

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, March 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. Southeast Regional Planning Commission Representatives Matthew Godinez and Taylor Hogue, Zoning Administrator Heidi Harris, citizens Melissa Marquardt and Skyler Marquardt, Road and Bridge Supervisor Jeff Beyer, Engineer Wayne Blackburn, Emergency Management Director Carl Lee, citizen Bob Strawder, Under Sheriff Eric Smith and Coffey County Republican Editor Mark Petterson were also present.
2. Johnson moved to approve the minutes of Monday, March 1, 2021, as written, seconded by Meats. Motion carried.
3. Hugunin moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Bobby Skipper, New Hire, Economic Development, Director, Wage: \$50,000/year, effective 3/1/21, seconded by Knight. Motion carried.
4. Meats moved, upon the request of the Coffey County Housing Authority Board, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Dorilee J. Conway and Anita R. Cummings, 618 Cumberland in Burlington, Lots Eight (8), Nine (9), and Ten (10) in Block Ninety-nine (99) in the City of Burlington, Coffey County, Kansas, According to the Recorded Plat Thereof. Book Volume M286, Page: 212-213 of the records of the Register of Deeds for Coffey County, Kansas, seconded by Johnson. Motion carried.
5. Johnson moved, upon the request of the Coffey County Housing Authority Board, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Robert W. Wood and Patricia A. Wood, 117 Pearson in Waverly, Lots Seven (7) and Eight (8), in Block Seven (7) of Kent's Addition to the City of Waverly, Coffey County, Kansas, According to the Recorded Plat Thereof. Book Volume M285, Page: 632-633 of the records of the Register of Deeds for Coffey County, Kansas, seconded by Knight. Motion carried.
6. Knight moved, upon the request of the Coffey County Housing Authority Board, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Nancy Loney, 209 S. Maple in Lebo, Lots 14, 16 and 18 in Block 22 in Maxson and Beadles Addition to the City of Lebo, Coffey County, Kansas, According to the Recorded Plat Thereof. Book Volume M288, Page: 504-505 of the records of the Register of Deeds for Coffey County, Kansas, seconded by Johnson. Motion carried.
7. Meats moved to approve Resolution No. 866; A RESOLUTION APPOINTING AN EMERGENCY MANAGEMENT COORDINATOR FOR COFFYE COUNTY, KANSAS, seconded by Johnson. Motion carried.
8. Meats moved to approve Resolution No. 867; A RESOLUTION AUTHORIZING THE FORECLOSURE OF REAL ESTATE TAX LIENS AND THE SALE OF UNREDEEMED REAL ESTATE, seconded by Knight. Motion carried.

9. Johnson moved to approve the contributions to the Waverly After-Prom Committee, with funds to come from:

\$333.34 Diversion Funds
\$333.33 Special Law Enforcement Trust Fund
\$333.33 General Fund – Special Parks & Rec

Due to the COVID-19 pandemic, and 2020 After Prom being cancelled, a letter was sent out to all Coffey County schools on April 27, 2020, stating to please carry forward the After-Prom funds we had already sent out to Year 2021. Waverly High School responded and reported they were holding their After-Prom event on June 27, 2020. As a result, WHS has requested funds for 2021. WHS submitted a letter indicating how 2020 funds were dispersed, seconded by Knight. Motion carried.

10. Meats moved, upon the recommendation of the Noxious Weed Director, to approve and sign the Annual Noxious Weed Management Plan for 2021, seconded by Johnson. Motion carried.
11. Hugunin moved to place Bobby Skipper as the Coffey County Representative on the Southeast Regional Planning Commission, seconded by Meats. Motion carried.
12. Hugunin moved to place Bobby Skipper as the Representative on the Revolving Loan Fund Committee, seconded by Meats. Motion carried.
13. Hugunin called Agenda Item #3, a consideration of Case SU-2021-02.
14. Hugunin declared a quorum of 5 present for the consideration of the case.
15. The County Clerk had not received any Protest Petitions on the case.
16. Saueressig moved, to approve by a majority vote, to adopt the findings and factors and recommendation of the Planning Board on Case No. SU-2021-02, and to approve Resolution No. 865, seconded by Meats. Motion carried.
17. Hugunin called for Agenda Item #3.
18. Based upon the recommendation of the County Zoning and Subdivision Administrator and the County Attorney as to form, to adopt the Bylaws of the Coffey County Planning Board as approved by the County Planning Board on February 17, 2021. The motion was tabled.
19. Meats moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to advertise and hire up to 11 temporary seasonal employees, seconded by Johnson. Motion carried.
20. Knight moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit sealed bids for A2101-C, Hot Mix Asphalt (HMA) Project, approximately one (1) mile of 1.5" Hot Mix (26' width) Overlay on Emmer Rd. – 4th Rd. to 58 Hwy. Funds to be paid from the General Fund - Public Works Asphalt Line Item, seconded by Saueressig. Motion carried.
21. Johnson moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit sealed bids for A2102-C, Hot Mix Asphalt (HMA) Project,

approximately two (2) miles of 1.5” Hot Mix (26’ width) Overlay on Lynx Rd. – 11th Rd. to 12th Rd. & 11th Rd. – Lynx Rd. to 6th St. Funds to be paid from the General Fund - Public Works Asphalt Line Item, seconded by Hugunin. Motion carried.

