

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, December 21, 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 Christopher Phelan and Administrative Assistant Donna Berland were also present. Coffey County Republican Editor Mark Petterson was present for a portion of the meeting.
2. The Board met in the courthouse lobby for the Wellness 5K Circuit award ceremony.
3. Combes moved to approve the minutes of Monday, December 14, 2015, as written, seconded by Dale. Motion carried 4-yes, 0-no, 1-abstention, Rowley.
4. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign six (6) tax abatements to the Treasurer's tax roll in the amount of \$1,187.60.
- 4a. Combes moved to approve the Consent Agenda as submitted, seconded by Saueressig. Motion carried.
5. Dale moved to authorize and direct the Chairman to sign the memorandum to Department Heads regarding budget year-end transfers, seconded by Combes. Motion carried.
6. Rowley moved, upon the recommendation of Coffey County Clerk, to authorize and direct the Chairman to sign the Notice to Township Board for a 2016 Cereal Malt Beverage license for TravelCenters of America located at 2775 US Hwy 75, Lebo, Kansas 66856, seconded by Combes. Motion carried.
7. Combes moved, upon the recommendation of the County Clerk, to authorize and direct the Chairman to sign the year 2016 Cereal Malt Beverage License to Conoco Travel Center/Cedar Valley Investments DBA Fuel Expresso 11 located at 2754 US Hwy 75 NW, Lebo, Kansas 66856, seconded by Rowley. Motion carried.
8. County Health Administrator Lindsay Payer met with the Board to give the December 2015 monthly report.
9. County Engineer Wayne Blackbourn met with the Board to present the weekly report for December 21, 2015.
10. Item No. 99-01; Road Permits: One Road Permit was issued during the past week.
11. Item No. 99-19; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
12. Item No. 99-99; Landfill: Request to close Landfill on Saturday, January 2, 2016.

- 12a.** Combes moved, based upon the recommendation of the County Engineer, to close the landfill on Saturday, January 2, 2016, and direct the County Clerk to publish notice of same, seconded by Rowley. Motion carried.
- 13.** Item No. 2015-48; Vehicle Purchase: Request authorization to solicit sealed bids for two (2) Pickup Trucks. Review and Award Bids.
- 13a.** Dale moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to accept the bid from Crow Moddie Ford for (1) 2016 Ford F-150 XLT SuperCab 6-1/2' Box 4X4 Full-Sized ½ Ton Pickup Truck to the purchase price total of \$30,284.00 as being the best bid and to purchase same for the sum of \$30,284.00 to be paid from the General Fund - Public Works Equipment Line Item, seconded by Combes. Motion carried.
- 13b.** Combes moved based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to accept bid from Crow Moddie Ford for (1) 2016 Ford F-150 XLT Super Crew 5-1/2' Box 4X4 Full-Sized ½ Ton Pickup Truck to the purchase price total of \$32,761.00 as being the best bid and to purchase same for the sum of \$32,761.00 to be paid from the General Fund - Public Works Equipment Line Item, seconded by Meats. Motion carried.
- 14.** Saueressig moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Craig Metzger, Highway Department, Promotion to Shop Foreman, Classification from: M-IV-f to TP-III-d, wage from: \$21.69 to \$23.49, effective 1/1/16, to fill a vacant position on the Table of Organization, seconded by Rowley. Motion carried.
- 15.** Blackburn also presented the Construction Zone Report for the week of December 21, 2015.
- 16.** Noxious Weed Director Todd Bemis met with the Board to discuss year end transfers from the Noxious Weed Department to the Noxious Weed Capital Outlay Fund. Bemis requested to purchase additional chemicals with additional funds left over. Bemis discussed possibly purchasing a new sprayer and/or spray truck. Bemis also discussed Recycling funds to transfer out and possibly purchasing a different recycling truck. Bemis will return later with more information.
- 17.** Emergency Management Coordinator Russel Stuke met with the Board to request to use 2015 funds to purchase 3 laptops for Emergency Management. The Board agreed.
- 18.** The Board discussed the Wind Farm Payment in Lieu of Taxes (PILT) Distribution. Combes said he felt it should be distributed back to the school district (USD #243).
- 19.** The Board will question and sign warrants and vouchers for the month of December 2015 on Monday, December 28th, 2015, during the meeting.
- 20.** The Board will meet to sign year end transfers on Thursday, December 31, 2015, at 11:45 a.m., and to address any other County business that may arise.

21. Meats adjourned the meeting at 12:20 p.m.

Correspondence

1. The Kiplinger Letter – December 11, 2015
2. City of Burlington – Council Meeting Minutes of December 2, 2015
3. KAC – Announcing 2016 KAC Institute of Excellence Course Schedule – December 16, 2015
4. Jesse Hosford and Family – Thank You Note – December 16, 2015
5. Area Agency on Aging – Christmas Card – December 16, 2015
6. Lynn Jenkins, Community Economic Opportunity Act of 2015 – December 11, 2015
7. KNRC News Bulletin – Defund Federal Planning, Zoning & Social Engineering Rule – December 15, 2015
8. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – December 15, 2015
9. Elizabeth Maxwell – East Central Kansas Area Agency on Aging Resource Center – Advisory Council/Policy Board Appointment – December 15, 2015
10. Coffey County Housing Authority – Board Meeting Minutes of October 13, 2015

Minutes, December 21, 2015

Signed:

Attest:

Chairman

County Clerk