

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, October 15, 2018. Chairman Jim Dale called the meeting to order at 9:00 a.m. with members Don Meats, Kenneth Combes and Bob Saueressig present. County Clerk Angie Kirchner and County Counselor Christopher Phelan were present. Coffey County Treasurer Karen Maley, Coffey County Republican Editor Mark Petterson and WCNOC Representative Tim East were also present. Commissioner Rowley was absent attending the KAC Conference.
2. Combes moved to approve the minutes of Monday, October 8, 2018, as written, seconded by Meats. Motion carried.
3. Saueressig moved to authorize and direct the Chairman to sign the letter of support for the grant application of Coffey County Transportation to continue funding from the State of Kansas for fiscal year beginning July 2019 and ending June 2020, seconded by Combes. Motion carried.
4. Housing Authority Director Ronda Gilbert met with the Board to request to waive landfill fees for a structure owned by Johnny Iseman located at 1618 Reaper Rd., Waverly, KS 66871.
- 4a. Combes moved to waive landfill fees for a structure owned by Johnny Iseman located at 1618 Reaper Rd., Waverly, KS 66871, seconded by Meats. Motion carried.
5. Gilbert also discussed the Preservation Grant approved in the amount of \$101,738.43 from the U.S. Department of Agriculture.
6. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for September 2018. Payer reported that the “Medicare RX” Part D Open Enrollment is October 15<sup>th</sup> through December 7<sup>th</sup>, 2018. Payer reported still seeing the Tickborne Rocky Mountain Spotted Fever and Blood Lead; reported on community partnerships; Payer reported on the Flu Shot Clinics held in LeRoy, Burlington, New Strawn and Waverly; Payer attended the KEHA Conference; a Suicide Prevention Webinar; attended the Dept. Head Facilitation session; a Cardiac Event Prevention Webinar; Hearing and Vision Training.
7. Economic Development Director Stacy Haines met with the Board to present the monthly report for October 2018. Haines reported on the Business Education Series; Business Retention and Expansion Program; Focus on the Future; highlighted the Labor Force Analysis Report from Wichita State; Haines presented information on ACT Work Ready Communities; updated the Board on Coffey County Lake; updated the Board on the Airport Industrial Park Development.
8. Coffey County Engineer Wayne Blackbourn presented the Weekly Report for October 15, 2018.
9. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.

- 10. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 11. Item No. 2018-51; Assorted Culvert Pipes Purchase: Request authorization to solicit formal bids for various culvert pipes and end sections for Project at Native Road – Mathias Lake (SH-1801). Review and award bid.
- 11a. Meats moved, based upon the recommendation of the County Engineer, to find that the bid for assorted culvert pipes be awarded to J&J Drainage Products Co. as the best bid and to purchase same for the sum of \$13,600.00 to be paid from the Special Highway Fund, seconded by Combes. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT  
 BID TABULATION  
 Culvert Pipe  
 October 10, 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			
Total Bid	\$14,768.00	\$13,600.00	\$13,832.00
Delivery Date	2-3 Weeks	October 24, 2018	October 6, 2018

- 12. Item No. 2018-54; Equipment Purchase: Request authorization to solicit formal bids for one (1) Skid Steer.
- 12a. Combes moved, based upon the recommendation of the County Engineer, to approve the County Engineer’s request to solicit formal bids for one (1) skid steer for best bid. Funds to be paid from the Public Works - Equipment line item, seconded by Meats. Motion carried .
- 13. Item No. 2018-55; Equipment Purchase: Request authorization to solicit formal bids for one (1) 15’ Bush Hog.
- 13a. Meats moved, based upon the recommendation of the County Engineer, to approve the County Engineer’s request to solicit formal bids for one (1) 15’ Bush Hog for best bid. Funds to be paid from the Public Works - Equipment Line Item, seconded by Saueressig. Motion carried.
- 14. Item No. 2018-56; Construction Projects – Gravel Road Enhancement Program: Request authorization to purchase and place additional gravel for various gravel roads in the County.

- 14a.** Dale moved, based upon the recommendation of the County Engineer, to request authorization to purchase and place additional gravel for various roads in the County as listed below. Funds to be paid from the Special Highway Fund, seconded by Combes. Motion carried.

24th Rd. - Dobbin Rd. to Emmer Rd.
24th Rd. - Garner Rd. to Homestead Rd.
24th Rd. - Homestead Rd. to Iris Rd.
Native Rd. - 22nd Rd. to 23rd Rd.
Native Rd. - 24th Rd. to 25th Rd.
Native Rd. - 25th Rd. to 26th Rd.
28th Rd. - Underwood Rd. to Verdure Rd.
Underwood Rd. - 27th Rd. to 28th Rd.
Shetland Rd. - 21st Rd. to 22nd Rd.
15th Rd. - Underwood Rd. to Verdure Rd.
15th Rd. - Verdure Rd. to Wayside Rd.
Wayside Rd. - 17th Rd. to 18th Rd.
Reaper Lane Rd. - 1st Rd. to 2nd Rd.
9th Rd. - Wayside Rd. to Xeric Rd.
Yearling Rd. - 9th Rd. to 10th Rd.
Juneberry Rd. - 5th Rd. to 6th Rd.
Juneberry Rd. - 6th Rd. to 7th Rd.
Juneberry Rd. - 8th Rd. to 9th Rd.
1st Rd. - Emmer Rd. to Fauna Rd.
1st Rd. - Iris Rd. to Juneberry Rd.
1st Rd. - Juneberry Rd. to Kafir Rd.
1st Rd. - Kafir Rd. to Lynx Rd.
11th Rd. - Contour Rd. to Dobbin Rd.
11th Rd. - Dobbin Rd. to Emmer Rd.
10th Rd. - Garner Rd. to Homestead Rd.

- 15.** Blackbourn also presented the Construction Zone Report for October 15, 2018.
- 16.** Extension Agent Darl Henson and Natural Resource Conservation Services - Quail Forever Representative Robert Harkrader met with the Board to discuss Old World Bluestem. Henson discussed the need to educate farmers and treating for the noxious weed is necessary to prevent erosion. Harkrader said livestock do not like it and it takes over native grasses and leaves nothing for livestock to graze on. Harkrader said it is critical to spot spray Bluestem early to prevent it from taking over and killing native

grasses. Noxious Weed Director Todd Bemis, farmer Darrel L. Hess and Engineer Wayne Blackburn were also present.

17. WCNOC Emergency Response Representative Tim East reported that 57 of Emergency Response employees accepted the voluntary exit (early retirement) program. East said he was one of the employees that accepted the voluntary exit (early retirement) program.
18. Dale adjourned the meeting at 11:23 a.m.

### **Correspondence**

**Minutes, October 15, 2018**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**