

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, April 12, 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, Payroll Benefits Coordinator Denise Humlicek, Information Technology Director Brad Scheibmeir, County Attorney Wade Bowie, II and Administrative Assistants Donna Berland and Andrea Berryman were present. Engineer Wayne Blackbourn, citizen Bill Fry, Goldberg Architect Larry Goldberg, Sheriff Tom Johnson, employee Bill Kneisley, Treasurer Karen Maley, Appraiser Connie Lawrence, Emilea Furman and Coffey County Republican Editor Mark Petterson were also present.
2. Meats moved to approve the minutes of Monday, April 5, 2021, as written, seconded by Johnson. Motion carried.
3. **Consent Agenda**
  - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Andrea Berryman, Transfer from Sheriff's Office Dispatch to Commissioner's Office, Executive Assistant, Classification: from 35-O to 45-G, Wage: from \$22.09 to \$22.79, effective 4/12/21. This motion is tabled.
4. Knight moved to authorize and direct the Chairman to sign two (2) tax abatements in the amount of \$72.00, seconded by Meats. Motion carried.
5. 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 Fund, seconded by Meats. Motion carried.
6. Saueressig moved to appoint Kasey Raymer (District #5) as a member of the Coffey County Library Board, to fill the unexpired term of Tammy Rossillon, effective immediately, with term to expire April 30, 2024, seconded by Meats. Motion carried.
7. Hugunin based upon the recommendation of the County Engineer and approval of the County Attorney as to form, move to find that One (1) 1991 Caterpillar 140G Blade (B-008) VIN# 072V13792 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 Murphy Tractor & Equipment Company for \$52,000.00. Notice of the Board's intention to dispose of said property will be published on April 15, 2021, and April 22, 2021, in the official County newspaper, seconded by Saueressig. Motion carried.
8. Hugunin moved, based upon the recommendation of the County Engineer, to accept bid from Murphy Tractor & Equipment for one (1) 2021 John Deere – 670GP, for the purchase price total of \$217,600.00 (with standard warranty) as being the best bid and to purchase same for the sum of \$217,600.00 to be paid from the General Fund Public Works Equipment Line Item. Said purchase, of the sum of \$217,600.00, reflects a trade-in value of \$52,000.00 for 1991 Caterpillar 140G Blade (B-008) VIN# 072V13792, seconded by Meats. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT  
 BID TABULATION  
 One (1) Motor Grader  
 March 24, 2021  
 2:15 P.M.

		Murphy Tractor & Equipment Company	Foley Equipment
Year, Make and Model of Motor Grader		2021 670GP	2021 CAT 140 Joy
Base Price Bid per (ONE) UNIT		\$269,000.00	\$264,325.00
Less Government Discount (ONE UNIT)		0.00	0.00
<b>NET DELIVERED PRICE (WITHOUT TRADE-IN FOR ONE UNIT)</b>		<b>\$269,000.00</b>	<b>\$264,325.00</b>
Trade-In Value for (B-008) 1991 Caterpillar 140G Blade VIN# 072V13792		52,000.00	45,000.00
<b>NET DELIVERED PRICE (WITH TRADE-IN FOR ONE UNIT)</b>		<b>\$217,600.00</b>	<b>\$219,325.00</b>
WARRANTY TERMS		7 year/8000 hrs	7 year/8000 hrs
DELIVERY DATE		90-100 days	90 days

9. Knight moved, based upon the recommendation of the County Engineer, to find that the bids submitted by Caydence Pankaskie for Hope Cemetery (1/2 mile south of 22nd Rd & Emmer) in the amount of \$35.00 per event, Park at Old 50 Highway in the amount of \$50.00 per event and Rock Creek Cemetery in the amount of \$45.00 per event with the combined cost of \$130.00 per event; and Carol Harris for New Strawn Monument (16th Rd. & Fauna) in the amount of \$28.00 per event; to be approved as the best bids for Seasonal Mowing with all bids awarded according to the terms of the bid. Funds to be paid from the Road and Bridge Fund, seconded by Johnson. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT  
 BID TABULATION  
 Summer Mowing  
 March 24, 2021  
 2:00 p.m.

	BIDDERS			
	David Lendo Mowing Service	Carol Harris	Goodell Lawn Service	Pankaskie Co. Caydence Pankaskie
Hope Cemetery	\$40	No Bid	No Bid	\$35
New Strawn Monument	\$30	\$28	No Bid	\$35
Park at Old 50 Highway	\$75	No Bid	\$70	\$50
Rock Creek Cemetery	\$60	No Bid	\$65	\$45
Total for ALL FOUR (4) Parcels	\$205	\$28	\$135	\$165

10. Hugunin moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Laci Brooks, new hire for the position of Office Specialist in the County

Treasurer's Office. Classification 30-B at a wage of \$16.91, effective 4-8-2021, seconded by Meats. Motion carried.

