

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, May 13, 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, Undersheriff Mike Roney, Jim Weeks and Coffey County Treasurer Karen Maley were also present.
2. Hugunin moved to approve the minutes of Monday, May 6, 2019, as written, seconded by Meats. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Kevin Birk, Road & Bridge, S.T. Temp, 2nd summer, Laborer, Classification: M-1, Wage: \$11.33, effective 5/14/19.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Eric Lehman, Road & Bridge, S.T. Temp, 1st summer, Laborer, Classification: M-1, Wage: \$11.33, effective 5/15/19.
 - C. Move to authorize and direct the Chairman to sign one (1) tax abatement to the Treasurer's tax roll in the amount of \$237.88.
- 3a. Hugunin moved to approve the Consent Agenda as submitted, seconded by Haddock. Motion carried.
4. Upon approval of the County Attorney as to form, moved to authorize and direct the Chairman to sign the Services Agreement with Doug VanderLinden, of Integrated Technology Consultants, Inc., for the period of July 1, 2019 through June 30, 2020. Motion tabled until next week.
5. Meats moved to appoint Dallas Saueressig as Hampden Township Treasurer, to fill an unexpired term, effective immediately, seconded by Haddock. Motion carried.
6. Haddock moved to approve the proclamation proclaiming May 2019 as Community Action Month in recognition of the hard work and dedication of Kansas Community Action Agencies, seconded by Rowley. Motion carried.
7. Meats moved to re-appoint Commissioner Rowley as the County's representative for a 2-year term on the Fiber Optic Control Board, effective July 1, 2019, with the term to expire June 30, 2021, seconded by Hugunin. Motion carried.
8. Upon the recommendation of the Fiber Optic Board and approval of the County Attorney, and pursuant to paragraph 1.17 of the Agreement between Valnet, formerly known as Terra World, Inc. and Coffey County, Kansas, with said Agreement for providing Internet Service to Coffey County residents and business utilizing the Coffey County Fiber Optic Network, moved to renew the Agreement for an additional one (1) year, beginning July 1, 2019, and ending June 30, 2020, with current subscriber rates as noted in attached documents. Motion tabled until next Monday.

9. Emergency Management Director Russel Stukey met with the Board to present the monthly report for April 2019. Stukey visited with the Corps of Engineers who said that the river has crested and that it shouldn't come up any more but the flow will remain the same for several days. Stukey said there is a gauge that measures the water at Neosho Rapids. Stukey said one house at Willow Bend did have flooding. Stukey offered citizens sand bags but owners decided not to go that route. Stukey has been working on the Pre-Exercise with Wolf Creek and changes that need to be made with (KDEM) Kansas Department of Emergency Management. Stukey also discussed signing a disaster declaration for flooding from April 28th, 2019 for the road damage. Stukey said the Engineer estimated \$60,000 in road damages. The Wolf Creek pre-exercise drill is on Wednesday, May 15th, 2019, starting around 8:30 a.m.
- 9a. Rowley moved to sign the disaster declaration to receive flood relief, seconded by Haddock. Motion carried.
10. County Engineer Wayne Blackburn presented the Weekly Report for May 13, 2019.
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: Two (2) Zoning Permits were issued during the past week.
13. Item No. 99-99; Landfill: Free Dump Week May 13-18, 2019.
14. Blackburn said Road and Bridge Supervisor Jeff Beyer provided a tour for 5th graders at the landfill. Blackburn also discussed the flooding and pictures taken for documentation.
15. Blackburn presented the Construction Zone Report for May 13, 2019.
16. Blackburn discussed recommendations to make Old Highway 50 wider and able to handle more truck traffic from 75 Highway to Emmer. Blackburn said the road is not able to handle the heavy truck traffic. No action was taken.
17. Crosswinds Director Amanda Cunningham met with the Board to present the 2020 Budget Request in the amount of \$97,300, an increase of \$6,616 from 2019. Cunningham said that there was a bit of a down tick this year compared to last year by a few numbers. Board member Carl Lee and Region Manager Kayla Scott were also present.
18. City of New Strawn Mayor Mark Petterson met with the Board to discuss the New Strawn Golf Course that has been in existence for 46 years. Petterson said it was closed for the 2019 season. The owner intends to sell the golf course off by lots of land and would eliminate a golf course. Petterson visited with Mike and Tammy Baumann to find out their intentions. Petterson said there are currently two pending land sales. After visiting with them, Bowman said he would give Petterson seven days to figure out a plan. Petterson visited with the Rec Center Commission and they would also like to keep it a

golf course. Petterson said that it is the only public golf course in the County. Petterson said ideas have been thrown around to maximize utilizing the golf course. Petterson visited with Osage City and talked to the Chief owner of Great Life. Petterson will visit with the current owners and find out details. Economic Development Director Stacy Haines, Councilman Jim Weeks and Scot Jeffers with USD #244 Recreation Commission were also present.

19. Bowie discussed the proposed changes to the Funeral Policy and the Cell Phone Reimbursement Policy.
20. The Board will question and sign warrants and vouchers for the month of May 2019 on Tuesday, May 28, 2019.
21. The Board will question and sign warrants and vouchers for the month of June 2019 on Wednesday, June 26, 2019.
22. The Board will question and sign warrants and vouchers for the month of July 2019 on Monday, July 29, 2019.
23. The Board will question and sign warrants and vouchers for the month of August 2019 on Wednesday, August 28, 2019.
24. The Board will question and sign warrants and vouchers for the month of September 2019 on Thursday, September 26, 2019.
25. The Board will question and sign warrants and vouchers for the month of October 2019 on Monday, October 28, 2019.
26. The Board will question and sign warrants and vouchers for the month of November 2019 on Monday, November 25, 2019.
27. The Board will question and sign warrants and vouchers for the month of December 2019 on Monday, December 30, 2019.
28. Meats adjourned the meeting at 12:14 p.m.

Correspondence

1. Jim Dale – Thank you note – May 8, 2019
2. Wallace Birk Family – Thank you note – May 10, 2019
3. Jennifer Stukey, Jan Martin, Darla Long, Deana Bittinger – Thank you note – May 10, 2019
4. Coffey County Library – Board Meeting Minutes of January 21, February 18, and March 18, 2019
5. KAC – “County Comment” – May 2019

6. Crosswinds Counseling and Wellness – Board Meeting Minutes of January 16, February 20, and March 20, 2019
7. Coffey County Conservation District – Board Meeting Minutes of January 17, February 25, and March 25, 2019
8. City of Lebo – Council Meeting Minutes of April 1, 2019
9. City of LeRoy – Council Meeting Minutes of April 1, 2019
10. Whitney Damron – 2019 Kansas Legislative Session Transportation Report – May 8, 2019
11. Stacy Moddie – Thank you note – May 8, 2019
12. The Kiplinger Letter – May 3, 2019
13. The Kiplinger Tax Letter – May 3, 2019
14. Kiplinger’s Personal Finance Adviser – May 2019
15. Lake Region Solid Waste Authority – Annual Board of Directors Meeting on May 16, 2019
16. KAC – Legislative Update – May 7, 2019
17. Southern Coffey County High School Juniors and Seniors – Thank you note – May 8, 2019
18. Whitney Damron – Kansas Veto Session Report – May 6, 2019

Minutes, May 13, 2019

Signed:

Attest:

Chairman

County Clerk