

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, February 8, 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. Zoning and Subdivision Administrator Heidi Harris, citizen William Bauman, Sheriff Tom Johnson, Engineer Wayne Blackbourn, Health Department Administrator Lindsay Payer and Coffey County Republican Editor Mark Petterson were also present.
2. Johnson moved to approve the minutes of Monday, February 1, 2021, as written, seconded by Meats. Motion carried.
3. Knight moved to authorize and direct the Chairman to sign one (1) tax abatement in the amount of \$417.12, seconded by Johnson. Motion carried.
4. Knight moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Adam Carver, IT Technician, Technology Dept, Classification: TPB-5 to TPB-6, Wage: from \$26.85 to \$28.12, effective 2/1/2021, seconded by Johnson. Motion carried.
5. Meats moved to enter into a public hearing for the purposes of hearing Case No. SU 2021-01, seconded by Johnson. Motion carried.
6. No one disqualified themselves from hearing the case.
7. The County Clerk did not receive any protest petitions.
8. Zoning and Subdivision Administrator Heidi Harris presented the Administrative Report.
9. The County Clerk did not receive any written communications or petitions from the public.
10. Johnson moved to override and approve by a 2/3 majority vote, to override the Planning Board's recommendation, approve Case No. 2021-01, lifting the limitations of employees and to approve Resolution No. 864, seconded by Knight. Motion carried.
11. Meats moved adjourn the Public the Public Hearing and reconvene as a Board of County Commissioners, seconded by Johnson. Motion carried.
12. Hugunin moved, upon the recommendation of the County Sheriff, and approval of the County Attorney as to form, to find that one (1) 2014 Dodge Ram Truck 4x4, VIN # 1C6RR7XT9ES323570, mileage 150,000, 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 Crow-Moddie Ford. Notice of the Board's intention to dispose of said property will be published on February 11th and 18th, 2021 in the official County Newspaper, seconded by Johnson. Motion carried.
13. Saueressig moved, upon the recommendation of the County Sheriff, and approval of the County Attorney as to form, to find that one (1) 2013 Ford F-150 Truck 4x4, VIN # 1FTFW1EFXDKE52396, mileage 155,000, 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 Crow-

Moddie Ford. Notice of the Board's intention to dispose of said property will be published on February 11th and 18th, 2021 in the official County Newspaper, seconded by Meats. Motion carried.

14. Johnson moved, upon the recommendation of the County Sheriff, and approval of the County Attorney as to form, find that one (1) 2007 Ford Explorer, VIN # 1FMEU73EX7UB50609, mileage 117,000, 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 Crow-Moddie Ford. Notice of the Board's intention to dispose of said property will be published on February 11th and 18th, 2021 in the official County Newspaper, seconded by Hugunin. Motion carried.
15. Meats moved, upon the recommendation of the County Sheriff, and approval of the County Attorney as to form, to find that one (1) 2007 Dodge Ram Truck, VIN # 1D7HU182975109919, mileage 121,000, 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 Crow-Moddie Ford. Notice of the Board's intention to dispose of said property will be published on February 11th and 18th, 2021 in the official County Newspaper, seconded by Knight. Motion carried.
16. Knight moved, upon the recommendation of the County Sheriff, to approve the bid from Crow-Moddie Ford for one (1) 2020 Ford F-150 Super Crew pickup in the amount of \$41,901.00, less government and dealer discounts, and trade-in value of \$20,500 in the total purchase amount of \$21,401.00. Funds to come from the 2021 General Fund, Sheriff's Department Capital Outlay Line Item, seconded by Johnson. Motion carried.
17. Meats moved, upon the recommendation of the County Sheriff, move to approve the bid from Superior Emergency Response Vehicles (SERV), Andover, Kansas, for two (2) 2020 Dodge Durango Pursuit rated AWD SUV's for the price of \$41,484.96 each, totaling \$82,969.92. Funds to come from the 2021 General Fund, Sheriff's Department Capital Outlay Line Item, seconded by Johnson. Motion carried.
18. Johnson moved, 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 with the transfer of \$33,000 from the General Fund – Public Works Equipment Line Item to the Sheriff's Department Capital Outlay Line Item, seconded by Knight. Motion carried.
19. Meats moved, based upon the recommendation of the County Engineer, to designate April 12-17, 2021, as Spring Clean-Up Week and request the County Clerk to publish notice of same, seconded by Saueressig. Motion carried.
20. Hugunin moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to close the Landfill on Saturday, July 3, 2021, and Saturday, September 4, 2021, in order to observe major holidays, seconded by Johnson. Motion carried.
21. Meats moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit bids for Liquid Asphalt for the 2021 Chip Seal Program. Funds to be paid from the General Fund – Public Works, Asphalt Line Item, seconded by Knight. Motion carried.