22. Meats moved, based upon the recommendation of the County Engineer, to approve the County Engineer’s request to solicit sealed bids for A2103-C, Hot Mix Asphalt (HMA) Project, approximately two and three quarter (2 ¾) miles of 1.5” Hot Mix (26’ width) Overlay on 11th Rd. – Planter Rd. to Quail Rd.; Quail Rd. – 11th Rd. to 12th Rd. & 14th Rd. – Kafir Rd. 0.25 to Lynx Rd. Funds to be paid from the General Fund - Public Works Asphalt Line Item, seconded by Johnson. Motion carried.
23. Hugunin moved, based upon the recommendation of the County Engineer, to approve the County Engineer’s request to solicit sealed bids for A2104-C, Hot Mix Asphalt (HMA) Project, approximately two (2) miles of 1.5” Hot Mix (26’ width) Overlay on 16th Rd. – Kafir Rd. to Lynx Rd. & Kafir Rd. – 16th Rd. to 17th Rd. Funds to be paid from the General Fund - Public Works Asphalt Line Item, seconded by Meats. Motion carried.
24. Knight moved, based upon the recommendation of the County Engineer, to approve the County Engineer’s request to solicit sealed bids for A2105-C, Hot Mix Asphalt (HMA) Project, approximately two (2) miles of 1” milling and two (2) miles of 1.5” Hot Mix (26’ width) Overlay on 27th Rd. - Dobbin Rd. to Emmer Rd.; Emmer Rd. - 26.25 Rd. to 27th Rd & Fauna Rd. 0.5 - 5th St. to 27th Rd. Funds to be paid from the General Fund - Public Works Asphalt Line Item, seconded by Johnson. Motion carried.
25. Knight moved, based upon the recommendation of the County Engineer, to approve the County Engineer’s request to solicit sealed bids for A2107-C, Hot Mix Asphalt (HMA) Project, approximately one tenth (1/10) mile of 1” milling and one tenth (1/10) mile of 1.5” Hot Mix (26’ width) Overlay 27th Rd. – 75 Hwy east 500 ft. Funds to be paid from the General Fund - Public Works Asphalt Line Item, seconded by Johnson. Motion carried.
26. Johnson moved, based upon the recommendation of the County Engineer, to correct motion 2021-19, to approve the County Engineer’s request to solicit sealed bids for A2102-C, Hot Mix Asphalt (HMA) Project, approximately two (2) miles of 1.5” Hot Mix (26’ width) Overlay on Lynx Rd. – 11th Rd. to 12th Rd. & 11th Rd. – Lynx Rd. to 6th St. Funds to be paid from the General Fund - Public Works Asphalt Line Item, seconded by Hugunin. Motion carried.
27. Knight moved, based upon the recommendation of the County Engineer, to accept the revision of the Highway Department 2021 Construction Projects. The revision reflects the addition of Shetland Rd. – 12th Rd. to 16th Rd. for Chip Seal as a correction to the map and to the summary list adding Iris Rd. – 17th Rd. to 22nd Rd. as a Chip Seal Project, seconded by Johnson. Motion carried.
28. Hugunin moved to enter into executive session for 15 minutes at 1:10 p.m., to include each of the Commissioners and County Attorney Wade Bowie, II, for consultation with the county counselor to discuss potential litigation, matters deemed privileged in the attorney-client relationship, regarding County litigation, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)). To resume in the basement meeting rooms at 1:25 p.m., seconded by Meats. Motion carried.
29. The Board resumed regular session at 1:25 p.m.

30. Knight moved to support Resolution No. 868; A Resolution Supporting the Convention of States Alliance, seconded by Johnson. Motion carried.
31. The Board will question and sign warrants and vouchers for the month of March 2021, on Monday, March 29th, 2021, following the regular meeting.
32. 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.
33. The Board will question and sign warrants and vouchers for the month of May 2021, on Tuesday, May 25th, 2021, following the regular meeting.
34. The Board will question and sign warrants and vouchers for the month of June 2021, on Monday, June 28th, 2021, following the regular meeting.
35. Hugunin adjourned the meeting at 1:55 p.m.

Correspondence

1. City of LeRoy – Council Meeting Minutes of February 1, 2021
2. Coffey County Chamber of Commerce – Chamber Update – March 2, 2021
3. Whitney Damron – Articles of Interest – March 3, 2021
4. CrossWinds – 2021 Annual Meeting on April 21, 2021
5. Whitney Damron – Wind Turbine Debate – March 4, 2021
6. KAC – Legislative Update – March 5, 2021
7. Don & Cathy Meats – Thank you note – March 8, 2021
8. The Kiplinger Letter – February 26, 2021
9. Whitney Damron – 2021 Kansas Legislative Report – March 5, 2021
10. Whitney Damron – Legislative Update – House of Origin Deadline – March 5, 2021

Minutes, March 8, 2021

Signed:

Attest:

Chairman

County Clerk