

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, April 19, 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. Sheriff Tom Johnson, Treasurer Karen Maley and Coffey County Republican Editor Mark Petterson were also present.
2. Johnson moved to approve the minutes of Monday, April 12, 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 Darrell Fournier, new hire, subject to new hire IPP, Sheriff's Office, jailer, classification: 25-A, Wage: \$15.72, effective 4/19/21, seconded by Meats. Motion carried.
4. Saueressig moved, upon the recommendation of the County Attorney, to approve payment of the Goldberg Group Architects (GGA) invoice in the total amount of \$32,500.00 for the Coffey County Courthouse/new Justice Center study. Funds to come from the General Fund, Courthouse General, Professional/Technical Line Item, seconded by Knight. Motion carried.

COVID Assessment/Courthouse	\$6,461.00
Master Plan; Courthouse	\$13,267.00
New Justice Center	<u>\$12,772.00</u>
	\$32,500.00

5. Knight moved to accept and sign the CP-2 for Delford Jamison, Summer Help, subject to regular IPP, Wage Classification 5 D with a wage of \$13.51, effective 04/19/21, number of hours worked not to exceed 1000, seconded by Johnson. Motion carried.
6. Saueressig moved, based upon the recommendation of the County Engineer and approval as to form by the County Attorney, to authorize and direct the Chairman to sign Contract Documents with Bettis Asphalt & Construction, Inc., Topeka, KS, 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, seconded by Meats. Motion carried.
7. Johnson moved, based upon the recommendation of the County Engineer and approval as to form by the County Attorney, to authorize and direct the Chairman to sign Contract Documents with Bettis Asphalt & Construction, Inc., Topeka, KS, 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 Quail Rd. & 11th Rd. — Lynx Rd. to 6th St, seconded by Knight. Motion carried.
8. Johnson moved, based upon the recommendation of the County Engineer and approval as to form by the County Attorney, to authorize and direct the Chairman to sign Contract Documents with Bettis Asphalt & Construction, Inc., Topeka, KS, for A2103-C, Hot Mix Asphalt (HMA) Project, approximately two and three quarter (2 ³/₄) 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, seconded by Knight. Motion carried.

9. Saueressig moved, based upon the recommendation of the County Engineer and approval as to form by the County Attorney, to authorize and direct the Chairman to sign Contract Documents with Bettis Asphalt & Construction, Inc., Topeka, KS, 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, seconded by Knight. Motion carried.
10. Knight moved, based upon the recommendation of the County Engineer and approval as to form by the County Attorney, to authorize and direct the Chairman to sign Contract Documents with APAC-Kansas, Shears Division, Emporia, KS, 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, seconded by Johnson. Motion carried.
11. Knight moved, based upon the recommendation of the County Engineer and approval as to form by the County Attorney, to authorize and direct the Chairman to sign Contract Documents with Bettis Asphalt & Construction, Inc., Topeka, KS, 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, seconded by Johnson. Motion carried.
12. Knight moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to find that One (1) 2016 International 7600 SFA Dump Truck (T-085) VIN# 1HTGRSNT4GH007695 with dump body is no longer required or cannot prudently be used for public purposes of Coffey County and as such should be disposed of by sell or auction. Notice of the Board's intention to dispose of said property will be published on April 29, 2021, and May 6, 2021, in the official County newspaper, seconded by Johnson. Motion carried.
13. Meats moved, based upon the recommendation of the County Engineer, to approve the purchase of a maintenance agreement for Foley Equipment Company Caterpillar, Chanute, KS, for Motor Grader B-023 in the amount of \$5.62 per hour of equipment usage for the plan term earliest of 7,250 hours or 29 services as per contract #FM210413-013. Funds to be paid from the Road & Bridge Fund, seconded by Johnson. Motion carried.
14. Meats moved to authorize and direct the Chairman to sign the Audit Engagement Letter with Jarred, Gilmore & Phillips, PA, to perform audit services for Coffey County, Kansas, year ended December 31, 2020, seconded by Johnson. Motion carried.
15. Knight moved to authorize and direct the Chairman to sign one (1) tax abatement in the amount of \$69.60, seconded by Johnson. Motion carried.
16. Knight moved to enter into executive session for 30 minutes at 10:00 a.m., to include each of the Commissioners and County Attorney Wade Bowie, II, for consultation with the county counselor, and to include the HR Consultant Lisa Eickholt, to discuss current county policies

and county priorities related to potential exposures to Coffey County related to the Coffey County Audit by McGrath, 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 10:30 a.m., seconded by Johnson. Motion carried.

