

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, March 6, 2023. Chairman Jesse Knight called the meeting to order at 9:00 a.m. with members Tom Hugunin, Don Meats, Steve McCurry and Wayde Thomsen present. Also present were Coffey County Clerk Angie Kirchner and County Counselor Wade Bowie, II. Lavina Dalby, Hannah Sides, Grace Birk, Maddux Cheever, Jaycee Belcher, Alex Mautz, Keegan Strawder, Jamie Hazen, Sheriff Tom Johnson, Angie Strawder, Treasurer Richard Croll, Interim Health Department Administrator Katie Rich and Fiscal Manager Jenifer Hugunin, Economic Development Director, Bobby Skipper Ted Vannocker, Zoning Administrator Heidi Harris, Weston and Grace Krueger, Interim Road and Bridge Superintendent Ryan Durst and Coffey County Republican Editor Mark Petterson.
2. McCurry moved to approve the minutes of Monday, February 27, 2023, as written, seconded by Meats. Motion carried 4-yes, 0-no, 1-abstention, Hugunin.
3. Meats moved to authorize and direct the Chairman to sign two (2) tax abatements in the amount of \$10,807.04, seconded by McCurry. Motion carried.
4. Knight called Agenda Item #5 which is a consideration of Case SU-2023-01. This is an application for the establishment of agritourism venue for you-pick, occasional events and flower shop as a Special Use in the A-1 Agricultural District.
 - 4a. No one disqualified themselves from participating in this discussion
 - 4b. Knight declared that we have a quorum of 5 present for the consideration of the case.
 - 4c. County Clerk Angie Kirchner did not receive any protest petitions
 - 4d. The Governing Body members all received copies of the unapproved Minutes of the Planning Board meeting for February 15, 2023 which summarizes the public hearing on the case?
 - 4e. Zoning Administrator, Heidi Harris, to provide us with a report on the case and the recommendation of the Planning Board.
 - 4f. There were no written communication or petitions from the public.
 - 4g. Hugunin moved, by a majority vote, to adopt the findings and factors and recommendation of the Planning Board on Case No. SU-2023-01, and to approve Resolution No. 899, seconded by Thomsen. Motion carried.
 - 4h. Knight called for Agenda item #6.
5. Hugunin moved, based upon the recommendation of the Interim Road and Bridge Superintendent, to request to solicit sealed bids for A2301-C, Hot Mix Asphalt (HMA) Project, approximately 1.5 miles of 1.5” Hot Mix (24’ width) Overlay on 12th Rd – Native Rd to Oxen Rd, & Native Rd – 12th Rd to 12.5. Funds to be paid from the General Fund - Public Works Asphalt Line Item, seconded by McCurry. Motion carried.

6. Knight moved, based upon the recommendation of the Interim Road and Bridge Superintendent, to request to solicit sealed bids for A2302-C, Hot Mix Asphalt (HMA) Project, approximately 0.75 mile of 1.5” Hot Mix (26’ width) Overlay on Fauna Rd. – 26th Rd to 26.6 & NW Radius of intersection of 22nd & Fauna Rd. Funds to be paid from the General Fund - Public Works Asphalt Line Item, seconded by Thomsen. Motion carried.
7. Hugunin moved, based upon the recommendation of the Interim Road and Bridge Superintendent, to request to solicit sealed bids for A2303-C, Hot Mix Asphalt (HMA) Project, at County Shop Parking Lot. Funds to be paid from the General Fund - Public Works Asphalt Line Item, seconded by Knight. Motion carried.
8. Meats moved, based upon the recommendation of the Interim Road and Bridge Superintendent, to request to solicit sealed bids for A2303-C, Hot Mix Asphalt (HMA) Project, at County Shop Salt Shed Floor. Funds to be paid from the General Fund - Public Works Asphalt Line Item, seconded by McCurry. Motion carried.
9. Hugunin moved, based upon the recommendation of the Interim Road and Bridge Superintendent, to approve that the bid submitted by Ergon Asphalt & Emulsions, as being the best bid for 2023 Liquid Asphalt as shown in the Bid Tabulation dated March 1, 2023. Funds to be paid from the Road & Bridge Fund, seconded by Thomsen. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT
 BID TABULATION
 LIQUID ASPHALT
 March 1, 2023
 2:00 p.m.

	Vance Brothers	Coastal Energy	Ergon
RS-1M (Anionic) per Gallon (382,500 gals approx.)	\$2.76	\$3.09	\$2.36
RS-1H (Anionic) per Gallon (6,000 gals approx.)	\$2.61	\$2.65	\$2.31
SS- 1H	\$2.66	\$2.59	\$2.58
CQS-1F (80,000 gals approx.)	\$2.71	\$2.32	\$2.46
A. E. P. (1,000 gals approx.)	\$3.01	\$2.79	\$2.69
Demurrage After Three Hours Per Hour	\$70.00	\$100.00	\$100.00
Return Freight Charge	\$605.00	\$1,030.00	\$400 minimum. 50% of outbound rate

10. Hugunin moved, based upon the recommendation of the Interim Road and Bridge Superintendent, to approve that the bid submitted by Killough Construction, as being the best bid for Cold Mix Patching Material for 2023 road maintenance as shown in the Bid Tabulation dated March 1, 2023. Funds to be paid from the Road and Bridge Fund, seconded by Meats. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT
 BID TABULATION
 Asphalt Cold Mix Patching Material - 2023 Program
 March 1, 2023
 2:15 p.m.

