

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, January 30, 2023. Chairman Jesse Knight called the meeting to order at 9:00 a.m. with members, Don Meats, Tom Hugunin, Steve McCurry and Wayde Thomsen present. Also present were Coffey County Clerk Angie Kirchner and County Counselor Wade Bowie, II. Interim Road and Bridge Supervisor Jeff Beyer, Assistant Road and Bridge Supervisor/Right of Way Coordinator Ryan Durst, Housing Authority Director Ronda Gilbert, Coffey County Transportation Director Mike Thweatt, Emergency Management Director Amber Presley, Central National Bank Representative Brenda Klubek and Coffey County Republican Editor Mark Petterson.
2. Meats moved to approve the minutes of Monday, January 23, 2023, as written, seconded by Knight. Motion carried.
3. Meats moved to authorize and direct the Chairman to sign six (6) tax abatement in the amount of \$8,575.86, seconded by McCurry. Motion carried.
4. Hugunin moved to authorize and direct the Chairman to sign the letters to Cities regarding 1<sup>st</sup> half distribution of 2023 Infrastructure Grant Funds, seconded by Meats. Motion carried.
5. Hugunin moved to authorize and direct the Chairman to sign the letters regarding 2023 City Park Recreation Grant Funds, seconded by McCurry. Motion carried.
6. Knight moved to appoint Tom Hugunin as the Coffey County ECKAN Representative and Steve McCurry as the alternate, to replace Tim Johnson, effective immediately, seconded by Meats. Motion carried.
7. Hugunin moved, based upon the recommendation of the Interim Road and Bridge Superintendent, that bid received January 25, 2023, by Straight-Line Striping in the amount of \$24.77 for both Edge Striping and Centerline Striping for cost of material per gallon and application for Striping Project S2301-C. To be paid from the Road and Bridge Fund, seconded by Thomsen. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT  
 BID TABULATION  
 S2301-C  
 January 25, 2023  
 2:15 P.M

	Straight Line Striping	C-Hawk Construction	Twin Traffic Marking Corp
<b>MATERIAL COSTS / GALLON</b>			
Glass Beads	\$4.45		
White Edge Line Paint	\$14.82		
Centerline Striping Paint	\$14.82		
Application Cost / Gallon	\$5.50		
<b>TOTAL MATERIAL AND APPLICATION COST PER GALLON OF PAINT APPLIED</b>	\$24.77	<b>NO BID</b>	<b>NO BID</b>

90 miles or 475,200 feet for yellow  
 122 miles or 644,160 feet for white

8. McCurry moved to recess into executive session for 15 minutes at 9:32 a.m., to include each of the Commissioners, County Counselor Wade Bowie, II, Interim Road and Bridge Superintendent Jeff Beyer Assistant Road and Bridge Supervisor/Right of Way Coordinator Ryan Durst, to discuss matters deemed personnel matters of non-elected personnel regarding job performance, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(1)). To resume in the Commission Chambers at 9:47 a.m., seconded by Hugunin. Motion carried.
9. The Board resumed regular session at 9:47 a.m.
10. Hugunin moved to review and approve the CP-2 for Dustin Dorr, transfer from Truck Crew Supervisor to Blade Crew Supervisor, Full-Time; no Wage Classification change. Effective 01/30/2023, seconded by McCurry. Motion carried.
11. Hugunin moved, based upon the recommendation of the Interim Road and Bridge Superintendent, to approve the request for authorization to advertise and hire one (1) full-time Crew Supervisor for Truck Crew (in-house). No new position is being added. This request will only fill a current vacant position within the department due to Transfer to another Crew, seconded by Knight. Motion carried.
12. Move, based upon the recommendation of the Interim Road and Bridge Superintendent as to form, to find that One (1) 2008 John Deere 770D Blade (B-016) VIN#FW770DX617062 is no longer required or cannot prudently be used for public purposes of Coffey County and as such should be disposed of by trade-in to Foley for \$45,000. Notice of the Board's intention to dispose of said property will be published on February 2, 2023 and February 9, 2023 in the official County newspaper. The motion was tabled until next week.
- 12a. Move, based upon the recommendation of the Interim Road and Bridge Superintendent, to accept bid from Foley for one (1) 2023 CAT – 140 – 13 – LEVER to the purchase price total of \$323,729 (with standard warranty) as being the best bid and to purchase same for the sum of

\$278,729 to be paid from the General Fund Public Works Equipment Line Item. Said purchase, of the sum of \$278,729, reflects a trade-in value of \$45,000.00 for One (1) 2008 John Deere 770D Blade (B-016) VIN#FW770DX617062. The motion was tabled until next week.

COFFEY COUNTY HIGHWAY DEPARTMENT		
BID TABULATION		
One (1) Motor Grader		
January 25, 2023		
2:00 P.M.		
	FOLEY	MURPHY
Year, Make and Model of Motor Grader	2023 CAT - 140 -13 - LEVER	2022 JD 670G
Base Price Bid per (ONE) UNIT	\$432,625.00	\$341,210.00
Less Government Discount (ONE UNIT)	112,687.00	0.00
<b>NET DELIVERED PRICE (WITHOUT TRADE-IN FOR ONE UNIT)</b>	<b>\$319,938.00</b>	<b>\$341,210.00</b>
Trade-In Value for (B-016) 2008 John Deere Blade 770D	45,000.00	52,000.00
<b>NET DELIVERED PRICE (WITH TRADE-IN FOR ONE UNIT)</b>	<b>\$274,938.00</b>	<b>\$289,210.00</b>
WARRANTY TERMS	7 YEAR / 8000 HRS	7 YEAR / 8000 HOURS
DELIVERY DATE	JUNE / JULY 2023	2 WEEKS

13. Hugunin moved to nominate Jesse Knight to the 4<sup>th</sup> Judicial District Nominating Commission, seconded by McCurry. Motion carried.
14. The Board questioned and signed warrants and vouchers for the month of January 2023.
15. Knight adjourned the meeting at 1:44 p.m.

**Correspondence**

**Minutes, January 30, 2023**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**