11. Hugunin moved, based upon the recommendation of the County Engineer, to approve the request for authorization to advertise and hire one (1) full-time Heavy Equipment Operator. No new position is being added. This request will only fill vacant position due to retirement within the department, seconded by Meats. Motion carried.
12. Knight moved, based upon the recommendation of the County Engineer, to approve the request for authorization to advertise and hire one (1) full-time Tradesperson. No new position is being added. This request will only fill a current vacant position within the department, seconded by Johnson. Motion carried.
13. Johnson moved, 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, seconded by Knight. Motion carried.
14. Move to review and approve the CP-2 for Ryan Durst, remain Assistant Road Supervisor, with a step increase due to increased responsibility and supervisory roles, Full-Time; subject to regular IPP, Wage Classification of 60J with a wage of \$29.11, effective 04/12/2021. This motion is tabled.
15. Move to review and approve the CP-2 for Adam Sowder, class change from Tradesman to Specialized Heavy Equipment Operator, Full-Time; subject to regular IPP, Wage Classification of 40B with a wage of \$19.40, effective 04/12/2021. This motion is tabled.
16. Meats moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request for authorization to solicit sealed bids for approximately 67 miles of Highway Paint Striping S2101-C at several locations in the County, seconded by Johnson. Motion carried.
17. Saueressig moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request for the Noxious Weed Department to solicit quotations and purchase as to policy, Herbicide chemicals for the Highway Department 2021 Roadway Shoulder Spraying Program, seconded by Johnson. Motion carried.
18. Knight moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit formal bids for one (1) 10-Wheel Dump Truck with Dump Body with optional trade-in of a 2003 Mac RD688S (T-76) VIN#1M2P296C23M067349. Funds to be paid from the General Fund, Public Works - Equipment Line Item, seconded by Johnson. Motion carried.
19. Hugunin moved to accept and sign the CP-2 for Kenneth Woods, Summer Help, subject to regular IPP, Wage Classification 35 D with a wage of \$18.71, effective 04/12/21, number of hours worked not to exceed 1000, seconded by Meats. Motion carried.
20. Johnson moved to enter into executive session for 15 minutes at 1:25 p.m., to include each of the Commissioners and County Attorney Wade Bowie, II, for consultation with the county

counselor to discuss county policy issues regarding, matters deemed privileged in the attorney-client relationship, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(2)). To resume in the basement meeting rooms at 1:40 p.m., seconded by Knight. Motion carried.

21. The Board resumed regular session at 1:40 p.m.
22. Knight moved to enter into executive session for 15 minutes at 1:45 p.m., to include each of the Commissioners and County Attorney Wade Bowie, II, for consultation with the county counselor to discuss ongoing county litigation, matters deemed privileged in the attorney-client relationship, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(2)). To resume in the basement meeting rooms at 2:00 p.m., seconded by Johnson. Motion carried.
23. The Board resumed regular session at 2:00 p.m.
24. Meats moved to enter into executive session for 10 minutes at 2:05 p.m., to include each of the Commissioners and County Attorney Wade Bowie, II, for consultation with the county counselor to discuss county legal position, regarding a matter deemed privileged in the attorney-client relationship, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(2)). To resume in the basement meeting rooms at 2:15 p.m., seconded by Johnson. Motion carried.
25. The Board resumed regular session at 2:15 p.m.
26. Johnson moved to enter into executive session for 25 minutes at 2:18 p.m., to include each of the Commissioners and County Attorney Wade Bowie, II, for consultation with the county counselor to discuss an internal county matter, that requires matters deemed privileged in the attorney-client relationship, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(2)). To resume in the basement meeting rooms at 2:43 p.m., seconded by Meats. Motion carried.
27. The Board resumed regular session at 2:43 p.m.
28. Knight moved to adopt Resolution No. 2021-870; Local Resolution To Preserve and Defend the Second Amendment of the United States Constitution and Section 4 of the Bill of Rights of the Kansas Constitution, seconded by Johnson. Motion carried.
29. Hugunin moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Andrea Berryman, transfer from the Sheriff's Office Dispatch to the Commissioners' Office Executive Assistant, Classification from 35-O to 45-F, a salary of \$22.45, effective 4-12-21, seconded by Meats. Motion carried.
30. Hugunin moved to Rescind the motion in the minutes dated March 29, 2021, Paragraph 18.c Hugunin moved to hire Andrea Berryman, to start when she can, and basically at her present salary, seconded by Meats. Motion carried. 3-yes, 2-no-Saueresig, Knight. Saueressig, I'm not against the person I'm against filling the position. Knight, I'm not against any of the applicants, I'm against filling the position, seconded by Johnson. Motion carried.

31. Knight moved, to rescind the motion in Paragraph 4., Knight moved to authorize and direct the Chairman to sign two (2) tax abatements in the amount of \$72.00, seconded by Meats. Motion carried, seconded by Johnson. Motion carried.
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 3:13 p.m.

### **Correspondence**

1. KAC – Kansas News, Special Events, Webinar - April 12, 2021
2. The Kiplinger Letter – April 14, 2021
3. Whitney Damron – Legislative Report - April 14, 2021
4. Jill Barnhardt – Invitation to First Impressions Presentation – April 12, 2021
5. Crosswinds – 2021 Annual Meeting Invitation – April 12, 2021
6. Whitney Damron – Governor Laura Kelly Announces \$16 Billion in Federal Grants – April 12, 2021
7. KAC – Mitigation Plans & Vaccine Update Survey -April 12, 2021
8. Burlington City Council Regular Session - 3-17-2021 – April 12, 2021

### **Minutes, April 12, 2021**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**