Asphalt Mix is BM-1 Aggregate Structure (Minus ½") using HF MS-1 Oil (6.5% Oil)	1,500 tons approximately
---	--------------------------

	BIDDERS					
	APAC - Kansas Inc. Shears Division	Asphalt & Fuel Supply	Bettis Asphalt	Carter Waters	Killough Construction	Vance Brothers
UNIT PRICE PER TON						
DELIVERY DESTINATION - COUNTY PICK UP AT PLANT	\$85.53	NO BID	NO BID	\$110.00	\$76.00	NO BID
DELIVERY DESTINATION - FOB COUNTY SHOP	\$93.53	NO BID	NO BID	\$127.30	\$87.00	NO BID
TOTAL COST (APPROXIMATELY) - Pick Up	\$128,295.00	NO BID	NO BID	\$165,000.00	\$114,000.00	NO BID
TOTAL COST (APPROXIMATELY) - FOB	\$140,295.00	NO BID	NO BID	\$190,950.00	\$130,500.00	NO BID
PRICE GUARANTEE						

11. Hugunin moved to authorize and direct Chairman to sign the CP-2 for Jeff Clarkson, to CDL Heavy Truck Driver, Full-Time, Wage Classification: 35-11; wage: \$23.02, Effective 03/06/2023, seconded by Knight. Motion carried.
12. Meats moved, based upon the recommendation of the Interim Road and Bridge Superintendent, to advertise and hire one (1) full-time Crew Leader (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 Thomsen. Motion carried.
13. McCurry moved to enter into executive session for 15 minutes at 10:30 a.m., to include each of the Commissioners, County Counselor Wade Bowie, II and Interim Road Superintendent Ryan Durst, to discuss non-elected personnel to discuss the current Interim Road Superintendent position, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(1)). To resume in the County Commission Chambers at 10:45 a.m., seconded by Meats. Motion carried.
14. The Board resumed regular session at 10:30 a.m.
15. McCurry moved, based upon the recommendation of the Interim Road and Bridge Superintendent, to advertise and hire One (1) full-time Road and Bridge Supervisor. No new position is being added. This request will only fill a current vacant position within the department due to Promotion, seconded by Thomsen. Motion carried.
16. Knight moved, based upon the recommendation of the County Zoning Administrator, to approve the written request from Melissa Marquardt for SU-2021-02 as to extend the time period from the original time of one year (March 11, 2021 – March 11, 2022 and extension date of March 7, 2022 – March 7, 2023) to complete Condition #1 – Applicants will follow the recommendation of the Sanitation Officer for all requirements according to the Coffey County Sanitation Code

and Condition #2 – Provide adequate size solid waste disposal container on site as approved by the County Sanitarian. Said request to extend the time period of 180 days and to attend the Commission meeting to present a plan within 30 days of this motion to be on or before April 3rd, 2023, seconded by Thomsen. Motion carried.

17. Knight recessed the meeting at 12:20 p.m. for lunch, until 1:10 p.m.
18. Knight called the meeting back to order at 1:10 p.m.
19. Hugunin moved to enter into executive session for 15 minutes at 2:04 p.m., to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss matters deemed privileged under the attorney-client relationship, legal issues regarding downstairs security project, under the Kansas Open Meetings Act (K.S.A. 75-4319 (b)(1)). To resume in the Commission Chambers at 2:19 p.m., seconded by McCurry. Motion carried.
20. The Board resumed regular session at 2:19 p.m.
21. Hugunin moved to enter into executive session for 15 minutes at 2:24 p.m., to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss matters deemed privileged under the attorney-client relationship, regarding potential legal implication involving County subordinate board appointments, under the Kansas Open Meetings Act (K.S.A. 75-4319 (b)(1)). To resume in the Commission Chambers at 2:39 p.m., seconded by Meats. Motion carried.
22. The Board resumed regular session at 2:39 p.m.
23. Hugunin moved to enter into executive session for 15 minutes at 2:24 p.m., to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss matters deemed privileged under the attorney-client relationship, regarding potential legal implication involving County subordinate board appointments, under the Kansas Open Meetings Act (K.S.A. 75-4319 (b)(1)). To resume in the Commission Chambers at 2:39 p.m., seconded by Meats. Motion carried.
24. The Board resumed regular session at 2:39 p.m.
25. Hugunin moved to enter into executive session for 15 minutes at 2:43 p.m., to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss matters deemed privileged under the attorney-client relationship, regarding potential legal implication involving County subordinate board appointments, under the Kansas Open Meetings Act (K.S.A. 75-4319 (b)(1)). To resume in the Commission Chambers at 2:58 p.m., seconded by Thomsen. Motion carried.
26. The Board resumed regular session at 2:58 p.m.
27. The Board will question and sign warrants and vouchers for the month of March 2023 on Monday, March 27th, following the meeting.
28. The Board will question and sign warrants and vouchers for the month of April 2023 on Wednesday, April 26th.

29. The Board will question and sign warrants and vouchers for the month of May 2023 on Tuesday, May 30th, following the meeting.
30. The Board will question and sign warrants and vouchers for the month of June 2023 on Wednesday, June 28th.
31. Knight adjourned the meeting at 3:29 p.m.

Correspondence

Minutes, March 6, 2023

Signed:

Attest:

Chairman

County Clerk