

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, July 15, 2013. 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 and County Attorney Doug Witteman were also present. WCNOC Representative Tim East was also present.
2. Meats moved to approve the minutes of Monday, July 8, 2013 and the minutes Wednesday, July 10, 2013, as written, seconded by Rowley. Motion carried.
3. Saueressig moved, upon the recommendation of the Noxious Weed Director, to waive the purchasing policy as to formal bid requirements for good cause, said cause being that telephone bids were taken from a minimum of three suppliers and to authorize the purchase of 576 gallons of PastureGard HL herbicide from Crop Production Services for \$54,080.64. Funds to come from the Noxious Weed Fund, Commodities Line Item, seconded by Meats. Motion carried.
4. County Engineer Wayne Blackbourn presented the weekly report for July 15, 2013.
5. Item No. 93-01; Road Permits: No road permits were issued during the past week.
6. Item No. 99-13; Zoning Permit/Applications Report: One zoning permit was issued during the past week.
7. Item 99-99; Landfill: June Total Tonnage Report.

Solid Waste	493.77 tons
Construction Debris	390.09 tons
Special Waste	59.97 tons
Metal	1.99 tons
Tree Limbs	6.01 tons
Appliances	1
Car Tires	188
Truck Tires	3
Equip. Tires	0
Total Tires	191
10.35 tons Out of County processed tires	

8. Item 2013-42; Request Material Purchase for Landfill Cell #3 Project: Request authorization to solicit informal bids for ½" x 4' x 8' sheets of plywood. Materials to be used in the construction of Cell #3.
- 8a. Robrahn moved, upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit informal bids for ½" 4' x 8' sheets of plywood. Materials to be used for the construction of Cell #3. Funds to be paid from the Capital Improvement Reserve, seconded by Meats. Motion carried.

- 9.** Item No. 2013-43; Equipment Rental-Landfill: Request authorization to rent one Smooth Roller Compactor for the Coffey County Landfill, Project LF-1301C, Cell #3.
- 9a.** Saueressig moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to authorize the rental agreement for one Smooth Drum Roller Compactor from Foley Equipment Co. for the Coffey County Landfill, Project LF-1301C, Cell #3 at a rate of \$2,140 per week and/or \$6,400 per month per month as needed. To be paid from the Capital Improvement Reserve Fund, seconded by Combes. Motion carried.
- 10.** Item No. 2013-44; Request – Guardrail and Material Purchase: Request authorization to solicit informal bids for the purchase of Guardrail and materials for the Bridge Replacement, Grading and Surfacing of B73 and B74 Project.
- 10a.** Saueressig moved, based upon the recommendation of the County Engineer, to solicit informal bids and purchase guardrail materials for the Bridge Replacement, Grading and Surfacing of B73 and B74 Project. To be paid from the Special Bridge Fund, seconded by Rowley. Motion carried.
- 11.** Blackburn also presented the Construction Zone Report for the week of July 15, 2013.
- 12.** Combes called Agenda Item #2 which is on Case No. SU-2013-03. An application for the establishment of temporary campgrounds as a special use in the A-2 Agricultural Transitions District.
- 12a.** There were no members of the public present and no comments were made.
- 12b.** Meats moved to adopt the findings and factors and recommendation of the planning Board on Case No. SU-2013-01 and to approve Resolution No. 802; A RESOLUTION APPROVING A SPECIAL USE TO ESTABLISH TEMPORARY CAMPGROUNDS IN THE A-2 AGRICULTURAL TRANSITION DISTRICT ON CERTAIN LANDS LOCATED IN COFFEY COUNTY, KANSAS, UNDER THE AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE COUNTY AS ORIGINALLY APPROVED BY RESOLUTION NO. 386, seconded by Combes. Motion carried.
- 13.** Coffey County Museum Director Shirley George-Logan met with the Board to discuss the 2014 Budget Request.
- 14.** COF Training Services CEO Chris Patton and CFO John Griffin met with the Board regarding the 2014 COF budget request.
- 15.** County Appraiser Connie Lawrence met with the Board regarding Sales Ratio.
- 16.** Sheriff Randy Rogers met with the Board regarding additional security cameras.

17. Rowley moved, upon the recommendation of the Sheriff, move to waive the county purchase policy as to informal bids for good cause, said cause being a single source vendor and compatibility with existing CCTV system in the jail, and approve the bid of Discount Security Cameras In the amount of \$6,295.00 for the purchase of 9 cameras, 1 converter and 1 Optiview Elite 16 camera Digital Video Recorder. Funds to come from General Fund, Courthouse General-Capital Outlay Line Item, seconded by Saueressig. Motion carried. This purchase meets minimum standard requirements for federal and state mandates.
18. Emergency Management Coordinator Russel Stukeley met with the Board to present the monthly report for June 2013.
19. Rowley moved, upon the recommendation of the Emergency Management Coordinator and approval of the County Attorney, to find that one (1) Sharp AR0407 Digital Imager, Serial #16502125 EP010, is no longer required, or cannot prudently be used for public purposes of the County and as such should be disposed of by trade-in sale of \$125.00 to Century United, Topeka, Kansas, in exchange for one (1) Savin SP 5200S Copy Machine, seconded by Saueressig. Motion carried.
20. Coffey County Housing Authority Executive Director Ronda Gilbert met with the Board to request to waive landfill fees for structures located at 616 S. 6th St. Burlington, KS.
21. Robrahn moved to waive landfill fees for structures located at 616 S. 6th St. in Burlington, KS, seconded by Meats. Motion carried.
22. Coffey County Airport Administrator Darren Isch met with the Board regarding the 2014 budget request for the airport.
23. Saueressig moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Vickie Rodina, Treasurer's office/Emergency Management (Shared), Clerk II, Classification: C-II-b, wage: \$12.73, effective 7/15/2013, seconded by Robrahn. Motion carried.
24. The Board held a budget work session.
25. The Board will question and sign warrants and vouchers for the month of July, 2013, on Monday, July 29, 2013, following the regular meeting.
26. Combes adjourned the meeting at 3:45 p.m.

Minutes, July 10, 2013

Signed:

Attest:

Chairman

County Clerk