

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, June 10, 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. Payroll/Benefits Coordinator Denise Humlicek, County Counselor Wade Bowie, II and Administrative Assistant Donna Berland were present. Coffey County Republican Editor Mark Petterson and Coffey County Treasurer Karen Maley and Coffey County Under Sheriff Mike Roney were also present.
2. Hugunin moved to approve the minutes of Monday, June 3, 2019, as written, seconded by Haddock. Motion carried.
3. Rowley moved to waive the purchasing policy as to the informal bid process for good cause, said cause being that the vendor is a single source vendor and approve the ESRI software maintenance contract in the amount of \$9,300.00, and authorize and direct the Appraiser to sign same. Funds to come from the GIS Fund (cost for 2018 was \$9,157.53), seconded by Saueressig. Motion carried.
4. Hugunin moved to authorize and direct chairman to sign the letters to Cities regarding 2nd half distribution of 2019 Park and Recreation and Infrastructure Grant Funds, seconded by Haddock. Motion carried.
5. Coffey County Resident Joan Stewart met with the Board (2791 Trefoil RD) and has a ditch drainage problem right in front of property, the property is located off Highway K31. Haddock stated that would be a State issue. Commissioner Haddock will work with the County Engineer to be a liaison with the State for Ms. Stewart.
6. Coffey County Emergency Management Director Russel Stuke met with the Board to present the monthly report. Flood issues have dominated Emergency Management. Discussion was held regarding disposal of sand bags.
- 6a. Haddock moved, that pursuant to K.S.A. 19-211, the Board of County Commissioners of Coffey County, Kansas has determined that sand acquired in May 2019 for flood fight purposes is no longer needed by Coffey County and authorized to be disposed of. The disposal will be available for residents to pick up at no cost on a first come first serve basis until sand is depleted. Sand for disposal is located at the County Courthouse west parking lot and at the City of Burlington Municipal parking lot located near the Fire Station. The decision to dispose of the sand was made in open session by unanimous vote, as defined by Kansas statute, of the Coffey County Commission on the 10th day of June, 2019, seconded by Hugunin. Motion carried.
7. Coffey County Cancer Support Group Representatives Carla Hoch, Nancy Bodenhamer and Ronda Truelove met with the Board to discuss a fund-raising proposal. All money raised by this group is used in our community. The last Friday of the month would be designated as a voluntary wear your cancer support group shirt. You would donate \$2.00 to wear the shirt and the money would be donated to the Coffey County Support Group.
8. Coffey County Housing Director Rhonda Gilbert met with the Board to present the 2020 Budget request.

9. Coffey County Extension Agent Darl Henson, Extension Agent Jill Barnhardt, Board Members Carie Collins, Nicole Lingenfelter and Ashley Kruger presented the Board with the 2020 Budget Request.
10. County Engineer Wayne Blackbourn presented the Weekly Report for June 10, 2019.
11. Hugunin moved, upon the recommendation of the County Engineer, to waive landfill fees for the next four (4) weeks for flood damaged properties in Coffey County, seconded by Haddock. Motion carried.
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: No Zoning Permits were issued during the past week.
14. Item No. 99-99; Landfill: May Monthly Waste Summary

Solid Waste	864.79 Tons
Construction Debris	222.21 Tons
Special Waste	636.98 Tons
Metal	15.50 Tons
Tree Limbs	23.86 Tons
Appliances	19 Items
Total Tires	95 Tires
Car Tires	72 Tires
Truck Tips	23 Tires
Equipment Tires	0 Tires
15. Item No. 2019-29; Pavement Striping: Request authorization to solicit bids for approximately 67 miles of Highway Paint and Striping S1901-C at several locations within the County. Accept and sign contract.
- 15a. Rowley moved, upon the recommendation of the County Engineer and approval as to form by the County Attorney, to authorize and direct the Chairman to sign Contract Documents with Straight-Line Striping for Pavement Striping at several locations throughout the County, Project No. S1901-C, seconded by Hugunin. Motion carried.
16. Blackbourn presented the Construction Zone Report for June 10, 2019.
17. Rowley moved to enter into executive session for 10 minutes at 10:47, to include each of the Commissioners, the County Treasurer and the County Counselor, to discuss matters deemed privilege in the Attorney Client relationship, regarding ongoing litigation, to resume in the Commission chambers at 10:57a.m., seconded by Haddock.
18. The Board resumed regular session at 10:57 a.m.

19. The Board will question and sign warrants and vouchers for the month of June 2019 on Wednesday, June 26, 2019.
20. The Board will question and sign warrants and vouchers for the month of July 2019 on Monday, July 29, 2019.
21. The Board will question and sign warrants and vouchers for the month of August 2019 on Wednesday, August 28, 2019.
22. The Board will question and sign warrants and vouchers for the month of September 2019 on Thursday, September 26, 2019.
23. The Board will question and sign warrants and vouchers for the month of October 2019 on Monday, October 28, 2019.
24. The Board will question and sign warrants and vouchers for the month of November 2019 on Monday, November 25, 2019.
25. The Board will question and sign warrants and vouchers for the month of December 2019 on Monday, December 30, 2019.
26. Meats adjourned the meeting at 11:32 a.m.

Correspondence

1. Coffey County Transportation – 2018 Auditor Report – June 5, 2019
2. Coffey Health System – “The Insider” Newsletter – June 2019
3. KAC – “County Comment” Newsletter – June 2019
4. City of Waverly – Council Meeting Minutes of April 10, 2019
5. Whitney Damron – Articles of Interest – June 6, 2019
6. City of Burlington – Council Meeting Minutes of May 15, 2019
7. Coffey County Extension – Board Meeting Minutes of March 27, 2019
8. Coffey County Fire District #1 – Board Meeting Minutes of May 20, 2019
9. City of LeRoy – Council Meeting Minutes of May 6, 2019
10. The Kiplinger Letter – May 31, 2019
11. The Kiplinger Tax Letter – May 31, 2019
12. Coffey County Airport – Board Meeting Minutes of April 12, 2019
13. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter - June 3, 2019

Minutes, June 10, 2019

Signed:

Attest:

Chairman

County Clerk