

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, October 5, 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. WCNOC Representative Tim East and Coffey County Republican Editor Mark Petterson were also present.
2. Combes moved to approve the minutes of Monday, September 28, 2015, and Friday, October 2, 2015, as written, seconded by Rowley. Motion carried.
3. Rowley moved to approve the First Amendment to Indefeasible Right to Use Agreement, between the Board of County Commissioners, Coffey County, Kansas and MT Networks, LLC, for expansion of the fiber optic project to include Airport node and Sunset Manor, and authorize and direct the Chairman to execute same, seconded by Dale. Motion carried.
4. Dale moved, upon the approval of the County Attorney as to form, to approve Resolution No. 825; A RESOLUTION APPROVING THE ISSUANCE OF POLLUTION CONTROL REFUNDING REVENUE BONDS (KANSAS GAS AND ELECTRIC COMPANY PROJECT) SERIES 2015 BY THE CITY OF BURLINGTON, KANSAS, seconded by Combes. Motion carried.
5. Richard Marsh presented concerns with the Wind Farm construction. Engineer Wayne Blackbourn, Zoning Administrator Heidi Harris and EDP Renewable Josh Bohach, Richard and Virginia Marsh, Jeanette Wiederkehr, Sam and Nancy Mann were also present.
6. Combes moved to enter into Executive Session for 10 minutes at 9:34 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.
7. The Board resumed regular session at 9:44 a.m.
8. Combes moved to enter into Executive Session for 10 minutes at 9:46 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.
9. The Board resumed regular session at 9:56 a.m.
10. EDP Renewables Josh Bohach discussed the terms of the decommissioning agreement with the Board.

- 10a.** Combes moved, based upon the recommendation of the County Zoning and Subdivision Administrator and approval as to form by the County Attorney, to authorize and direct the County Commissioners to sign Resolution No. 787-C, to be effective upon publication by the County Clerk: A RESOLUTION CONSOLIDATING AND EXTENDING THE APPROVED SPECIAL USE DATES TO ESTABLISH COMMERCIAL WIND ENERGY FOR THE COMMERCIAL OPERATION DATE (COD) BY AMENDING RESOLUTIONS NO. 787 EFFECTIVE DECEMBER 10, 2010; 787-A EFFECTIVE AUGUST 2, 2011 AND 787- B EFFECTIVE AUGUST 15, 2014, AS ALLOWED UNDER THE AUTHORITY GRANTED BY THE ZONING REGULATIONS OF COFFEY COUNTY AS ORIGINALLY APPROVED BY RESOLUTION NO. 386-B, seconded by Dale. Motion carried, 4-yes, 0-no, 1-abstention-Rowley.
- 11.** Combes moved to enter into Executive Session for 20 minutes at 10:37 a.m., to include each of the Commissioners and the County Appraiser, to discuss personnel matters of non-elected personnel, for a performance evaluation, seconded by Rowley. Motion carried.
- 12.** The Board resumed regular session at 10:57 a.m.
- 13.** County Engineer Wayne Blackbourn met with the Board to present the weekly report for October 5, 2015.
- 14.** Item No. 99-01; Road Permits: One Road Permit was issued during the past week.
- 15.** Item No. 99-19; Zoning Permit/Applications Report: Four Zoning Permits were issued during the past week.
- 16.** Item No. 2015-53; Request authorization to purchase Snap-Tite pipes: Request authorization to purchase approximately 675 lineal foot of HDPE liner pipe of various sizes at several locations. Location list:

11 – P.808  
12 – U.412  
12 – X.269  
19 – I.507  
K – 16.554  
L.75 – 10.75  
L – 13.49  
T – 22.902  
E – 4.533  
L – 11.69  
12 – K.99  
22 – F.929  
17 – K.740  
K – 16.834  
17 – O.257

5 – R.877  
22 – H.250

17. Item No. 2015-54; Request – Tire Purchase: Request authorization to solicit formal bids of assorted tires.
- 17a. Combes moved, based upon the recommendation of the County Engineer, to approve the County Engineer’s request to solicit formal bids of assorted tires, seconded by Dale. Motion carried.
18. Blackburn also presented the Construction Zone Report for the week of October 5, 2015.
19. The Board will question and sign warrants and vouchers for the month of October on Wednesday, October 28th, 2015 at 9:00 a.m.
20. The Board will question and sign warrants and vouchers for the month of November on Tuesday, November 24th, at 9:00 a.m.
21. The Board will question and sign warrants and vouchers for the month of December on Wednesday, December 28th, 2015, during the meeting.
22. Meats adjourned the meeting at 12:07 p.m.

**Correspondence**

1. KDHE – Permit Renewal for Permit No. 0297 – September 28, 2015
2. KAC – Legislative Policy Committee Meeting on October 9, 2015
3. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – September 29, 2015
4. City of Lebo – Public Hearing on October 21, 2015
5. Coffey Health System – “Insider” Newsletter – September 2015
6. The Kiplinger Letter – September 25, 2015
7. The Kiplinger Tax Letter – September 25, 2015
8. Kiplinger’s Retirement Report – July 2015

Minutes, October 5, 2015

Signed:

Attest:

Chairman

County Clerk