22. Saueressig moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit bids for Cold Mix Patching Material for 2021 Road Maintenance. Funds to be paid from the General Fund, Public Works Asphalt Line Item, seconded by Johnson. Motion carried.
23. Knight moved, based upon the recommendation of the County Engineer, to approve the Change Order for additional services for additional valuation and inspection of the tie in of Cell #3 to Cell #4 on the contract received from Blackstone Environmental, of March 9, 2020. The Change Order reflecting additional QCQA (Quality Control Quality Assurance) inspection of the original bid of \$75,000 approved on March 9, 2020, the net increased amount of \$1,600.00 for a total project cost of \$76,600.00. Funds to be paid from the Capital Improvement Reserve Fund, seconded by Johnson. Motion carried.
24. Johnson moved to enter into executive session for 15 minutes at 11:02 a.m., to include each of the Commissioners and County Attorney Wade Bowie, II and the County Clerk, for consultation with the County Counselor to discuss potential County litigation for matters deemed privileged under the attorney-client relationship under the Kansas Open Meetings Act (K.S.A.(75-4319)(b)(2)). To resume in the basement meeting rooms at 11:17 a.m., seconded by Meats. Motion carried.
25. The Board resumed regular session at 11:17 a.m.
26. Knight moved to enter into executive session for 15 minutes at 11:30 a.m., to include each of the Commissioners and County Attorney Wade Bowie, II, regarding personnel matters of non-elected personnel, involving non-elected personnel, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(1)) to protect the privacy rights for the employee or employer. To resume in the basement meeting rooms at 11:45 a.m., seconded by Saueressig. Motion carried.
27. The Board resumed regular session at 11:45 a.m.
28. Knight moved to enter into executive session for 15 minutes at 11:50 a.m., to include each of the Commissioners and County Attorney Wade Bowie, II, regarding personnel matters of non-elected personnel, involving non-elected personnel, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(1)) to protect the privacy rights for the employee or employer. To resume in the basement meeting rooms at 12:05 p.m., seconded by Johnson. Motion carried.
29. The Board resumed regular session at 12:05 p.m.
30. Hugunin moved to enter into executive session for 15 minutes at 12:10 p.m., to include each of the Commissioners, to discuss potential employment for the Economic Development Director position. To resume in the basement meeting rooms at 12:25 p.m., seconded by Johnson. Motion carried.
31. The Board resumed regular session at 12:25 p.m.
32. The courthouse will be closed on Monday, February 15<sup>th</sup>, 2021, in observance of President's Day.

33. Hugunin moved to contact Robert Skipper and offer the position of Economic Development Director, seconded by Johnson. Motion carried.
34. 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.
35. The Board will question and sign warrants and vouchers for the month of March 2021, on Monday, March 29th, 2021, following the regular meeting.
36. 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.
37. The Board will question and sign warrants and vouchers for the month of May 2021, on Tuesday, May 25th, 2021, following the regular meeting.
38. The Board will question and sign warrants and vouchers for the month of June 2021, on Monday, June 28th, 2021, following the regular meeting.
39. Hugunin adjourned the meeting at 12:50 p.m., until Tuesday, February 16<sup>th</sup>, 2021, for their regularly scheduled meeting.

### **Correspondence**

1. Whitney Damron – Weekly Legislative Update – February 5, 2021
2. KAC – “County Comment” Newsletter – February 2021
3. City of LeRoy – Council Meeting Minutes of December 28, 2020
4. City of LeRoy – Council Meeting Minutes of January 11, 2021
5. City of Burlington – Council Meeting Minutes of January 20, 2021
6. Whitney Damron – HB 2142 Bill – Property Tax Reimbursement – February 3, 2021
7. KAC – Webinar “Look at KS Counties & CARES Act Funding” – February 3, 2021
8. KAC – Legislative Discussion on Potential Impacts of HB 2142 to KS Counties – February 3, 2021
9. KAC – Legislative Update – January 29, 2021
10. Whitney Damron – Articles of Interest – February 2, 2021
11. The Kiplinger Letter – January 15, 2021
12. KAC – Legislative Update – February 5, 2021
13. KAC – New KAC Board News Release – February 5, 2021
14. Whitney Damron – Legislative Update – Fourth Week of the Session – February 5, 2021

### **Minutes, February 8, 2021**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**