

1. The Coffey County Commission Chambers opened at 8:00 a.m., Thursday, December 31, 2015. Vice-Chairman Fred Rowley called the meeting back to order at 11:45 a.m. with members Jim Dale, Kenneth Combes, Arlin Meats and Bob Saueressig present. County Clerk Angie Kirchner, County Payroll/Benefits Coordinator Denise Humlicek, County Attorney Christopher Phelan and Administrative Assistant Donna Berland were also present. Hutinet and Schlotterberck Auditor Harley Schlotterbeck was also present for the meeting.
2. Rowley moved, upon the recommendation of the County Clerk, to authorize and direct the Chairman to sign the year 2016 Cereal Malt Beverage License to Travel Centers of America, located at 2775 US Hwy 75, Lebo, Kansas 66856, seconded by Combes. Motion carried.
3. Commissioners Dale and Saueressig reported that they both had a citizen that is now interested in the position on the County Hospital Board. Applications will be given to both citizens.
4. County Attorney Christopher Phelan presented the Board two (2) Resolutions regarding the Wind Farm Payment in Lieu of Taxes, where to place the funds and the distribution of said funds.
 - 4a. Combes moved to approve Resolution No. 827; A RESOLUTION ESTABLISHING THE WIND FARM PILOT (PAYMENT IN LIEU OF TAXES) FUND, seconded by Rowley. Motion carried.
 - 4b. Move to approve Resolution No. 828; A RESOLUTION ESTABLISHING THE DISTRIBUTION OF PILOT (PAYMENT IN LIEU OF TAXES) PROCEEDS FROM THE WIND FARM PILOT FUND. This motion was tabled.
5. Saueressig moved to approve Resolution No. 733-H, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY NOXIOUS WEED CAPITAL OUTLAY FUND, seconded by Rowley. Motion carried.
6. Dale moved to approve Resolution No. 767-G, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY SPECIAL HIGHWAY IMPROVEMENT FUND, seconded by Combes. Motion carried.
7. Rowley moved to approve Resolution No. 633-P, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY TECHNOLOGY OFFICE RESERVE FUND, seconded by Dale. Motion carried.
8. Combes moved to approve Resolution No. 730-J, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY CAPITAL IMPROVEMENT RESERVE FUND, seconded by Meats. Motion carried.

9. Dale moved to approve Resolution No. 731-K, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY EQUIPMENT RESERVE FUND, seconded by Rowley. Motion carried.
10. Saueressig moved to approve Resolution No. 744-L, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY COMMUNITY IMPROVEMENT RESERVE FUND, seconded by Dale. Motion carried.
11. Combes moved to approve Resolution No. 816-B, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY RISK MANAGEMENT RESERVE FUND, seconded by Saueressig. Motion carried.
12. Meats adjourned the meeting at 1:48 p.m.

Minutes, December 31, 2015

Signed:

Attest:

Chairman

County Clerk