

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, February 22, 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. Housing Authority Director Ronda Gilbert, County Treasurer Karen Maley, Engineer Wayne Blackburn, and Coffey County Republican Editor Mark Petterson were also present.
2. Meats moved to approve the minutes of Monday, February 8, 2021, as written, seconded by Johnson. Motion carried.
3. Saueressig moved, upon the recommendation of the County Clerk, to approve the Kansas Workforce Investment Local Area V Chief Elected Officials Agreement (LA V CEO Agreement) and authorize and direct the Chairman to sign same, seconded by Johnson. Motion carried.
4. Upon the recommendations of the Noxious Weed Director, to approve and sign the Annual Noxious Weed Eradication Progress Report 2020. The motion was tabled.
5. Knight moved, upon the recommendation for the Sheriff, to find that one (1) Smith and Wesson 40 Caliber, Model M&P Shield, serial number HVD7656, is no longer required or cannot prudently be used for public purposes of Coffey County and should be disposed of by transferring ownership to retired Sheriff Randy Rogers, seconded by Johnson. Motion carried.
6. Meats 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 # 1C6RR7XT9ES323568, 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.
7. Hugunin moved to waive landfill fees for a structure located at 216 Hudson owned by William Michael Powell, Burlington, KS, seconded by Meats. Motion carried.
8. Hugunin moved to authorize the County Treasurer to advertise and hire for a Clerk II position with applications to be taken until March 8, 2021, at 5:00 p.m. This is to fill a position created by a resignation within the office, seconded by Johnson. Motion carried.
9. Saueressig moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to approve the Dust Control Program for 2021 as presented by the County Engineer and direct the County Clerk to publish Notice of same, seconded by Johnson. Motion carried.
10. Johnson moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit sealed bids for Magnesium Chloride for the 2021 Dust Control Program, seconded by Hugunin. Motion carried.

11. Johnson moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit sealed bids for seasonal mowing at: Old 50 Park, Rock Creek Cemetery, Hope Cemetery and Strawn Monument (16th & Fauna), seconded by Meats. Motion carried.
12. Meats moved, based upon the recommendation of the County Engineer, to approve the request for authorization to advertise and hire one (1) full-time Leadman (in-house). No new position is being added. This request will only fill a current vacant position within the department due to position transfer, seconded by Hugunin. Motion carried.
13. Knight moved, based upon the recommendation of the County Engineer, to approve the request for authorization to advertise and hire one (1) full-time Equipment Operator. No new position is being added. This request will only fill a current vacant position within the department, seconded by Johnson. Motion carried.
14. Knight moved, based upon the recommendation of the County Engineer, to approve the request for authorization to advertise and hire one (1) full-time Survey Technician II. No new position is being added. This request will only fill a current vacant position within the department, seconded by Meats. Motion carried.
15. Meats moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit formal bids for seasonal restocking De-Icing /Salt material to be delivered (FOB) to the County Shop. The purchase of the de-icing/salt shall be paid from the Road and Bridge Fund, seconded by Johnson. Motion carried.
16. Meats moved to adopt the wage study as presented effective May 1st, 2021, seconded by Knight. Motion carried.
17. Johnson moved to appoint Jesse Knight and Bob Saueressig to be commission representatives as fence viewers upon the request of William and Cynthia Williams. Date and time to be determined, seconded by Meats. Motion carried.
18. Upon the recommendation of the County Attorney, move to approve payment of the Goldberg Group Architects (GGA) invoice in the total amount of \$16,000.58 for the Coffey County Courthouse/new Justice Center study. Funds to come from the General Fund, Courthouse General, Professional/Technical Line Item. This motion was tabled.

COVID assessment/Courthouse	\$3,500.00
Master Plan; Courthouse	7,000.58
New Justice Center	<u>5,500.00</u>
	\$16,000.58

19. Meats moved to enter into executive session for 10 minutes at 12:08 p.m., to include each of the Commissioners and County Attorney Wade Bowie, II, regarding personnel matters of non-elected personnel, to protect the privacy rights of 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 12:18 p.m., seconded by Johnson. Motion carried.

20. The Board resumed regular session at 12:18 p.m.
21. Hugunin moved to enter into executive session for 15 minutes at 12:23 p.m., to include each of the Commissioners and County Attorney Wade Bowie, II, regarding personnel matters of non-elected personnel, to protect the privacy rights of 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 12:38 p.m., seconded by Knight. Motion carried.
22. The Board resumed regular session at 12:38 p.m.
23. Johnson moved to enter into executive session for 15 minutes at 12:42 p.m., to include each of the Commissioners and County Attorney Wade Bowie, II, for consultation with the county counselor to discuss county litigation, matters deemed privileged in the attorney-client relationship, regarding potential litigation, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)). To resume in the basement meeting rooms at 12:57 p.m., seconded by Meats. Motion carried.
24. The Board resumed regular session at 12:57 p.m.
25. Hugunin moved to advertise in-house for the Administrative Assistant position, seconded by Meats. Motion carried 3-yes, 2-no. Motion carried.
26. The Board will question and sign warrants and vouchers for the month of March 2021, on Monday, March 29th, 2021, following the regular meeting.
27. 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.
28. The Board will question and sign warrants and vouchers for the month of May 2021, on Tuesday, May 25th, 2021, following the regular meeting.
29. The Board will question and sign warrants and vouchers for the month of June 2021, on Monday, June 28th, 2021, following the regular meeting.
30. Hugunin recessed the meeting at 1:25 p.m., until Wednesday, February 24th, 2021, at 9:00 a.m., to question and sign warrants and vouchers for the month of February 2021, and to address any other County business that may arise.

Correspondence

1. Coffey County Housing Authority – Board Meeting Minutes of January 12, 2021
2. The Kiplinger Letter – January 29, February 5 and 12, 2021
3. The Kiplinger Tax Letter – February 5, 2021
4. Kiplinger’s Personal Finance Adviser – February 2021
5. Whitney Damron – Articles of Interest – February 12, 2021
6. Whitney Damron – Kansas Legislative Report – February 12 and 19, 2021
7. Whitney Damron – Legislative Update – February 12 and 19, 2021
8. City of Gridley – Council Meeting Minutes of January 13, 2021

9. City of Gridley – Special Council Meeting Minutes of January 19, 2021
10. KAC – Legislative Update – February 12 and 19, 2021
11. City of Lebo – Accounting of 2020 Park and Recreation Funds – February 17, 2021
12. City of Lebo – Accounting of 2020 Infrastructure Funds – February 17, 2021
13. Chamber Executive Director Melissa Daily – Chamber Update – February 8, 2021
14. Kelly Law Office – Property Tax Collection – February 4, 2021
15. City of Waverly – Council Meeting Minutes of October 14, November 11, December 9, 14, 2020, January 13, 2021
16. City of Burlington – Council Meeting Minutes of February 3, 2021
17. KAC – Public Health Webinar Series – February 18, 2021
18. KDOT – District 4 Monthly Direction – February 2021

Minutes, February 22, 2021

Signed:

Attest:

Chairman

County Clerk