

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, December 3, 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 and Coffey County Treasurer Karen Maley was also present. Commissioner Elect Tom Hugunin and Commissioner Elect Cody Haddock were present for a portion of the meeting.
2. Combes moved to approve the minutes of Monday, November 26, 2018 and Wednesday, November 28, 2018, as written, seconded by Meats. Motion carried.
3. Dale moved to revise Monday, November 19, 2018 minutes, "as Beyer presented the Construction Zone Report not Blackbourn", seconded by Rowley. Motion carried.
4. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign six (6) tax abatements to the Treasurer's tax roll in the amount of \$1,627.82.
 - B. Upon the request of the Coffey County Housing Authority Board, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Alvin E. Kaufman and Anita P. Kaufman. Lots Eleven (11) and Twelve (12), and the West Half of Lot Thirteen (W $\frac{1}{2}$ 13), in Block Eighteen (18), of Shea's Addition to the City of Burlington, Coffey County, Kansas, subject to easements, restrictions, and encumbrances of record. Book Volume: M275, Page: 369-370 of the records of the Register of Deeds for Coffey County, Kansas.
 - C. Upon the request of the Coffey County Housing Authority Board, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Sherman L. Houston. A tract of land located in the East Half of the Northwest Quarter (E1/2 NW1/4) of Section 36, Township 22 South, Range 16 East, Coffey County, Kansas described as follows:

Beginning at the Northeast Corner of the Northwest Quarter (NW1/4) of said Section 36: thence West along the Section Line on an assumed bearing of North 90"-00'-00" West 569.20 feet; thence South 00"-25'-00" East 384.73 feet; thence South 90"-00'-00" East 217.12 feet; thence South 00"-25'-00" East 615.27 feet; thence South 90"-00'-00" East 352.08 feet; thence North 00"-25'-00" West 1,000 feet to the point of beginning. Said tract contains 10 Acres, subject to all easements and restrictions of record.

Less the tract:

A tract in the Northwest Quarter (NW1/4) of Section Thirty-six (36), Township Twenty-two (22) South, Range Sixteen (16) East of the 6th P.M., Coffey County, Kansas, described as follows: A tract commencing at the Northeast corner of the Northwest Quarter (NW1/4) of Section Thirty-six (36), Township Twenty-two (22) South, Range Sixteen (16), East of the 6th P.M., Coffey County, Kansas; thence South along the East Line of said Northwest Quarter

(NW1/4) a distance of 384.73 feet; thence West a distance of 24.00 feet to the True Point of Beginning; thence continuing West a distance of 328.08 feet; thence South a distance of 615.27 feet; thence East a distance of 328.08 feet to a point 24.00 feet West of the East Line of said Northwest Quarter (NW1/4); thence North a distance of 615.27 feet to the Point of Beginning. Said tract contains 4.63 acres. Book Volume: M275, Page: 458-459 of the records of the Register of Deeds for Coffey County, Kansas.

- D.** Upon the request of the Coffey County Housing Authority Board, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Trudy Ann Beaty. Lot One (1), Block Five (5) of Whistler's Addition to the City of Burlington, Kansas. Book Volume: M265, Page: 497-498 of the records of the Register of Deeds for Coffey County, Kansas.
- E.** Upon the request of the Coffey County Housing Authority Board, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Antonio Luna De Anda Jr. and Michelle L. De Anda. Lots Eight (8) and Nine (9), in Block Forty-two (42), in the City of Gridley, Kansas according to the recorded Plat of said City, Coffey County, Kansas. Book Volume: M274, Page: 273-274 of the records of the Register of Deeds for Coffey County, Kansas.
- 3a.** Meats moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried.
- 5.** Dale moved to re-appoint Danielle Birk as a member of the Coffey County Fire Board to a three-year term, effective January 1, 2019, and ending December 31, 2021, seconded by Meats. Motion carried.
- 6.** Rowley moved, upon the recommendation of Coffey County Clerk, to authorize and direct the Chairman to sign the Notice to Township Board for a 2019 Cereal Malt Beverage license for Conoco Travel Center/Cedar Valley Investments DBA Fuel Expresso 11 located at 2754 US Hwy 75 NW, Lebo, Kansas 66856, seconded by Combes. Motion carried.
- 7.** Combes moved, upon the recommendation of Coffey County Clerk, to authorize and direct the Chairman to sign the Notice to Township Board for a 2019 Cereal Malt Beverage license for TravelCenters of America located at 2775 US Hwy 75, Lebo, Kansas 66856, seconded by Rowley. Motion carried.
- 8.** Trustpoint Insurance Representatives Angela Trimble and Bobbi Gelhaus provided a review of the 2019 Insurance Renewal for Coffey County. Trimble presented a 3% reduction in premium overall with the County not having any major claims. The Mod Rate has also decreased from .73 to .72 which resulted in a discount of \$57,149, with employees working more safely. Meats requested a quote on \$10 million worth of liability for law enforcement. Meats felt that in today's world we need to have enough liability insurance.

9. Saueressig moved to approve the 2019/2020 Insurance Renewal with TrustPoint Insurance, seconded by Rowley. Motion carried.
10. County Engineer Wayne Blackbourn presented the Weekly Report for December 3, 2018. James Hess was also present.
11. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
12. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
13. Blackbourn discussed purchasing jackets for the Road and Bridge at a total cost of \$3,000 for 52 employees.
- 13a. Dale moved, upon the recommendation of the County Engineer, to raise the reimbursements to \$150.00 for 2019 for Road and Bridge employees working out in the elements, including the jacket costs to begin in 2019, excluding office staff, seconded by Combes. Motion carried.
14. Blackbourn presented the Construction Zone Report for December 3, 2018.
15. County Attorney Wade Bowie introduced himself to the Board.
16. Saueressig moved to enter into Executive Session for 10 minutes at 10:18 a.m., to include each of the Commissioners and County Attorney Wade Bowie, to discuss personnel matters of non-elected personnel, regarding contract negotiation. To resume in the Commission Chambers at 10:28 a.m., seconded by Combes. Motion carried.
17. The Board resumed regular session at 10:28 a.m.
18. Illa Weeks met with the Board requesting the Board live stream the Commission meetings stating there are citizens interested in County business but are unable to attend. Weeks also added that the Board is responsible for the transparency of County business.
19. Treasurer Karen Maley met with the Board to request the Board sign the resolution for the State of Kansas Municipal Investment Pool. Maley also inquired about reimbursement for clothing for her employees.
- 19a. Combes moved, upon the recommendation of the County Treasurer, to authorize and direct the Chairman to sign the resolution for the State of Kansas Municipal Investment Pool, seconded by Saueressig. Motion carried.
20. Emergency Management Director Russel Stuke met to inquire if the Board had any changes to the Woodson County contract. Stuke will return later with a motion approving the contract.

21. Engineer Wayne Blackbourn returned to present a powerpoint of the 2019 Construction Projects.
22. Dale adjourned the meeting at 12:39 p.m.

Correspondence

1. Kansas Association of Counties – Executive Director Update – November 28, 2018
2. Cook, Flatt & Strobel Engineers, PA – Christmas Card – November 30, 2018
3. Coffey County Historical Society – Board Meeting Minutes of September 13 and October 11, 2018
4. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – November 25, 2018

Minutes, December 3, 2018

Signed:

Attest:

Chairman

County Clerk