

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, May 20, 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, Richard Mahoney, Sheriff Randy Rogers, Patrol Supervisor Zack Rogers, Information Technology Director Brad Scheibmeir, , Jim Weeks and Coffey County Treasurer Karen Maley were also present.
2. Hugunin moved to approve the minutes of Monday, May 13, 2019, as written, seconded by Haddock. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Jett Harvey, Road & Bridge, 1st Season, Number of Hours worked not to exceed 560, S.T. Temp, Subject to Reg. IPP, Laborer, Classification: M-1, Wage: \$11.33, effective 5/28/19.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Jordan Black, Road & Bridge, 1st Season, Number of Hours worked not to exceed 560, S.T. Temp, Subject to Reg. IPP, Laborer, Classification: M-1, Wage: \$11.33, effective 5/20/19.
 - C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Noah Hollinger, Road & Bridge, 1st Season, Number of Hours worked not to exceed 560, S.T. Temp, Subject to Reg. IPP, Laborer, Classification: M-1, Wage: \$11.33, effective 5/20/19.
 - D. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Cael Johnson, Road & Bridge, 1st Season, Number of Hours worked not to exceed 560, S.T. Temp, Subject to Reg. IPP, Light Equipment Operator, Classification: MA-1, Wage: \$12.85, effective 5/28/19.
 - E. Move to authorize and direct the Chairman to sign one (1) tax abatement to the Treasurer's tax roll in the amount of \$357.46.
- 3a. Meats moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
4. Hugunin moved, upon the recommendation of Brad Scheibmeir the IT director, to waive the purchasing policy as to competitive bidding for good cause, said cause being, State of Kansas contract # KS-AR233 42860 and to approve the purchase of Annual CISCO SmartNet maintenance and support renewal from Converge One. In the total amount of \$24,480.90 and to authorize and direct the IT Director to sign all documents related thereto. Funding for the purchase will come from the 2019 County General Fund Technology Training and Equipment Line Item, seconded by Haddock. Motion carried.

5. Housing Authority Director Ronda Gilbert met with the Board to request to waive landfill fees for structures owned by Todd Newkirk at 400 W. 6th and 500 W. 6th, Lebo, Kansas.
- 5a. Rowley moved to waive landfill fees for structures owned by Todd Newkirk at 400 W. 6th and 500 W. 6th, Lebo, Kansas, seconded by Hugunin. Motion carried.
6. Recycling Director Todd Bemis met with the Board to visit about the future of recycling. Rowley said he had seen things on the news with plastics ending up in the ocean and did not want Coffey County to be contributing. Bemis said China used to be a market for plastics but there is a different market now. Bemis discussed e-waste and said a few years back the Board had agreed to quit paying for CRT monitors to be recycled, now they are just placed in the landfill. Bemis said that approximately one million pounds are recycled each year.
7. Integrative Technology Consultants Doug VanderLinden gave an overview and background on CoffeyCAN established 25 years ago and the goal of connecting each of the three school districts. VanderLinden said the Coffey County Library and Coffey County Health Systems were also added as parts of the infrastructure of the County Area Network. VanderLinden explained the Fiber Board, the Tech Committee, Programs and Services provided, growth of Internet Usage, Integrated Technology Consultants, contracts involved, future plans and CoffeyCAN v3.0 Benefits.
- 7a. Rowley moved, 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, 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, seconded by Haddock. Motion carried.
- 7b. Hugunin moved, upon approval of the County Attorney as to form, 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, seconded by Rowley. Motion carried.
8. Museum Director Shirley Gorge met with the Board to request \$17,000 for a parking lot and sidewalk repair for the Museum. Gorge also wanted to know if the Board would proclaim September as Coffey County month. The Board is going to postpone the request for funding for one week to gather more information.
9. New Strawn City Mayor Mark Petterson said that he had visited with Great Life and that New Strawn City held a special meeting last Thursday. Petterson said it's a 77-acre course. Petterson visited with the current owners and they agreed on the purchase price of \$250,000 to include all of the land, equipment and building. Petterson requested \$250,000 to purchase the land and an additional \$100,000 to get through the rest of the year. Rec Commission Representative Scot Jeffers was also present. City Councilman Jim Weeks, Stan Garrett, Larry Curtis and Scott Porter were also present. The Board committed to loan \$250,000, 0% interest and terms of the agreement to be determined.

- 10.** A Department Head meeting was held with the Board. Engineer Wayne BlackBourn, Under Sheriff Mike Roney, Information Technology Director Brad Scheibmeir, County Clerk Angie Kirchner, IT Administrative Assistant/911 Coordinator Tasha Rogers, Patrol Supervisor Zack Rogers, Communications Supervisor Monica Mason, Noxious Weed/Recycling Director Todd Bemis, Emergency Management Director Russel Stukey, Register of Deeds Gwen Birk, Treasurer Karen Maley, Deputy Appraiser Mark Hopkins, Sheriff Randy Rogers, Jailer Supervisor Ed Taylor were present. Department Heads met to discuss the current structure of the salary classification chart.
- 11.** County Engineer Wayne Blackbourn presented the Weekly Report for May 20, 2019.
- 12.** Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
- 13.** Item No. 99-13; Zoning Permit/Applications Report: One (1) Zoning Permit was issued during the past week.
- 14.** Item No. 99-99; Landfill: Groundwater Monitoring Report April 25, 2019 as tested in April 2019, no volatile organic compounds were detected in groundwater samples collected from the Landfill Monitoring Wells. Target analytical reporting limits were at or less than associated maximum contaminant levels (MCLs) promulgated by the United States Environmental Protection Agency (EPA).
- 15.** Item No. 2019-29; Pavement Striping: Request authorization to solicit sealed bids for approximately 67 miles of Highway Paint Striping S1901-C at several locations within the County. Review & Award Bid.
- 15a.** Hugunin moved, based upon the recommendation of the County Engineer, that bid received May 15, 2019, by Straight-Line Striping in the amount of \$18.16 for Edge Striping and \$18.69 for Centerline Striping for cost of material per gallon and application for Striping Project S1901-C as the best bids. To be paid from the Road and Bridge Fund, seconded by Haddock. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT
 BID TABULATION
 S1901-C
 May 15, 2019
 2:00 p.m.

MATERIAL COSTS / GALLON	Straight Line Striping
Glass Beads	\$3.15
White Edge Line Paint	\$10.10
Centerline Striping Paint	\$10.63
Application Cost / Gallon	\$4.91
TOTAL MATERIAL AND APPLICATION COST PER GALLON OF PAINT APPLIED	\$18.16 Edge \$18.69 Center

67 miles or 353,760 feet for yellow
 134 miles or 707,520 feet for white (both sides)

16. Item No. 2019-30a; Analysis of Five (5) Bridges for Deck Repairs: Request authorization to solicit request for proposals (RFP's) for analysis of five (5) bridges for deck repairs in the County.
- 16a. Meats moved to amend the motion on April 29th, 2019 for the request for proposals (RFP) for analysis of (5) bridges to six (6) bridges for deck repairs in the County. This amendment would add the bridge #165 (454 ft. in length structure) on Reaper Road at the south edge of the City of LeRoy to the RFP as an addendum for six (6) bridges for deck repairs in the County as advertised, seconded by Hugunin. Motion carried.
17. Blackburn presented the Construction Zone Report for May 20, 2019.
18. Blackburn inquired about doing a community review for future infrastructure projects to include all of the cities. The Board agreed.
19. Maley discussed the County losing interest by giving the City of New Strawn the \$250,000 for the golf course. Maley said she is investing all of the money she can.
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 1:27 p.m.

Correspondence