

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, February 1, 2021. Chairman Tom Hugunin called the meeting to order in the Courthouse Basement Meeting Rooms at 9:00 a.m. with members Don Meats, Jesse Knight, Tim Johnson and Bob Saueressig present. County Clerk Angie Kirchner, Information Technology Director Brad Scheibmeir, County Attorney Wade Bowie, II and Administrative Assistant Donna Berland were present. Hospital Administrator Jeremy Clingenpeel, Sheriff Tom Johnson, Engineer Wayne Blackburn and Coffey County Republican Editor Mark Petterson were also present.
2. Meats moved to approve the minutes of Monday, January 25, 2021 and Wednesday, January 27, 2021, as written, seconded by Johnson. Motion carried.
3. Meats moved to authorize and direct the Chairman to sign three (3) tax abatements in the amount of \$567.92, seconded by Knight. Motion carried.
4. Meats moved to authorize and direct the Chairman to sign the letters regarding 1<sup>st</sup> half distribution of 2021 City Infrastructure Grant Funds, seconded by Johnson. Motion carried.
5. Saueressig moved to authorize and direct the Chairman to sign the letters regarding 2021 City Park and Recreation Grant Funds, seconded by Johnson. Motion carried.
6. Based upon the recommendation of the County Engineer, to approve the transfer of one (1) 2018 F-250 XLT 4x4 VIN# 1FT7W2B68JEC25863 from the Coffey County Sheriff's Department to the Highway Department. The motion is tabled until next week.
7. Knight moved to review and approve the CP-2 for David Lehman, Section Blade, Full-Time; transferring positions from Leadman in the Asphalt Crew to Section Blade in the Blade Crew within the same department; subject to regular IPP, Wage Classification change to MB6 with a wage to remain the same as previous position at \$22.92, effective 02/01/2021, seconded by Meats. Motion carried.
8. Rock Quotation Summary:

**COFFEY COUNTY, KS  
2021 ROCK QUOTATION SUMMARY**

QUARRY	ROAD ROCK - AB3	COFFEY CO. 1"RR	1-1/4" ROAD ROCK	D-50 4"	D-50 6"	CMK CHIPS	SHOT ROCK	3" MINUS	AIC	MAN SAND	2" ROCK CLEAN	3" ROCK CLEAN
<b>HARSHMAN</b>												
PAXSON	\$8.52	\$9.35	\$8.32	\$11.90	-	\$12.81	\$6.81	\$8.32	-	-	\$10.56	\$10.56
LEBO	\$8.77	\$9.72	\$8.57	\$11.90	-	\$13.02	\$6.81	\$8.57	-	-	\$10.77	\$10.77
WAVERLY	\$8.52	\$9.35	\$8.32	\$11.90	-	\$12.81	\$6.81	\$8.32	-	-	\$10.56	\$10.56
MELVERN	\$8.52	\$9.35	\$8.32	\$11.90	-	\$12.81	\$6.81	\$8.32	-	-	\$10.56	\$10.56
<b>KNIGHT LAND LLC</b>												
MELVERN-KNIGHT	\$8.69	\$9.54	\$8.49	\$12.14	-	\$13.00	\$6.86	\$8.50	-	-	\$10.70	\$10.70
<b>NELSON</b>												
BURLINGTON	No Bid for Annual Pricing											
WAVERLY												
LEBO												
SHARPE												
GAS												
<b>APAC - KANSAS</b>												
HARTFORD	\$9.70	-	\$9.80	\$24.00	-	-	\$12.90	-	-	\$17.70	-	-
<b>MIDSTATES MAT.</b>												
WOLF CREEK*	\$9.25	-	-	\$20.30	-	\$14.05	-	\$9.85	\$7.50	-	-	\$11.10

MIDSTATES:  
Wolf Creek - \*AIC - \$7.50 is for the Topeka Sand Plant Price

9. Knight moved, based upon the recommendation of the County Engineer, to approve the purchase of a maintenance agreement for Foley Equipment Company - Caterpillar, Chanute, KS, for Motor Grader B-022 in the amount of \$5.62 per hour of equipment usage for the plan term earliest of 6,000 hours or 24 services as per contract #FM201221-005. Funds to be paid from the Road & Bridge Fund, seconded by Johnson. Motion carried.
10. Hugunin moved to recess into executive session for 15 minutes at 10:13 a.m., to include each of the Commissioners, to discuss the candidates for the Economic Development Director position. To resume in the basement meeting rooms at 10:28 a.m., seconded by Johnson. Motion carried.
11. The Board resumed regular session at 10:28 a.m.
12. The Board will question and sign warrants and vouchers for the month of February 2021, on Wednesday, February 24th, 2021, at 9:00 a.m.
13. The Board will question and sign warrants and vouchers for the month of March 2021, on Monday, March 29th, 2021, following the regular meeting.
14. The Board will question and sign warrants and vouchers for the month of April 2021, on Wednesday, April 28th, 2021, at 9:00 a.m.
15. The Board will question and sign warrants and vouchers for the month of May 2021, on Tuesday, May 25th, 2021, following the regular meeting.
16. The Board will question and sign warrants and vouchers for the month of June 2021, on Monday, June 28th, 2021, following the regular meeting.
17. Hugunin adjourned the meeting at 10:36 a.m.

### **Correspondence**

1. City of Gridley – Council Meeting Minutes of December 9 and 28, 2020
2. KDOT – District 4 Monthly Direction Newsletter – January 2021
3. KAC – The Future of Rural Health Care in Kansas: A Series of Regional Conversations – January 25, 2021
4. KAC – Legislative Update – January 22, 2021
5. Whitney Damron – Governor Kelly Media Release: Office of Rural Prosperity Announces Successful 2020 Initiatives in Annual Report – January 28, 2021
6. The Kiplinger Letter – January 22, 2021
7. The Kiplinger Tax Letter – January 22, 2021
8. Whitney Damron – Wichita Eagle: Fitness Entrepreneur flexing Kansas political muscle again – for property tax break – January 27, 2021
9. Whitney Damron – 2021 Kansas Legislative Report – January 29, 2021
10. Whitney Damron – Coffey County Report – January 29, 2021

### **Minutes, February 1, 2021**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**