

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, January 28, 2019. Chairman Don Meats called the meeting to order at 9:00 a.m. with members Tom Hugunin, Fred Rowley, Cody Haddock and Bob Saueressig present. County Clerk Angie Kirchner, County Counselor Wade Bowie, II and Administrative Assistant Donna Berland were present. Coffey County Republican Editor Mark Petterson, Illa Weeks, Patrol Supervisor Mike Roney and Coffey County Treasurer Karen Maley were also present.
2. Haddock moved to approve the minutes of Tuesday, January 22, 2019, as written, seconded by Rowley. Motion carried 4-yes, 0-no, 1-abstention, Hugunin.
3. Rowley moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Jessica Hammond, County Clerk's office, Budgetary/Accounting Coordinator, Step Change: Classification: from CC-I, wage: \$18.68 to CC-2, wage: \$19.74, effective 02/01/19, seconded by Hugunin. Motion carried.
4. Saueressig moved to appoint Leah Pedersen as a member of the Coffey County Hospital Board to a three-year term, effective immediately and ending December 31, 2021. Motion died for a lack of a second.
5. Hugunin moved to appoint Jim Dale as a member of the Coffey County Hospital Board to a three-year term, effective immediately and ending December 31, 2021, seconded by Rowley. Motion carried, 4-yes, 1-no, Saueressig. Saueressig did not agree with Hospital Administration selecting their board members as that is the Commission's job.
6. Housing Authority Director Ronda Gilbert met with the Board to present the 2018 Year in Review. Gilbert discussed single housing in Burlington, Waverly and Lebo and lots donated from the City of Gridley; Triplex units that were built in Burlington on donated land. Gilbert also discussed home rehabilitation, demolitions, promoting CCHA and Administration.
7. County Engineer Wayne Blackburn presented the Weekly Report for January 28, 2019. Technology Director Brad Scheibmeir and Patrol Supervisor Mike Roney were also present. The Board asked if there were concerns that we needed to upgrade the gates for security reasons. Blackburn said the fob system would allow the County to remove access of employees when they no longer work for the County instead of collecting keys from employees as keys can also be copied. Blackburn said this would allow the County to monitor who enters and exits Road and Bridge with the fob system. Blackburn added the extra security would help provide an emergency lockdown by computer. Scheibmeir explained that there could be key cards on each side of the entrance that a key fob could be used to lock and unlock the gates. Blackburn said the landfill would be the only building that would not have the internet lockdown capability.
8. Item No. 2019-06; Security Equipment Purchase: Request authorization to solicit formal bids for security gates for the Sheriff Annex, Road & Bridge Shop and County Landfill.
- 8a. Hugunin moved, based upon the recommendation of the County Engineer and County Sheriff, to approve the County Engineer and County Sheriff's request to solicit formal

bids for security gates for the Sheriff Annex, Road and Bridge Shop and County Landfill. Funds to be paid from the Equipment Reserved Fund, seconded by Haddock. Motion carried.

- 9.** Item No. 2019-07; Security Equipment Purchase: Request authorization to solicit formal bids for security video camera with recorder device for the Sheriff Annex, Courthouse, Road & Bridge Shop and County Landfill. County Counselor Wade Bowie, II said that living in a volatile society, cameras can protect employees, citizens and the County in the event of an active shooter situation. Bowie said that the parameters of storage would be a very important aspect to consider. Roney explained how the cameras could purge after a certain amount of time. Scheibmeir added that there are various settings that can be set up to tailor the recordings to the County's needs.
- 9a.** Hugunin moved, based upon the recommendation of the County Engineer, County Sheriff and County Clerk, to approve the County Engineer, County Sheriff and County Clerk's request to solicit formal bids for security video camera with recorder device for the Sheriff Annex, Courthouse, Road and Bridge Shop and County Landfill. Funds to come from the Equipment Reserve Fund, seconded by Meats. Motion carried.
- 10.** Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
- 11.** Item No. 99-13; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
- 12.** Blackburn presented the Construction Zone Report for January 28, 2019.
- 13.** Blackburn discussed adding gravel in the amount of \$16,000 to Dobbin Lane and Dobbin Terrace around Lebo. The Board was willing to assist the City of Lebo as long as the City of Lebo buys the rock, Road and Bridge would haul and spread the rock one time, then the City would have to maintain it later.
- 14.** Hugunin moved, to authorize and direct the County Engineer, to allow Road and Bridge to haul and spread rock on Dobbin Lane and Dobbin Terrace one time for the City of Lebo, the County will pay its portion in the amount of \$8,000 and the City of Lebo will pay for their portion of the rock in the amount of \$8,000, seconded by Haddock. Motion carried.
- 15.** Meats said that he found out that the citizens requesting the road closure, discussed at last week's meeting, are delinquent of four years of back taxes and interest. County Counselor Bowie discussed needing to do further research before giving any answers on how to move forward with the closure or postponing it.
- 16.** County Clerk Angie Kirchner informed the Board that Northern Pipeline was in and said they would be repairing a gas leak in the parking lot to the south of the Sheriff's office and it will be closed for about a week.

17. Meats discussed bringing back evaluations for department heads. Meats was concerned that the Board does not work closely with them and would not be able to provide a true evaluation. Saueressig said that there is an Accountability Committee that is researching providing good evaluations and will be bringing back a recommendation to the Board.
18. Rowley said that the Lead Drug Testing person resigned from the Sheriff's office and that Administrative Donna Berland and Engineering Technician Kenny Roney, Jr. were the alternates and thought the Board should replace that person. The Board will appoint a Lead Drug Testing person at a later date.
19. Emergency Management planned for Meats and Hugunin to attend CPR on February 1, 2019, at 9:00 a.m.
20. Hospital Administrator Leonard Hernandez requested to meet with Hugunin and Haddock on Monday, February 4, 2019, at 1:00 p.m.
21. The Board questioned and signed warrants and vouchers for the month of January 2019.
22. Meats adjourned the meeting at 2:46 p.m.

Correspondence

1. KAC – Legislative Update – January 22 and 25, 2019
2. Coffey County Fire District #1 – Board Meeting Minutes of December 17, 2018
3. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – January 22, 2019
4. Coffey County Transportation – Board Meeting Minutes of October 16, 2018
5. Coffey County Evangelical Ministerial Association – Thank you – January 14, 2019
6. KDOT – District 4 “Monthly Direction” – January 2019
7. The Kiplinger Letter – January 18, 2019
8. Whitney Damron – Legislative Update – January 25, 2019

Minutes, January 28, 2019

Signed:

Attest:

Chairman

County Clerk