

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, April 5, 2021. Vice Chairman Don Meats called the meeting to order in the Courthouse Basement Meeting Rooms at 9:00 a.m. with members dbdbJesse Knight, Tim Johnson and Bob Saueressig present. County Clerk Angie Kirchner, Information Technology Director Brad Scheibmeir, County Attorney Wade Bowie, II and Administrative Assistants Donna Berland and Andrea Berryman were present. Engineer Wayne Blackburn, citizens Karen Reeves and Janet Payne, Economic Development Director Bobby Skipper and Coffey County Republican Editor Mark Petterson were also present. Tom Hugunin was absent.
2. Johnson moved to approve the minutes of Monday, March 29, 2021, as written, seconded by Knight. Motion carried.
3. Knight moved to approve the proclamation proclaiming April 2021 as Fair Housing Month, seconded by Johnson. Motion carried.
4. Meats moved to re-appoint Craig Nickel (District #2) as a member of the Coffey County Planning Board, effective May 1, 2021 and ending April 30, 2024, seconded by Johnson. Motion carried.
5. Johnson moved to re-appoint Ethan Rice (District #4) as a member of the Coffey County Planning Board, effective May 1, 2021 and ending April 30, 2024, seconded by Knight. Motion carried.
6. 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 vacant position due to retirement within the department. This motion was tabled.
7. Based upon the recommendation of the County Engineer, to approve the request for authorization to advertise and hire one (1) full-time Tradesman. No new position is being added. This request will only fill a current vacant position within the department. This motion was tabled.
8. Based upon the recommendation of the County Engineer, to approve the request for authorization to advertise and hire one (1) full-time Mechanic. No new position is being added. This request will only fill a current vacant position within the department. This motion was tabled.
9. Saueressig moved, based upon the recommendation of the County Engineer, that bid received March 31, 2021, by Bettis Asphalt & Construction, Inc., Topeka, KS, in the amount of \$113,152.00 for Hot Mix Asphalt (HMA) Project A2101-C. Funds to be paid from the General Fund – Public Works, Asphalt Line Item, seconded by Knight. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT  
 BID TABULATION  
 PROJECT A2101-C  
 March 31, 2021  
 2:00 P.M.

Bid Item	Est. Qty	Unit	Unit Price	APAC	Unit Price	Bettis	Unit Price	Killough	Unit Price	Engineer
HMA-Commercial Grade (Class A) (SR-12.5)	1,360	Tons	\$84.24	\$114,566.40	\$83.20	\$113,152.00	\$99.43	\$135,224.80	\$93.00	\$126,480.00
Total Bid =				\$114,566.40		\$113,152.00		\$135,224.80		\$126,480.00

Start Date	July 1, 2020	July 6, 2021	August 1, 2021
Calendar days	104	30	30

10. Saueressig moved, based upon the recommendation of the County Engineer, that bid received March 31, 2021, by Bettis Asphalt & Construction, Inc., Topeka, KS, in the amount of \$196,005.30 for Hot Mix Asphalt (HMA) Project A2102-C. Funds to be paid from the General Fund – Public Works, Asphalt Line Item, seconded by Johnson. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT  
 BID TABULATION  
 PROJECT A2102-C  
 March 31, 2021  
 2:00 P.M.

Bid Item	Est. Qty	Unit	Unit Price	APAC	Unit Price	Bettis	Unit Price	Killough	Unit Price	Engineer
HMA-Commercial Grade (Class A) (SR-12.5)	2,410	Tons	\$86.06	\$207,404.60	\$81.33	\$196,005.30	\$84.73	\$204,199.30	\$93.00	\$224,130.00
Total Bid =				\$207,404.60		\$196,005.30		\$204,199.30		\$224,130.00

  

Start Date	July 1, 2021	July 6, 2021	August 1, 2021
Calendar days	104	30	30

11. Johnson moved, based upon the recommendation of the County Engineer, that bid received March 31, 2021, by Bettis Asphalt & Construction, Inc., Topeka, KS, in the amount of \$277,248.00 for Hot Mix Asphalt (HMA) Project A2103-C. Funds to be paid from the General Fund – Public Works, Asphalt Line Item, seconded by Knight. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT  
 BID TABULATION  
 PROJECT A2103-C  
 March 31, 2021  
 2:00 P.M.