17. The Board resumed regular session at 10:30 a.m.
18. Hugunin moved to enter into executive session for 30 minutes at 10:35 a.m., to include each of the Commissioners and County Attorney Wade Bowie, II, for consultation with the county counselor, and to include the HR Consultant Lisa Eickholt, to discuss current county policies and county priorities related to potential exposures to Coffey County related to the Coffey County Audit by McGrath, 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 11:05 a.m., seconded by Meats. Motion carried.
19. The Board resumed regular session at 11:05 a.m.
20. Meats moved to enter into executive session for 30 minutes at 11:12 a.m., to include each of the Commissioners and County Attorney Wade Bowie, II, for consultation with the county counselor, and to include the HR Consultant Lisa Eickholt, to discuss current county policies and county priorities related to potential exposures to Coffey County related to the Coffey County Audit by McGrath, 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 11:42 a.m., seconded by Johnson. Motion carried.
21. The Board resumed regular session at 11:42 a.m.
22. Hugunin moved to enter into executive session for 30 minutes at 11:46 a.m., to include each of the Commissioners and County Attorney Wade Bowie, II, for consultation with the county counselor, and to include the HR Consultant Lisa Eickholt, to discuss current county policies and county priorities related to potential exposures to Coffey County related to the Coffey County Audit by McGrath, 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 12:16 p.m., seconded by Johnson. Motion carried.
23. The Board resumed regular session at 12:16 p.m.
24. Hugunin recessed the meeting at 12:20 p.m. for 20 minutes lunch, until 12:40 p.m.
25. Hugunin called the meeting back to order at 12:40 p.m.
26. Meats moved to enter into executive session for 30 minutes at 12:45 p.m., to include each of the Commissioners and County Attorney Wade Bowie, II, for consultation with the county counselor, and to include the HR Consultant Lisa Eickholt, to discuss current county policies and county priorities related to potential exposures to Coffey County related to the Coffey County Audit by McGrath, 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 1:15 p.m., seconded by Johnson. Motion carried.

27. The Board resumed regular session at 1:15 p.m.
28. Saueressig moved to enter into executive session for 30 minutes at 1:22 p.m., to include each of the Commissioners and County Attorney Wade Bowie, II, for consultation with the county counselor, and to include the HR Consultant Lisa Eickholt, to discuss current county policies and county priorities related to potential exposures to Coffey County related to the Coffey County Audit by McGrath, 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 1:52 p.m., seconded by Meats. Motion carried.
29. The Board resumed regular session at 1:52 p.m.
30. Hugunin moved to enter into executive session for 30 minutes at 1:58 p.m., to include each of the Commissioners and County Attorney Wade Bowie, II, for consultation with the county counselor, and to include the HR Consultant Lisa Eickholt, to discuss current county policies and county priorities related to potential exposures to Coffey County related to the Coffey County Audit by McGrath, 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 2:28 p.m., seconded by Johnson. Motion carried.
31. The Board resumed regular session at 2:28 p.m.
32. Meats moved to enter into executive session for 30 minutes at 2:52 p.m., to include each of the Commissioners and County Attorney Wade Bowie, II, for consultation with the county counselor to discuss an internal investigation, matters deemed privileged in the attorney-client relationship, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(2)), that could potentially cause county litigation. To resume in the basement meeting rooms at 3:22 p.m., seconded by Hugunin. Motion carried.
33. The Board resumed regular session 3:22 p.m.
34. Johnson moved to enter into executive session for 20 minutes at 3:28 p.m., to include each of the Commissioners and County Attorney Wade Bowie, II, for consultation with the county counselor to discuss an internal investigation, matters deemed privileged in the attorney-client relationship, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(2)), that could potentially cause county litigation. To resume in the basement meeting rooms at 3:48 p.m., seconded by Knight. Motion carried.
35. The Board resumed regular session 3:48 p.m.
36. Hugunin moved to enter into executive session for 10 minutes at 4:22 p.m., to include each of the Commissioners and County Attorney Wade Bowie, II, for consultation with the county counselor to discuss an internal investigation, matters deemed privileged in the attorney-client relationship, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(2)), that could potentially cause county litigation. To resume in the basement meeting rooms at 4:32 p.m., seconded by Knight. Motion carried.
37. The Board resumed regular session 4:32 p.m.

38. Meats moved for the Board of Coffey County Commissioners to take formal disciplinary action against Commissioner Bob Saueressig in reference to a confidential internal complaint made by a county employee under section 13 of the Coffey County Policy and Procedures Manual. Based on a review and consideration of all options, I request for a formal and public vote to censure Commissioner Saueressig for his discriminatory comment made during an Executive Session while the Commissioners were discussing candidates for the position of Emergency Management Director. Additionally, this action includes Commissioner Saueressig attending mandatory professionalism and workplace etiquette training. Finally, a summarized version of findings related to the investigation will be read in open session and released to the public by the County Attorney. Commissioner Saueressig will be asked to abstain and recuse himself from the vote, seconded by Johnson. Motion carried 4-yes, 1-recused-Saueressig.
39. 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.
40. The Board will question and sign warrants and vouchers for the month of May 2021, on Tuesday, May 25th, 2021, following the regular meeting.
41. The Board will question and sign warrants and vouchers for the month of June 2021, on Monday, June 28th, 2021, following the regular meeting.
42. Hugunin adjourned the meeting at 4:38 p.m.

Correspondence

1. Leroy City Council Minutes – March 1, 2021
2. The Kiplinger Letter – April 9, 2021
3. Lake Region Solid Waste Authority Agenda Annual Meeting – April 23, 2021
4. KAC -Microsoft Exchange Patches – April 13, 2021
5. Chamber of Commerce – Updates and Rock the Block – April 13, 2021
6. Whitney Damron -Legislative Update April 14, 2021
7. Lake Region Solid Waste Authority – Annual Board of Director’s Meeting – April 22, 2021
8. KAC – Legislative Update -April 12, 2021
9. KAC -American Rescue Plan – New Updates – April 16, 2021

Minutes, April 19, 2021

Signed:

Attest:

Chairman

County Clerk