

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, December 31, 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. Payroll/Benefits Coordinator Denise Humlicek, County Clerk Angie Kirchner and Administrative Assistant Donna Berland were present. Coffey County Republican Editor Mark Petterson, Commissioner-Elect Cody Haddock and Coffey County Treasurer Karen Maley were also present.
2. Meats moved to approve the minutes of Wednesday, December 26, 2018, as written with a trailer and the minutes of Thursday, December 27, 2018, seconded by Combes. Motion carried.
3. **Consent Agenda**
  - A. Move to authorize and direct the Chairman to sign one (1) tax abatement to the Treasurer's tax roll in the amount of \$96.34.
- 3a. Meats moved to approve the Consent Agenda as submitted, seconded by Dale. Motion carried.
4. County Engineer Wayne Blackbourn presented the Weekly Report for December 29, 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: No Zoning Permits were issued during the past week.
7. Item No. 2018-57; 2019 Construction Projects: Review and approve 2019 Construction Projects.
- 7a. Rowley moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to approve the 2019 Construction Project Plan seconded by Combes. Motion carried.
8. Item No. 2018-58; Rock Purchase for 2019: Request authorization to solicit and purchase Rock for 2019.
- 8a. Meats moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to waive the Purchasing Policy, as to advertising, for good cause, said cause being to obtain informal quotes from all local active rock quarries, and to approve the purchase of rock as needed for 2019, from the following quarries: Mid-States Materials, LLC, Nelson, Harshman, APAC-Kansas, Shears Division and Harshman-Knight Land, LLC respectively, depending on the location the rock is to be used. The purchase of the Rock for 2019 shall be paid from the Road and Bridge Fund seconded by Combes. Motion carried.

9. Blackbourn reported that the safety light reflector on a sign located at 12<sup>th</sup> and Shetland was shot up by a shot gun and will have to be replaced.
10. Blackbourn presented the Construction Zone Report for December 26, 2018.
11. Combes moved to approve the Coffey County Payroll Notice for Cody S. Eash, New Hire, Jailer, Sheriff's Office, subject to new hire IPP, classification: LEA-I, wage: \$14.43, effective 12/31/18, seconded by Meats. Motion carried. This hire fills a vacant position.
12. Emergency Management Director Russel Stukey met with the Board to discuss possibly assisting Lyon County in establishing a tower in Coffey County that will assist with 800 MHz communication.
13. County Clerk Angie Kirchner met with the Board to review and discuss year end transfers.
14. Combes moved to approve Resolution No. 731-N, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY EQUIPMENT RESERVE FUND, seconded by Saueressig. Motion carried.
15. Saueressig moved to approve Resolution No. 733-J, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY NOXIOUS WEED CAPITAL OUTLAY FUND, seconded by Rowley. Motion carried.
16. Rowley moved to approve Resolution No. 633-S, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY TECHNOLOGY OFFICE RESERVE FUND, seconded by Meats. Motion carried.
17. Meats moved to approve Resolution No. 767-J, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY SPECIAL HIGHWAY IMPROVEMENT FUND, seconded by Combes. Motion carried.
18. Combes moved to approve Resolution No. 816-E, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY RISK MANAGEMENT RESERVE FUND, seconded by Saueressig. Motion carried.
19. Rowley moved to approve Resolution No. 732-L; A RESOLUTION TRANSFERRING FUNDS TO THE GIS FUND, seconded by Meats. Motion carried.
20. Dale moved to approve Resolution No. 730-M; A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY CAPITAL IMPROVEMENT RESERVE FUND, seconded by Combes. Motion carried.
21. Combes moved to approve the Coffey County Payroll Notice for Sarah J. Wilcox, New Hire, Jailer, Sheriff's Office, subject to new hire IPP, classification: LEA-I, wage: \$14.43, effective 12/31/18, seconded by Meats. Motion carried. This hire fills a vacant position.

22. The courthouse will be closed on Tuesday, January 1, 2018 in observance of the New Year's Day holiday.

23. Dale adjourned the meeting at 12:01 p.m.

**Correspondence**

**Minutes, December 31, 2018**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**