

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, August 13, 2018. Chairman Jim Dale called the meeting to order at 9:00 a.m. with members Don Meats, Fred Rowley, Kenneth Combes and Bob Saueressig present. County Clerk Angie Kirchner, Payroll/Benefits Coordinator Denise Humlicek and Administrative Assistant Donna Berland were present. County Treasurer Karen Maley, Kan-Seal Owner Chris Menard, Sheriff Randy Rogers, Fire Chief District #1 Randall Brown, WCNO Representative Tim East, Cody Haddock, Governor Colyer Representative Kent Thompson, Republican Committee Chairman Don Small and Coffey County Republican Editor Mark Petterson were also present for the meeting.
2. Meats moved to approve the minutes of Monday, August 6, 2018, as written, seconded by Combes. Motion carried, 4-yes, 1-abstention, Rowley.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Alliccia K. Breeze, Sheriff's Office, Deputy, Step Change, Classification from: TPA-1 to TPA-2, Wage: \$16.02 to \$17.12, effective 8/1/2018.
- 3a. Combes moved to approve the Consent Agenda as submitted, seconded by Meats. Motion carried.
4. Combes moved, based upon the recommendation of the Economic Development Director and approval of the County Attorney as to form, to approve the proposal from BG Consultants, Inc. and H.W. Lochner, Inc. a.k.a. LOCHNER for Professional services for the Coffey County Airport Industrial Park Development Plan at the base fee of \$18,000 for BG Consultants and not to exceed fee from LOCHNER of \$5,104 for services for Phase One (1) development plan as per proposal received June 12, 2018 and direct the Economic Development Director to sign all documents related there to. Funding for said services will come from the Economic Development Budget, seconded by Meats. Motion carried, 4-yes, 1-no, Saueressig. Saueressig said the County should be working more with the partnerships that already exist. Saueressig said he is in total support of Kan-Seal and helping current businesses.
5. Emergency Management Director Russel Stukey met with the Board to present the monthly report for July 2018.
6. Housing Authority Director Ronda Gilbert met with the Board to request to waive landfill fees for a structure located at 2472 Reaper Road, Waverly, KS 66871 owned by Doug Williams.
- 6a. Combes moved to waive landfill fees for a structure located at 2472 Reaper Road, Waverly, KS 66871 owned by Doug Williams, seconded by Meats. Motion carried.

7. Coffey County Engineer Wayne Blackburn presented the Weekly Report for August 13, 2018.
8. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
9. Item No. 99-13; Zoning Permit/Applications Report: Two Zoning Permits were issued during the past week.
10. Item No. 99-99; Landfill: July Landfill Waste Summary

Solid Waste	595.90	tons
Construction Debris	447.42	tons
Special Waste	1.29	tons
Metal	2.95	tons
Tree Limbs	2.34	tons
Appliances	2	items
Total Tires	44	tires
Car Tires	41	tires
Truck Tires	3	tires
Equipment Tires	0	tires
Out of County Processed Tires	0.00	tons

11. Blackburn also presented the Construction Report for August 13, 2018.
12. Saueressig moved to convene as a Board of Canvassers to canvass the results of the August 7, 2018 Primary Election, seconded by Rowley. Motion carried.
- 12a. County Election Officer Angie Kirchner presented the poll books and tally sheets of the 2018 Primary Election to the County Board of Canvassers for the purpose of canvassing the records.
- 12b. The Board reviewed and initialed the tally sheets and poll books for the write-in votes.
- 12c. Meats moved, upon the recommendation of the County Election Officer, to accept 22 provisional ballots, and reject 11 provisional ballots, consistent with state statutes, and the provisional vote totals will be added to the appropriate races, seconded by Rowley. Motion carried.
13. Combes moved to recess as a Board of Canvassers at 10:33 a.m. and reconvene as Board of County Commissioners, seconded by Saueressig. Motion Carried.
14. Saueressig moved to enter into a Budget Hearing at 10:33 a.m., for the purpose of hearing and answering any questions of taxpayers, relating to the proposed use of all funds and the amount of 2019 ad valorem tax, seconded by Combes. Motion carried.
- 14a. Combes moved to close the public hearing at 10:34 a.m., seconded Meats. Motion carried.

- 14b.** Meats moved to approve the Coffey County 2019 budget as published, seconded by Combes. Motion carried.
- 15.** Kansas Department of Commerce Representative Barbara Anderson updated the Board on the ROZ Program (rural student loan repayment) and the five-year state tax wavier programs.
- 16.** Saueressig moved to reconvene as a Board of Canvassers to canvass the results of the August 7, 2018 Primary Election, seconded by Combes. Motion carried.
- 16a.** County Election Officer Angie Kirchner returned with the Official results after adding the provisional totals in the final count.
- 16b.** Rowley moved to certify the results of the Canvass Board, seconded by Meats. Motion carried.
- 17.** Saueressig moved to adjourn the Canvass Board at 11:18 a.m., seconded by Combes. Motion carried.
- 18.** The Board will question and sign warrants and vouchers for the month of August on Wednesday, August 29, 2018.
- 19.** Dale adjourned the meeting at 11:35 a.m.

Correspondence

1. KAC – “County Comment” – July 2018
2. Coffey Health System – “The Insider” Newsletter – August 2018
3. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – August 6, 2018
4. Ty Kane – August 9 Public Health Meeting in Lyndon Agenda – August 7, 2018
5. KAC – Groundwater Contamination Survey – August 7, 2018
6. Kansas Department of Commerce – Kansas Governor’s Energy Conference – August 8, 2018
7. City of LeRoy – Council Meeting Minutes of July 2 and Special Meeting on July 24, 2018
8. Whitney B. Damron – Primary Election Snapshot – August 9, 2018
9. Governor Colyer – Copy of Letter to Secretary Kobach – August 9, 2018

Minutes, August 13, 2018

Signed:

Attest:

Chairman

County Clerk