

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, February 14, 2022. Chairman Jesse Knight called the meeting to order at 9:00 a.m. with members Don Meats, Tom Hugunin, Tim Johnson, and Bob Saueressig present. Coffey County Clerk Angie Kirchner, County Counselor Wade Bowie, II and Administrative Assistant Andrea Berryman were also present. BG Consultants Bruce Boettcher, P.E., Brady Hedstrom and Dan Harden, CFS Engineers, P.A. Kenny Blair and Sabian Yanez, Emergency Management Director Carl Lee, Road and Bridge Supervisor Jeff Beyer, Engineer Wayne Blackbourn, Treasurer Richard Croll, GGA Larry Goldberg, Sydney Goldberg and Curt Krambeck Economic Development Director Bobby Skipper and Coffey County Republican Editor Mark Petterson were also present.
2. Johnson moved to approve the minutes dated Monday, February 7, 2022, seconded by Meats. Motion carried 4-yes, 0-no, 1-abstention.
3. Hugunin moved to authorize and direct Extension Agent Darl Henson to advertise for formal bids for Coffey County Extension Renovation, for the newly relocated Coffey County Extension Office building at 225 Cross Street. Bids will be received and recorded in the County Clerk's office by Friday, February 25th at 5:00 p.m. and will be opened and read aloud at the Commission meeting on Monday, February 28th, 2022, seconded by Saueressig. Motion carried.
4. Saueressig moved to authorize and direct the Chairman to sign the 2021 Audit Engagement Letter with Jarred, Gilmore & Phillips, PA in fulfilling KDHE requirements, seconded by Johnson. Motion carried.
5. Saueressig moved to authorize and direct the chairman to sign the Coffey County Sheriff's Office Fee Schedule, effective February 9, 2022, seconded by Johnson. Motion carried.
6. Saueressig moved to approve a cost-of-living increase of \$0.75 for each employee for 2022, effective March 1, 2022, seconded by Hugunin. Motion carried.
7. Johnson moved to enter into a Memorandum of Understanding between Coffey County, Lyon County and USD 252, due to a nuclear incident at Wolf Creek Generating Station, seconded by Hugunin. Motion carried.
8. Knight moved to enter into a of Memorandum of Understanding between Coffey County and Woodson County, due to a nuclear incident at Wolf Creek Generating Station, seconded by Meats. Motion carried.
9. Johnson moved to approve placing the new law enforcement center question on the Primary August 2, 2022 ballot, seconded by Hugunin. Motion carried.
10. Knight moved to approve the proposed 60 bed law enforcement center to be placed west of the County courthouse to include 60 beds, a partial basement and renovations to the County courthouse as exhibited in the graphic documents labeled Option 1 and dated

February 7, 2022 for an amount estimated between \$25 million to \$27.5 million, seconded by Meats.

11. Johnson moved to approve GGA Larry Goldberg to put a Planning Committee together, work with the Board of County Commissioners, the County Attorney and other County officials to prepare to solicit proposals from public underwriters and construction managers, seconded by Hugunin. Motion carried.
12. Knight moved to approve \$4,200 additional cost to DC Solutions to repair the current drain for the basement 4" is the current sized drain not sufficient need to do 6" drain it's not available so they will use (2) 4" pipes for the drainage around the courthouse, seconded by Johnson. Motion carried.
13. Knight moved to rescind the motion dated September 13, 2021, Paragraph 6. Knight moved for the Board to approve and authorize and direct the Chairman to sign the general agreement communications equipment services contract between Coffey County and MT Networks, LLC, for the purpose of providing wireless internet access service, to Lebo, Waverly, Gridley and LeRoy with a total maximum cost of \$550,000. Funds to be allocated from the American Relief Fund monies provided to Coffey County, seconded by Johnson. Motion carried., seconded by Hugunin. Motion carried.
14. Meats moved to authorize and direct the Chairman to sign and execute the agreement between Coffey County and MT Networks dated January 27, 2022, in an amount not to exceed \$550,000, seconded by Hugunin. Motion carried.
15. Knight Moved to approve Resolution No. 880-a; A RESOLUTION OF COFFEY COUNTY KANSAS, APPROVING THE EXECUTION AN DDELIVERY OF AN AGREEMENT TO RELEASE AND ASSIGN THE COUNTY'S OPIOID CLAIMS TO THE KANSAS ATTORNEY GENERAL AND CERTIFYING COSTS ATTRIBUTABLE TO SUBSTANCE ABUSE AND ADDITION MITIGATION IN EXCESS OF \$500 and that assignment to release claims was originally signed December 13, 2021, seconded by Johnson. Motion carried.
16. The Board will question and sign warrants and vouchers for the month of February 2022 on Thursday, February 24th, 2022 at 9:00 a.m.
17. The Board will question and sign warrants and vouchers for the month of March 2022 on Monday, March 28th, 2022, following the meeting.
18. The Board will question and sign warrants and vouchers for the month of April 2022 on Wednesday, April 27th, 2022.
19. The Board will question and sign warrants and vouchers for the month of May 2022 on Thursday, May 26th, 2022.

20. The Board will question and sign warrants and vouchers for the month of June 2022 on Monday, June 27th, 2022, following the meeting.
21. The Board will question and sign warrants and vouchers for the month of July 2022 on Wednesday, July 27th, 2022.
22. The Board will question and sign warrants and vouchers for the month of August 2022 on Monday, August 29th, 2022, following the meeting.
23. The Board will question and sign warrants and vouchers for the month of September 2022 on Wednesday, September 28th, 2022.
24. The Board will question and sign warrants and vouchers for the month of October 2022 on Wednesday, October 26th, 2022.
25. The Board will question and sign warrants and vouchers for the month of November 2022 on Monday, November 28th, 2022, following the meeting.
26. The Board will question and sign warrants and vouchers for the month of December 2022 on Tuesday, December 27th, 2022, following the meeting.
27. The courthouse will be closed on Monday, February 21, 2022 in observance of President's Day.
28. Knight adjourned the meeting at 1:20 p.m. until Tuesday, February 22, 2022 for the next regularly scheduled meeting.

Correspondence

1. Whitney Damron – Energy and Utility Update – February 11, 2022
2. Southern Coffey County Honor Flight – Donation Appreciation Letter – February 7, 2022
3. Whitney Damron – Legislative & Political Update – February 11, 2022
4. Coffey County Planning Board Agenda – February 16, 2022
5. The Kiplinger Letter – Forecasts for Executives and Investors – February 3, 2022
6. Kiplinger's Personal Finance Advisor – Monthly Editorial Supplement – February 2022
7. The Kiplinger Tax Letter – Biweekly to Business Clients – February 3, 2022

Minutes, February 14, 2022

Signed:

Attest:

Chairman

County Clerk