

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, March 21, 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 and County Counselor Wade Bowie, II were also present. Coffey County Housing Authority Director Ronda Gilbert, Coffey County Economic Development Director Bobby Skipper, Engineer Wayne Blackbourn, Waverly Senior Center Director Cheryl Plank and Coffey County Republican Editor Mark Petterson were also present.
2. Hugunin moved to approve the minutes dated Monday, March 14, 2022, seconded by Johnson. Motion carried.
3. Saueressig moved, upon the recommendation of the Noxious Weed Director, to advertise and employ two temporary seasonal laborers. Funds to come from the Noxious Weed budget, seconded by Hugunin. Motion carried.
4. Knight moved to waive landfill fees for a structure owned by Todd and Tonya Newkirk located at 316 W. 6th, Lebo, KS, seconded by Johnson. Motion carried.
5. Johnson moved to recess into executive session for 15 minutes at 9:43 a.m., to include each of the Commissioners, County Counselor Wade Bowie, II and Economic Development Director Bobby Skipper, to discuss matters deemed privileged in the attorney-client relationship, to discuss pending contract terms and conditions under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)). To resume in the Commission Chambers at 9:58 a.m., seconded by Hugunin. Motion carried.
6. The Board regular session at 9:58 a.m.
7. Meats moved to approve the loan agreement and promissory note between the Coffey County Commission and O'Autowash, LLC in the sum of \$300,000 at a 1.75% interest rate over the course of a 10-year period, seconded by Hugunin. Motion carried.
8. Knight moved, based upon the recommendation of the County Engineer, that the bid submitted by Ergon Asphalt & Emulsions, as being the best bid for 2022 Liquid Asphalt as shown in the Bid Tabulation and to purchase same according to their bid dated March 16, 2022. Funds to be paid from the Road & Bridge Fund, seconded by Meats. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT
 BID TABULATION
 LIQUID ASPHALT
 March 16, 2022
 2:00 p.m.

	Asphalt & Fuel Supply	Coastal - FMC	Ergon Asphalt & Emulsions	Vance Brothers Inc.
RS-1M (Anionic) per Gallon (382,500 gals approx.)	NO BID	\$2.47	\$2.29	\$2.52
RS-1H (Anionic) per Gallon (6,000 gals approx.)	NO BID	\$2.37	\$2.19	\$2.37
SS- 1H	NO BID	\$2.42	\$2.45	\$2.37
CQS-1F (80,000 gals approx.)	NO BID	\$2.32	\$1.95	\$2.47
A. E. P. (1,000 gals approx.)	NO BID	\$2.49	\$2.85	\$2.77
Demurrage After Three Hours Per Hour	NO BID	\$75.00	\$100 per hour	\$70.00
Return Freight Charge	NO BID	\$900.00	50% of outbound rate/ \$400 minimum	\$400.00

9. Saueressig moved, based upon the recommendation of the County Engineer, to approve the purchase of Asphalt Cold Mix Patching Material as needed for 2022 projects, from APAC – Kansas Inc. Shears Division, as being the best bid for the price of \$77.69 per ton to be picked up and/or \$85.69 per ton FOB County Shop. This award is made according to the terms of the bid dated March 16, 2022. Funds to be paid from the General Fund, Public Works, Asphalt Line Item, seconded by Johnson. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT
 BID TABULATION
 Asphalt Cold Mix Patching Material - 2022 Program
 March 16, 2022
 2:05 p.m.

Asphalt Mix is BM-1 Aggregate Structure (Minus ½") using HF MS-1 Oil (6.5% Oil)	1,500 tons approximately
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	BIDDERS					
	APAC - Kansas Inc. Shears Division	Asphalt & Fuel Supply	Bettis Apshalt	Carter Waters	Killough Construction	Vance Brothers
UNIT PRICE PER TON						
DELIVERY DESTINATION - COUNTY PICK UP AT PLANT	77.69 (Expiration 06/30/22)	NO BID	NO BID	\$77.00	\$80.00	NO BID
DELIVERY DESTINATION - FOB COUNTY SHOP	85.69 (Expiration 06/30/22)	NO BID	NO BID	\$103.40	\$90.00	NO BID
TOTAL COST (APPROXIMATELY) - Pick Up		NO BID	NO BID			NO BID
TOTAL COST (APPROXIMATELY) - FOB		NO BID	NO BID			NO BID
PRICE GUARANTEE						

**1910 Rd 175
 Emporia, KS 66801**
 (Round trip from
 County Shop = 63.8
 miles)

**3750 N Skiles Ave,
 Kansas City, MO
 64641**
 (Round trip from
 County Shop = 228
 miles)

10. Saueressig moved to approve the authorization to release information of driving record for pre-employment specifically for county employees that could operate a county insured county vehicle, seconded by Hugunin. Motion carried.
11. Hugunin moved to recess into executive session for 20 minutes at 12:17 p.m., to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss matters under the attorney-client relationship, to discuss County policy related to potential County litigation, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)). To resume in the Commission Chambers at 12:18 p.m., seconded by Meats. Motion carried.
12. The Board regular session at 12:18 p.m.
13. The Board will question and sign warrants and vouchers for the month of March 2022 on Monday, March 28th, 2022, following the meeting.
14. The Board will question and sign warrants and vouchers for the month of April 2022 on Wednesday, April 27th, 2022.
15. The Board will question and sign warrants and vouchers for the month of May 2022 on Thursday, May 26th, 2022.

16. The Board will question and sign warrants and vouchers for the month of June 2022 on Monday, June 27th, 2022, following the meeting.
17. The Board will question and sign warrants and vouchers for the month of July 2022 on Wednesday, July 27th, 2022.
18. The Board will question and sign warrants and vouchers for the month of August 2022 on Monday, August 29th, 2022, following the meeting.
19. The Board will question and sign warrants and vouchers for the month of September 2022 on Wednesday, September 28th, 2022.
20. The Board will question and sign warrants and vouchers for the month of October 2022 on Wednesday, October 26th, 2022.
21. The Board will question and sign warrants and vouchers for the month of November 2022 on Monday, November 28th, 2022, following the meeting.
22. The Board will question and sign warrants and vouchers for the month of December 2022 on Tuesday, December 27th, 2022, following the meeting.
23. Knight adjourned the meeting at 2:18 p.m.

Correspondence

Minutes, March 21, 2022

Signed:

Attest:

Chairman

County Clerk