids and purchase assorted tires.
- 15a. Combes moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit formal bids and purchase assorted tires, seconded by Saueressig. Motion carried.
16. Noxious Weed/Recycling Director Todd Bemis met with the Board to discuss attending the WasteExpo 2013 in New Orleans, LA. The Board agreed that Bemis should attend.
17. Coffey County Sheriff Randy Rogers met with the Board regarding the purchase of equipment.
- 17a. Rowley moved, upon the recommendation of the Sheriff, to waive the County purchasing policy as to formal bids for good cause, said cause being a single source vendor, Taser Inc. to replace existing X26E Tasers with new X26E Tasers and move to approve the purchase of 20 X26E Tasers in an amount not to exceed \$16,240.00 with \$12,015.25 in funds to come from the General Fund - Sheriff's Office Capital Outlay Line Item and \$4,224.75 from the Sheriff's Reserve account, seconded by Crotts. Motion carried.
- 17b. Robrahn moved, upon the recommendation of the Sheriff, to waive the County purchasing policy as to formal bids for good cause, said cause being single source vendor, Digital-Ally to replace current in-car camera systems with new in-car camera systems that are compatible with existing equipment, and move to approve the purchase of 9 Dvm-400 in-car camera systems in an amount not to exceed \$24,975.00 with funds to come from the General Fund - Sheriff's Office Capital Outlay Line Item, seconded by Combes. Motion carried.
18. Sheriff Rogers requested retiring John Liddell's service weapon to Liddell for his retirement.
- 18a. Combes moved, upon the recommendation of the Sheriff, the Board of County Commissioners find that one (1) Smith and Wesson 40 Caliber, Model M & P, serial number DTL6510, is no longer required or cannot prudently be used for public purposes of Coffey County and should be disposed of by transferring ownership to retiring Chief Deputy John T. Liddell, seconded by Rowley. Motion carried.
19. The Board questioned and signed warrants and vouchers for the month of December 2012.
20. The Board discussed that they have not received the information requested from the Hospital Board regarding Sunset Manor at Waverly.
21. Crotts left the meeting at 11:09 a.m.
22. Robrahn adjourned the meeting at 12:44 p.m.

Correspondence

1. City of Gridley – Council Meeting Minutes of December 3, 2012
2. Coffey County Library – Board Meeting Minutes of November 12, 2012
3. KAC – Secretary of Agriculture Discusses 2013 Legislative Proposals – December 19, 2012
4. The Kiplinger Letter – December 14, 2012
5. Whitney Damron – Osage County Program Offers Financing for New Homes – December 20, 2012
6. KAC – County Comment – December 2012
7. Coffey County Airport – Board Meeting Minutes of November 12, 2012
8. KAC – Governor to Receive Drought Response and 2013 Preparation Plans from State Leaders – December 18, 2012
9. Donna Schmit - Lake Region Solid Waste Authority – Resolution – December 19, 2012

Minutes, December 26, 2012

Signed:

Attest:

Chairman

County Clerk