Bid Item	Est. Qty	Unit	Unit Price	APAC	Unit Price	Bettis	Unit Price	Killough	Unit Price	Engineer
HMA-Commercial Grade (Class A) (SR-12.5)	3,610	Tons	\$84.13	\$303,709.30	\$76.80	\$277,248.00	\$89.64	\$323,600.40	\$93.00	\$335,730.00
Total Bid =				\$303,709.30		\$277,248.00		\$323,600.40		\$335,730.00

  

Start Date	July 1, 2021	July 6, 2021	August 1, 2021
Calendar days	104	30	30

12. Saueressig moved, based upon the recommendation of the County Engineer, that bid received March 31, 2021, by Bettis Asphalt & Construction, Inc., Topeka, KS, in the amount of \$229,068.00 for Hot Mix Asphalt (HMA) Project A2104-C. Funds to be paid from the General Fund – Public Works, Asphalt Line Item, seconded by Johnson. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT  
 BID TABULATION  
 PROJECT A2104-C  
 March 31, 2021  
 2:00 P.M.

Bid Item	Est. Qty	Unit	Unit Price	APAC	Unit Price	Bettis	Unit Price	Killough	Unit Price	Engineer
HMA-Commercial Grade (Class A) (SR-12.5)	3,030	Tons	\$80.22	\$243,066.60	\$75.60	\$229,068.00	\$84.31	\$255,459.30	\$93.00	\$281,790.00
Total Bid =				\$243,066.60		\$229,068.00		\$255,459.30		\$281,790.00

  

Start Date	July 1, 2021	July 6, 2021	August 1, 2021
Calendar days	104	30	30

13. Knight moved, based upon the recommendation of the County Engineer, that bid received March 31, 2021, by APAC, Emporia, KS, in the amount of \$196,145.00 for Hot Mix Asphalt (HMA) Project A2105-C. Funds to be paid from the General Fund – Public Works, Asphalt Line Item, seconded by Johnson. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT  
 BID TABULATION  
 PROJECT A2105-C  
 March 31, 2021  
 2:00 P.M.

Bid Item	Est. Qty	Unit	Unit Price	APAC	Unit Price	Bettis	Unit Price	Killough	Unit Price	Engineer
HMA-Commercial Grade (Class A) (SR-12.5)	2,350	Tons	\$80.45	\$189,057.50	\$81.70	\$191,995.00	\$86.41	\$203,063.50	\$93.00	\$218,550.00
Milling 1" Average Depth	1,250	sq. yd.	\$5.67	\$7,087.50	\$3.60	\$4,500.00	\$6.62	\$8,275.00	\$1.20	\$1,500.00
Total Bid =				\$196,145.00		\$196,495.00		\$211,338.50		\$220,050.00

  

Start Date	July 1, 2021	July 6, 2021	August 1, 2021
Calendar days	104	30	30

14. Johnson moved, based upon the recommendation of the County Engineer, that bid received March 31, 2021, by Bettis Asphalt & Construction, Inc., Topeka, KS, in the amount of \$23,590.00 for Hot Mix Asphalt (HMA) Project A2107-C. Funds to be paid from the General Fund – Public Works, Asphalt Line Item, seconded by Knight. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT  
 BID TABULATION  
 PROJECT A2107-C  
 March 31, 2021  
 2:00 P.M.

