

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, September 24, 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, Christopher Phelan and Administrative Assistant Donna Berland were present. Coffey County Treasurer Karen Maley and Coffey County Republican Editor Mark Petterson were also present.
2. Meats moved to approve the minutes of Monday, September 17, 2018, as written, seconded by Combes. 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 Dennis Reid and Lori Reid and David J. Carlson and Sally A. Carlson. Lots Three (3), Four (4) and Five (5) in Block Seventy-nine (79), City of Burlington, Coffey County, Kansas. Book Volume: M265, Page: 741-742 of the records of the Register of Deeds for Coffey County, Kansas.
- 3a. Dale moved to approve the Consent Agenda as submitted, seconded by Meats. Motion carried.
4. Information Technology Director Brad Scheibmeir met with the Board to discuss placing video cameras in the hallways for security in the event of an intruder.
5. Housing Authority Ronda Gilbert met with the Board to request to waive landfill fees for a structure owned by Rita Dawson, located at 1186 22nd Rd., Lebo, KS and a structure owned by James T. Price, located at 408 Dobell St., Aliceville, KS.
 - 5a. Combes moved to waive landfill fees for a structure owned by James T. Price, located at 408 Dobell St., Aliceville, KS, seconded by Rowley. Motion carried.
 - 5b. Rowley moved to waive landfill fee for a structure owned by Rita Dawson, located at 1186 22nd Rd., Lebo, KS, seconded by Saueressig. Motion carried.
6. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for August 2018. Payer is seeing a lot of tick borne illnesses specifically Rocky Mountain Spotted Fever and a few cases of the Alpha-Gal that makes people sick from eating red meat. Payer reported the stomach virus started at the beginning of school and an Exercise class started in LeRoy. Payer has been using high school interns, reached out to the Extension Board to teach about chronic diseases, reported 25 participants in the Titan Dash and 84 employees participated in the Facilitator Sessions, participated in Ingestion Pathway Training with Wolf Creek and attended the commission meeting in Lyndon for Foundational Public Health Services.
7. Meats moved to enter into Executive Session for 10 minutes at 9:17 a.m., to include each of the Commissioners and the County Counselor, to discuss matters deemed privileged in

the attorney-client relationship, regarding potential litigation. To resume in the Commission Chambers at 9:27 a.m., seconded by Rowley. Motion carried.

8. The Board resumed regular session at 9:27 a.m.
9. Coffey County Engineer Wayne Blackbourn presented the Weekly Report for September 24, 2018.
10. Item No. 93-01; Road Permits Report: One Road Permit was issued during the past week.
11. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
12. Item No. 2018-43; Asphalt Leveling Project: Request authorization to solicit sealed bids for A1806-C, Asphalt Leveling Course on Emmer Lane from 58 Hwy North approximately 7,000 feet. Review and Approve Change Order No. 1.
- 12a. Saueressig moved, based upon the recommendation of the County Engineer, to approve Change Order No. 1 for A1806-C, Asphalt Leveling Course on Emmer Lane from 58 Hwy North approximately 7,000 feet to add 100 square yards of 4" Milling (180' x 5'), 24 tons of 4" Asphalt for Patching and 400 linear feet of Pavement Fabric for a total net increase of \$6,579.56 to the contract, seconded by Meats. Motion carried.
13. Blackbourn also presented the Construction Zone Report for September 24, 2018.
14. Sheriff Randy Rogers met with the Board to discuss land acquisition.
15. Rowley moved to enter into Executive Session for 10 minutes at 10:04 a.m., to include each of the Commissioners, the Sheriff and the County Counselor, to discuss matters deemed privileged in the attorney-client relationship, regarding legal advice for a proposed contract. To resume in the Commission Chambers at 10:14 a.m., seconded by Meats. Motion carried.
16. The Board resumed regular session at 10:14 a.m.
17. Rowley moved to enter into Executive Session for 15 minutes at 10:15 a.m., to include each of the Commissioners, the Sheriff and the County Counselor, to discuss matters regarding potential acquisition of real property for the Sheriff's office. To resume in the Commission Chambers at 10:30 a.m., seconded by Combes. Motion carried.
18. The Board resumed regular session at 10:30 a.m.
19. Health Department Administrator Lindsay Payer, Wellness Coordinator Lindsay Beyer and Extension Agent Clarissa Sents met with the Board to discuss 3 Areas that will be researched by committees - Leadership, Accountability and Communication.

20. Dale recessed the meeting at 10:56 a.m., until Wednesday, September 26, 2018, at 9:00 a.m., to question and sign warrants and vouchers for the month of September 2018, and to address any other County business that may arise.

Correspondence

1. Thank you note – Scott & Vanessa Tatman – September 11, 2018
2. The Kiplinger Letter – September 7 and 14, 2018
3. Kiplinger’s Personal Finance Adviser – September 2018
4. The Kiplinger Tax Letter – September 7, 2018
5. City of Burlington – Council Meeting Minutes of September 5, 2018
6. Coffey County Housing Authority – Board Meeting Minutes of August 14, 2018
7. Thank you note – Chris & Wendy Phelan and Family
8. City of Eureka – Thank you note – September 17, 2018
9. City of Waverly – Council Meeting Minutes of August 8, 2018
10. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – September 17, 2018

Minutes, September 24, 2018

Signed:

Attest:

Chairman

County Clerk