

1. The Coffey County Commission Chambers opened at 8:00 a.m., Tuesday, February 18, 2014. Chairman Kenneth Combes called the meeting to order at 9:00 a.m. with members Arlin Meats, Kimberly Skillman-Robrahn, Bob Saueressig and Fred Rowley present. County Clerk Angie Kirchner, County Attorney Doug Witteman, and Administrative Assistant Donna Berland were also present.
2. Meats moved to approve the minutes of Monday, February 10, 2014, as written, seconded by Combes. Motion carried.
3. **Consent Agenda**
 - A. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Steven W. Davies, Lot 7 and the W 1/2 of lot 8, in block 42 of W Lebo addition to the City of Lebo, (supplemental plat of W Lebo -1885), Coffey County, Kansas. Book Volume M247, Page 135 of the records of the Register of Deeds for Coffey County, Kansas.
 - B. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Lois M. Slagel, Lots Thirteen (13) to Twenty four (24), both inclusive, in Block Thirty-two (32), in the North Addition to the City of LeRoy, Kansas. Book Volume M244, Page 559 of the records of the Register of Deeds for Coffey County, Kansas.
- 3a. Rowley moved to approve the Consent Agenda as submitted, seconded by Meats. Motion carried.
4. County Engineer Wayne Blackbourn presented the weekly report for February 18, 2014.
5. Item No. 2012-49; Engineering Services for Coffey County Landfill: Request for Professional Engineering support services for the design and planned expansion of the new cell for the design and planned expansion of the new cell for the Coffey County Landfill. Engineering Services for Cell #3 CQA Inspection and Reporting.
- 5a. Combes moved, based upon the recommendation of the County Engineer, to approve Change Order No. One with Blackstone Environmental for additional Engineering Services for Cell #3 CQA – Inspection and Reporting. Said increase is \$4,576 for the additional work was required to re-evaluate the soil selection for Cell #3. Additional work was required for revision of plans due to construction from original submitted plans to KDHE. To be paid from the Capital Improvement Reserve Fund, seconded by Rowley. Motion carried.
6. Item No. 93-01; Road Permits: No road permits were issued during the past week.

7. Item No. 99-13; Zoning Permit/Applications Report: One zoning permit was issued during the past week.
8. Item No. 2014-03; Request – Tire Purchase: Request Authorization to solicit formal bids of assorted tires. Review bids and make award.
 - 8a. Saueressig moved, based upon the recommendation of the County Engineer, to find that the bid for assorted tires on February 12, 2014 from Bahr Tire for Items # 2, 3, 4, 6, 7 and 8 as the best bid and to purchase same for the sum of \$13,458.60 to be paid from the Road and Bridge Fund, seconded by Robrahn. Motion carried.
 - 8b. Meats moved, based upon the recommendation of the County Engineer, to find that the bid for assorted tires on February 12, 2014 from LeRoy Coop for Item # 1 as the best bid and to purchase same for the sum of \$1,410.40 to be paid from the Road and Bridge Fund, seconded by Combes. Motion carried.
9. Blackbourn also presented the Construction Zone Report for the week of February 18, 2014.
10. Saueressig moved to enter into Executive Session for 5 minutes at 9:42 a.m., to include each of the Commissioners, the County Engineer and the County Clerk, to discuss personnel matters of non-elected personnel, seconded by Meats. Motion carried.
11. The Board resumed regular session at 9:47 a.m.
12. Noxious Weed Director Todd Bemis met with the Board for a Performance Evaluation.
 - 12a. Robrahn moved to enter into Executive Session for 20 minutes at 10:07 a.m., to include each of the Commissioners and Todd Bemis, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
13. The Board resumed regular session at 10:27 a.m.
14. Robrahn moved, upon the recommendation of the Noxious Weed Director, to approve and sign the 2013 Annual Noxious Weed Eradication Progress Report, seconded by Meats. Motion carried.
15. Robrahn moved, upon the recommendation of the IT Director and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being State of Kansas Contract Number 10932 and to approve the purchase of One year Next Business Day Service and Support on Spectra Logic T50e Tape Library, One year Next Business Day Service and Support on each of the Equallogic Arrays from Eagle Software, Inc., in the amount of \$4,800.24. Funding for the purchase will come from the 2014 General Fund - Technology Training and Equipment Line Item, seconded by Meats. Motion carried.
16. Information Technology Director Bill Bauer met with the Board for a Performance Evaluation.

- 16a. Rowley moved to enter into Executive Session for 20 minutes at 10:39 a.m., to include each of the Commissioners and Bill Bauer, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
17. The Board resumed regular session at 10:59 a.m.
18. Dr. Jon Shell met with the Board to give an update on the hospital.
19. Health Department Administrator Lindsay Payer met with the Board to present a proposal for remodeling the current Health Department.
20. Administrative Assistant Donna Berland met with the Board for a Performance Evaluation.
- 20a. Meats moved to enter into Executive Session for 20 minutes at 12:32 p.m., to include each of the Commissioners and Donna Berland, to discuss personnel matters of non-elected personnel, seconded by Combes. Motion carried.
21. The Board resumed regular session at 12:52 p.m.
22. Rowley moved to enter into Executive Session for 10 minutes at 1:07 p.m., to include each of the Commissioners and Donna Berland, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
23. The Board resumed regular session at 1:17 p.m.
24. The Board will question and sign warrants and vouchers for the month of February 2014 on Wednesday, February 26, 2014, at 9:00 a.m.
25. Combes adjourned the meeting at 1:52 p.m.

Correspondence:

1. Coffey County Hospital – Board Meeting Minutes of January 20 and February 3, 2014
2. U.S. Senator Jerry Moran – Kansas Common Sense Newsletter – February 11, 2014
3. Bill Persinger – MHCECK – Updated Admissions Numbers – February 11, 2014
4. Kansas Preservation – Volume 35, Number 4
5. Coffey County Extension Council – Board Meeting Minutes of August 28, September 25, October 30, and November 25, 2013
6. Coffey County Extension Council – Board Meeting Minutes of January 6, 2014
7. City of LeRoy – Council Meeting Minutes of November 5, December 2 and December 30, 2013
8. City of LeRoy – Council Meeting Minutes of January 6, 2014

9. Coffey County Conservation – Board Meeting Minutes of December 19, 2013
10. The Kiplinger Letter – February 7, 2014
11. Kiplinger’s Personal Finance Adviser – February 2014
12. City of Lebo – Council Meeting Minutes of November 4, December 3 and December 30, 2013
13. City of Lebo – Council Meeting Minutes of January 6, 2014
14. City of Gridley – Council Meeting Minutes of September 3, November 4 and December 2, 2013
15. Coffey County Housing Authority – Board Meeting Minutes of December 10, 2013
16. Coffey County Housing Authority – Board Meeting Minutes of January 14, 2014
17. The Kiplinger Letter – January 31, 2014
18. The Kiplinger Tax Letter – January 31, 2014
19. MHCECK – Board Meeting Minutes of October 16, 2013
20. City of New Strawn – Council Meeting Minutes of January 14, 2014
21. Fair Board – 2013 Budget Actuals – February 10, 2014
22. Coffey County Historical Society – Board Meeting Minutes of January 9, 2014
23. Senator Forrest Knox – Straight Talk Newsletter – February 14 and 17, 2014
24. Whitney Damron – Week 5 Legislative Update
25. Barbara Anderson – ROZ Request for Information Form – February 17, 2014
26. Senator Jeff King – News – February 14, 2014

Minutes, February 18, 2014

Signed:

Attest:

Chairman

County Clerk