Bid Item	Est. Qty	Unit	Unit Price	APAC	Unit Price	Bettis	Unit Price	Killough	Unit Price	Engineer
HMA-Commercial Grade (Class A) (SR-12.5)	135	Tons	\$163.37	\$22,054.95	\$130.40	\$17,604.00	\$169.00	\$22,815.00	\$120.00	\$16,200.00
Milling 1" Average Depth	1,460	sq. yd.	\$4.97	\$7,256.20	\$4.10	\$5,986.00	\$6.62	\$9,665.20	\$1.20	\$1,752.00
Total Bid =				\$29,311.15		\$23,590.00		\$32,480.20		\$17,952.00

Start Date	July 1, 2021	July 6, 2021	August 1, 2021
Calendar days	104	30	30

\*\*\*\*\*NOTE: As per past history, the bid value for the project estimate reflects the small volume of asphalt with mobilization cost in the unit price.

15. Johnson moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request for project SB-2120 to replace existing culvert with additional grading, easements and general site improvement at Xeric Rd. 8.13; existing culvert to be replaced with a 72" x 70' CMP, seconded by Knight. Motion carried.
16. Johnson moved to review and approve the CP-2 for David Sherwood, transfer from Equipment Operator in the Asphalt Crew to Tradesperson in the Special Bridge Crew, Full-Time; subject to regular IPP, Wage Classification to transfer to the new wage classification of 35P with a wage of \$22.60, effective 04/05/2021, seconded by Knight. Motion carried.
17. Knight moved to review and approve the CP-2 for Bill DeWitt, transfer from Tradesman in the Special Bridge Crew to Crew Leader in the Asphalt Crew, Full-Time; subject to regular IPP, Wage Classification to transfer to the new wage classification of 40B with a wage of \$19.40, effective 04/05/2021, seconded by Johnson. Motion carried.
18. Saueressig moved to review and approve the CP-2 for Gatlin Barkus, New Hire for Heavy Equipment Operator in the Asphalt Crew, Full-Time; subject to regular IPP, Wage Classification of 35A with a wage of \$17.63, effective 04/12/2021, seconded by Johnson. Motion carried.
19. Johnson moved to review and approve the CP-2 for James Iseman, transfer from Mechanic to Survey Technician, Full-Time; subject to regular IPP, Wage Classification of 40E with a wage of \$20.59, effective 04/05/2021, seconded by Knight. Motion carried.
20. Johnson moved, based upon the recommendation of the County Engineer, to approve the request for authorization to waive purchasing policy for formal bids to repair with parts and labor one (1) John Deere Motor Grader (B-001) for good cause due to a sole source for the requested service and repairs from the manufacturer of John Deere. Funds to come from the General Fund – Public Works Equipment Line Item, seconded by Knight. Motion carried.
21. Knight moved to rescind Resolution No. 20-863, seconded by Saueressig. Motion carried. Saueressig said if a business requires a mask, abide by their rules.

22. 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.
23. The Board will question and sign warrants and vouchers for the month of May 2021, on Tuesday, May 25th, 2021, following the regular meeting.
24. The Board will question and sign warrants and vouchers for the month of June 2021, on Monday, June 28th, 2021, following the regular meeting.
25. Meats adjourned the meeting at 11:58 a.m.

### **Correspondence**

1. KAC – Kansas Headline News, Special Events, Webinar Info & More – March 26 and April 2, 2021
2. Julie Lorenz – KDOT Secretary – People Make Numbers Count in the First Year of IKE – April 2, 2021
3. Goldberg Group Architects – 40<sup>th</sup> Anniversary – April 2, 2021
4. KAC – Legislative Update – March 26 and April 2, 2021
5. KAC – Update Newsletter on Weekly COVID-19 Stakeholder Meeting – March 30, 2021
6. The Kiplinger Letter – March 26, 2021
7. Whitney Damron – Legislative Update – April 1, 2021
8. Whitney Damron – 2021 Kansas Legislative Report – April 1, 2021
9. Coffey County Hospital – Board Meeting Minutes of February 22, 2021

### **Minutes, April 5, 2021**

**Signed:**

**Attest:**

**Vice Chairman**

**County Clerk**