

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, September 28, 2015. Chairman Arlin Meats called the meeting to order at 9:00 a.m. with members Jim Dale, Kenneth Combes, Fred Rowley and Bob Saueressig present. County Clerk Angie Kirchner, County Attorney Chris Phelan and Administrative Assistant Donna Berland were also present.
2. Dale moved to approve the minutes of Monday, September 21, 2015, as written, seconded by Combes. Motion carried.
3. Combes moved, upon the recommendation of the IT Director and approval of the County Attorney, as to form, to approve the bid of Office Supply Hut for 120 Cases of Discovery SNA 12534 8.5" x 11" copy paper, 4 Cases of Discovery SNA 00043 8.5" x 14" copy paper, and 2 Cases of Discovery SNA 00042 11" x 17" copy paper, in the total amount of \$ 5,186.14 as the best bid and to approve the purchase of same, to be paid from the 2015 County General Fund - Commodities Line Item, seconded by Meats. Motion carried.
4. Emergency Management Coordinator Russel Stukey met with the Board to present revisions for approval to the Coffey County Contingency Plan for Incidents Involving Commercial Nuclear Power.
  - 4a. Saueressig moved, upon the recommendation of the Emergency Management Coordinator and approval of the County Attorney as to form, to direct the Chairman to sign the Signature of Concurrence page for the Coffey County Contingency Plan for Incidents Involving Commercial Nuclear Power, seconded by Dale. Motion carried.
  - 4b. Saueressig moved, upon the recommendation of the Emergency Management Coordinator and approval of the County Attorney as to form, to direct the Chairman to sign the 21 cover sheets regarding revisions to the Coffey County Contingency Plan Implementing Procedures for Incidents Involving Commercial Nuclear Power, seconded by Rowley. Motion carried.
5. Emergency Management Director Russel Stukey met with the Board to review Emergency Management Storage Building Bids.
  - 5a. Rowley moved to accept the bid of Lumber Jack, Inc. as being the best bid for the Emergency Management storage building, less overhead doors, in the amount of \$26,450, with funds to come from the Emergency Management Grant Fund, seconded by Saueressig. Motion carried 4-yes, 0-no, 1-abstention, Dale.
6. County Engineer Wayne Blackburn met with the Board to present the weekly report for September 28, 2015.
7. Item No. 99-01; Road Permits: No Road Permits were issued during the past week.
8. Item No. 99-19; Zoning Permit/Applications Report: Four Zoning Permits were issued during the past week.

9. Item No. 2015-52: Equipment Purchase; Request to purchase a Bobcat 40” High Flow Planer for cutting and milling concrete and asphalt.
- 9a. Dale moved, based upon the recommendation of the County Engineer and the County Attorney as to form, to waive the purchasing policy for one (1) used Bobcat 40” High Flow Planer with parts and accessories, for good cause due to availability and pricing. Research of comparable equipment was conducted. The best buy for one (1) used Bobcat 40” High Planer would be from White Star Machinery at \$15,000 delivered. Purchase to be paid from the General Fund - Public Works Equipment Line Item, seconded by Combes. Motion carried.
10. Blackburn also presented the Construction Zone Report for the week of September 28, 2015.
11. Wade Anderson visited with Wayne Blackburn regarding closing a road near his property.
12. County Clerk Angie Kirchner reported receiving a valid request for a Road Closure from Larry Truelove.
13. Combes moved to enter into Executive Session for 15 minutes at 10:04 a.m., to include each of the Commissioners, The County Counselor, and the County Engineer, to discuss matters deemed privileged in the attorney-client relationship, providing legal advice for the contract for the decommissioning of the wind farm, seconded by Dale. Motion carried, 4-yes, 0-no, 1-abstention Rowley.
14. The Board resumed regular session at 10:19 a.m.
15. Combes moved to enter into Executive Session for 10 minutes at 10:21 a.m., to include each of the Commissioners, The County Counselor, and the County Engineer, to discuss matters deemed privileged in the attorney-client relationship, providing legal advice for the contract for the decommissioning of the wind farm, seconded by Dale. Motion carried, 4-yes, 0-no, 1-abstention Rowley.
16. The Board resumed regular session at 10:31 a.m.
17. Combes Moved to enter into Executive Session for 15 minutes at 10:34 a.m., to include each of the Commissioners, The County Counselor, and the County Engineer, to discuss matters deemed privileged in the attorney-client relationship, providing legal advice for the contract for the decommissioning of the wind farm, seconded by Dale. Motion carried, 4-yes, 0-no, 1-abstention Rowley.
18. The Board resumed regular session at 10:39 a.m.
19. The Board left for a Road Viewing at 11:00 a.m. with additional Road Viewers Terry Anderson, Brett Skillman and Lowell Platt. County Surveyor Wayne Blackburn and County Clerk Angie Kirchner were also in attendance.

20. The Board returned at 11:30 a.m. for lunch in the courthouse basement.
21. The Board resumed the meeting at 12:30 p.m., to address other County business.
22. The Board questioned and signed warrants and vouchers for the month of September 2015.
23. Meats moved to open the public hearing at 1:00 p.m., seconded by Saueressig. Motion carried.
24. There were no favoring or opposing comments.
25. Dale moved to close the public hearing at 1:01 p.m., seconded by Rowley. Motion carried.
26. All 8 Road Viewers were in favor of vacating the road.
27. The Board and the Road Viewers signed the Certificate of Road Viewers.
28. All 8 Road viewers favored vacating the proposed road as follows: The Southeast Quarter of Section 32, Township 20 South, Range 15 East of the 6<sup>th</sup> P.M., Coffey County, Kansas. That portion of road right of way of Hillview Drive being 50.00 feet wide, lying 25.00 feet on each side.
29. Saueressig moved to approve Resolution No. 824; A RESOLUTION TO VACATE A CERTAIN PORTION OF THE HILLVIEW DRIVE IN THE HILLVIEW SUBDIVISION, seconded by Combes. Motion carried.
30. Meats recessed the meeting at 2:29 p.m., until Friday, October 2, 2015, at 9:00 a.m. for a Wind Farm Tour with a meeting following.

### **Correspondence**

1. Mental Health Center of East Central Kansas – Board Meeting Minutes of July 15 and August 19, 2015
2. The Kiplinger Letter – September 18, 2015
3. Coffey County Council on Aging – Board Meeting Minutes of June 3, 2015
4. KDOT – Kristy Kelley – District 4 Monthly Direction for September – September 24, 2015
5. Pam Scott – Coffey County Council for the Arts – Thank you note – September 25, 2015
6. Coffey County Fire District #1 – Board Meeting Minutes of September 21, 2015

7. Plains Guardian Newspaper – August 2015
8. McIlvain Law Office, LLC – Vacation of Road Request – September 21, 2015
9. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – September 21, 2015
10. COF – Board Meeting Minutes of August 19, 2015  
Minutes, September 28, 2015

Signed:

Assessed:

Chairman

County Clerk