

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, September 17, 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 and Administrative Assistant Donna Berland were present. Coffey County Republican Editor Mark Petterson was also present.
2. Combes moved to approve the minutes of Monday, September 10, 2018, as corrected, seconded by Saueressig. Motion carried.
3. **Consent Agenda**
 - A. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Floyd Cole and Barbara Cole. Lot Sixteen (16) and the South Seventeen and One-Half (17 1/2) feet of Lot Seventeen (17) in Block One (1), of Whistler's Addition to the City of Burlington, Coffey County, Kansas. Book Volume: M274, Page: 275-276 of the records of the Register of Deeds for Coffey County, Kansas.
 - B. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Marilyn J. Bentley. Lots Seventeen (17), Eighteen (18), Nineteen (19), and Twenty (20) in Block Eleven (11) of Shea's Addition to the City of Burlington, Coffey County, Kansas. Book Volume: M274, Page: 405-406 of the records of the Register of Deeds for Coffey County, Kansas.
- 3a. Meats moved to approve the Consent Agenda as submitted, seconded by Dale. Motion carried.
4. Coffey County Engineer Wayne Blackbourn presented the Weekly Report for September 17, 2018.
5. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
6. Item No. 99-13; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
7. Item No. 2018-49; Assorted Culvert Pipes Purchase: Request authorization to solicit formal bids for various culvert pipes and end sections at various locations county wide.
- 7a. Meats moved, based upon the recommendation of the County Engineer, to find that the bid for assorted culvert pipes be awarded to Welbourn Sales, Inc. as the best bid and to purchase same for the sum of \$34,497.00 to be paid from the Special Bridge Fund, seconded by Combes. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT
 BID TABULATION
 Assorted Crossroad Culvert Pipes/Bands/End Sections
 September 12, 2018
 2:00 p.m.

| | Bidders | | |
|---|-------------------------|--------------------------------|------------------------|
| | Metal Culverts, Inc. | J & J Drainage Products Co. | Wellborn Sales Inc. |
| Corrugated Steel Pipe (2- 2'3"x1'2" Corrugations) and Bands | | | |
| Corrugated Steel Pipe (3"x1" Corrugations) End Sections | | | |
| Total Bid | \$37,123.06 | \$38,055.24 | \$34,497.00 |
| Delivery Date | 3-4 Weeks ARO | 2-3 Weeks ARO | 2 Weeks |

8. Blackburn also presented the Construction Zone Report for September 17, 2018.
9. Emergency Management Coordinator Russel Stukeky met with the Board to present the monthly report for August 2018. Stukeky announced he was voted in as president-elect of the Kansas Emergency Management Association.
10. Rowley moved to enter into Executive Session for 5 minutes at 9:55 a.m., to include each of the Commissioners, to discuss matters relating to the acquisition of property. The Board will resume in the Commission Chambers at 10:00 a.m., seconded by Combes. Motion carried.
11. The Board resumed regular session at 10:00 a.m.
12. The Board will question and sign warrants and vouchers on Wednesday, September 26, 2018, at 9:00 a.m.
13. Dale adjourned the meeting at 10:35 a.m.

Correspondence

1. City of LeRoy – Council Meeting Minutes of August 6 and 13, 2018
2. The Kiplinger Letter – September 7, 2018
3. Kiplinger’s Personal Finance Adviser – September 2018
4. The Kiplinger Tax Letter – September 7, 2018
5. Coffey County Historical Society – Board Meeting Minutes of May 10, June 14, and July 12, 2018

6. Scott & Vanessa Tatman – Thank you note – September 11, 2018
7. U. S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – September 10, 2018
8. Coffey County Fire District District #1 – Board Meeting Minutes of August 20, 2018
9. KAC – Notice of Election – Rural Designee
10. KAC – County Comment Newsletter – September 2018
11. City of Burlington – Council Meeting Minutes of August 15, 2018

Minutes, September 17, 2018

Signed:

Attest:

Chairman

County Clerk