

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, November 19, 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 Treasurer Karen Maley was also present. Coffey County Republican Editor Mark Petterson was also present for the meeting. Commissioner-Elect Cody Haddock was present for the meeting.
2. Meats moved to approve the minutes of Tuesday, November 13, 2018, as written, seconded by Combes. Motion carried.
3. Rowley moved to re-appoint Peter Allegre as a member of the Coffey County Hospital Board to a three-year term, effective January 1, 2019, and ending December 31, 2021, seconded by Combes. Motion carried.
4. Appraiser Connie Lawrence met with the Board to inform the Board that she was rear ended in the new Appraiser's County car.
5. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for October 2018. Payer reported administering 827 vaccines that were given to 720 clients; Prescription program: Medicare D assistance – 19; Diseases in Coffey County still seen are Campylobacter; tickborne: blood lead; participated in County Government Day with High School Seniors; provided Influenza Vaccine discussion with the Road and Bridge crew; Mental Wellness discussion and Board meeting; Foundational Public Health Service Planning meeting; KALHD Informatics Subcommittee; attended the "Moving the Needle" conference regarding poverty, trauma and resilience. Katie Burris attended a Safe Sleep conference. Tina Withers attended Tuberculosis Training. Payer reported the whole Health Department staff entered all flu shots into WebIZ to assist with timely reconciliation. Payer reported ending the month with cash on hand of \$315,603. Sanitarian Marilyn Eccles had reported that after sending letters out to land owners regarding proper fencing 12 more lagoons have been fenced appropriately with 26 more to go.
6. Economic Development Director Stacy Haines met with the Board to present the monthly report for November 19, 2018. Haines discussed the free event on Business Education Series on Accounting and Tax Prep to be held on December 12, 2018 at 9:30 a.m. at the Burlington Library. Haines is involved with ACT Work Ready Communities by preparing an ACT WorkKeys Curriculum including school counselors in all districts on board. Haines held an initial meeting with BG Consultants and Dept. of Commerce Representatives on the Airport Industrial Park Development. Haines reported that Dept. of Agriculture is implementing a Strategic Growth Initiative to proactively recruit food, agriculture and UAS/small aircraft business to Kansas. Haines presented an information packet on the upcoming Wal-Mart property auction. Haines will meet with the City of Burlington on December 5th, 2018 to discuss certifying their Industrial Parks to increase marketing ability. Haines will meet with the Website Committee to discuss an annual report and Health Check regarding the County's website. Haines also updated the Board on the County Lake statistics.
7. Road and Bridge Supervisor Jeff Beyer presented the Weekly Report for November 19, 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: Three (3) Zoning Permits were issued during the past week.
10. Item No. 99-99; Landfill:
 - A. Annual Leachate Analysis report of November 12, 2018 as tested in October of 2018, no suspect data in the leachate results, the analytical data appears to be fairly consistent with historical data and trends.
11. Item No. 2018-55; Equipment Purchase: Request authorization to solicit formal bids for one (1) 15' Bush Hog. Review and award bid.
- 11a. Combes moved, based upon the recommendation of the County Engineer, to accept the bid from Schaeffer Equipment, Co for One (1) 2019 Bush Hog 3815 HD at a purchase price total of \$16,200.00 as being the best bid to be paid from the General Fund Public Works Equipment Line Item, seconded by Meats. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT
 BID TABULATION
 Bush Hog 3815 Flex-Wing Rotary Cutter
 November 14, 2018
 2:00 P.M.

	Sloop Sales & Hook's Repair, Inc.	Schaeffer Equipment Co.	J & W Equipment
Year, Make and Model	2019 3815 RR3 HD	2019 Bush Hog 3815 HD	NO BID
Base Price Bid	\$30,293.00	\$29,216.00	NO BID
NET DELIVERED PRICE (FOB COUNTY SHOP)	\$17,700.00	\$16,200.00	NO BID
STANDARD WARRANTY	12 Mo.; Gearbox 6 Yr	6 Yr. Gearbox; 1 Yr. Machine	NO BID
DELIVERY DATE	December 2018	January 1, 2019	NO BID

12. Beyer also presented the Construction Zone report for the week of November 19th, 2018.
13. First Baptist Church Pastor Jay Hale met with the Board to discuss transferring ownership of the current God's Storehouse building and the additional maintenance and costs of operations that will be needed through owning the God's Storehouse building. Hale said that the facilities are also used for food/commodities distribution through Harvesters and that 13% of the County's population receives food each month. Hale said there are no income limitations. Hale listed the immediate needs of replacement in the amount of \$15,500, HVAC needs replaced in the amount of \$6,000; Ductwork replacement - \$2,000; facing of the building needs replaced - \$2,000; mold removal on the west side of the wall - \$2,500 for a total of \$28,000. Hale listed other repairs needed: replacing ceiling tiles - \$4,000; electrical services moved - \$1,000; replace window frames on south side and paint; lighting in the rear - \$800; entry way flooring; sidewalk repair with the city's help and work on the waterlines. Hale asked the Board to consider a grant in the amount \$15,000 to help with the service to the County.

14. Dale moved to approve providing a grant in the amount of \$15,000 to God's Storehouse. Funds to come from the General Fund – Community Improvement Line Item, seconded by Combes. Motion carried 4-yes, 1-no, Saueressig. Saueressig said he could not take taxpayer money and put it into this. Saueressig supports God's Storehouse through his church but felt that the County should not have to give taxpayer money.
15. The Board will question and sign warrants and vouchers for the month of November 2018.
16. Dale adjourned the meeting at 10:34 a.m.

Correspondence

1. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – November 13, 2018
2. NACo – Dues and current benefits – November 14, 2018
3. Whitney Damron – Railroad Crossings – November 6, 2018
4. Coffey County Housing Authority – Board Meeting Minutes of October 9, 2018
5. The Kiplinger Letter – November 2 and 9, 2018
6. Coffey County Airport – Board Meeting Minutes of October 12, 2018
7. City of New Strawn – Council Meeting Minute of September 13 and October 11, 2018
8. The Kiplinger Tax Letter – November 2, 2018
9. Kiplinger's Personal Finance Adviser – November 2018
10. Woodson County Treasurer – Statements affected by Mill Levy change – November 16, 2018
11. CrossWinds – Legislative Reception on December 10, 2018
12. Terri Tweedy – CHS Retreat – November 16, 2018

Minutes, November 19, 2018

Signed:

Attest:

Chairman

County Clerk