

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, April 26, 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. Treasurer Karen Maley, citizens Terry Berland, Jim Dale, Fred and Jean Rowley, Kenneth Combes, Gene Merry, Tim Sipe, Cody Haddock, Kimberley Robrahn, Noxious Weed Director Todd Bemis and Brandee Clark, Emergency Management Director Carl Lee, Amber Presley, Cortney Bartley, Chelsie Sowder, Economic Development Administrative Assistant Ronda Truelove, Health Department Administrator Lindsay Payer and Kerri Hugunin, Economic Development Director Bobby Skipper, Engineer Wayne Blackbourn, Sheriff Tom Johnson and Coffey County Republican Editor Mark Petterson were also present.
2. Meats moved to approve the minutes of Monday, April 19, 2021, as written, seconded by Johnson. Motion carried.
3. Knight moved, upon the recommendation of Brad Scheibmeir IT Director, to waive the purchasing policy as to competitive bidding for good cause, said cause being State of Kansas Contract Number KS-10932AC and to approve the purchase of One-year 24x7x365 support and monitoring VMW are Product \$14,191.46. Funding for the purchase will come from the 2021 General Fund Technology Training and Equipment Fund, seconded by Johnson. Motion carried.
4. Meats moved to appoint Robert Skipper to the Economic Development Director, to fulfill the term of Ronda Truelove, as a member of the Coffey County Tourism & Visitor's Board. Term Expires 12-31-2021, seconded by Johnson. Motion carried.
5. Knight moved to accept and sign the CP-2s for Kaitlyn Keller, Summer Help, subject to regular IPP, Wage Classification 5 A with a wage of \$12.73, effective 04/26/21, number of hours worked not to exceed 1000 and for Chase Poire, Summer Help, subject to regular IPP, Wage Classification 5 A with a wage of \$12.73, effective 4/26/21, number of hours worked not to exceed 1000, seconded by Johnson. Motion carried.
6. Johnson moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit formal bids and purchase various culvert pipes and end sections for inventory at the county shop. Funds to be paid from the Road and Bridge Fund, seconded by Meats. Motion carried.
7. Meats moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit formal bids for assorted tires. Funds to be paid from the Road & Bridge Fund, seconded by Knight. Motion carried.
8. Hugunin moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to accept Kansas Department of Transportation (KDOT) High Risk Rural Road (HRRR) funding for widening and shoulders for seven (7) miles on Old US-50 between Fauna Rd. and US-75; and sign KDOT form 1302 for the Project Programming

Request with a project cost estimate of \$3,098,000.00 with County estimated local match commitment of \$748,000.00, seconded by Knight. Motion carried 4-yes, 1-no, Saueressig.

9. Johnson moved to authorize and direct the Chairman to sign the McGrath Final distributed spreadsheet dated, April 26, 2021, effective 4-1-2021, which establishes individual hourly employees and salaried employees pay on the new schedule in accordance with Commission implementation rules approved March 29, 2021 and to authorize the County Clerk to place the approved pay grade and step schedule into the CIC payroll system. This does not include Department Head Contracted and Elected Officials salaries, seconded by Hugunin. Motion carried.
10. Johnson moved to enter into Executive Session 10 minutes at 10:45 a.m. to include each of the Commissioners and County Attorney Wade Bowie, II, for consultation with the county counselor to discuss county policy and ongoing county litigation, brief discussion for 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 10:55 a.m., seconded by Knight. Motion carried.
11. The Board resumed regular session at 10:55 a.m.
12. Knight moved to adjust the Treasurer's salary to \$60,000, effective 5-1-21, seconded by Hugunin. Motion carried 2-yes, 3-no Saueressig, Johnson, Meats. Motion failed.
13. Meats moved to adjust the Treasurer's salary to \$56,887.00, effective 4-1-21, seconded by Johnson. Motion carried. 4-yes, 1-no-Knight. Motion carried.
14. Hugunin recessed the meeting at 12:27 p.m. and reconvene at 1:30 p.m.
15. Hugunin called the meeting back to order at 1:30 p.m.
16. Meats moved to enter into executive session for 30 minutes at 1:47 p.m., to include each of the Commissioners and County Attorney Wade Bowie, II, for consultation with the county counselor to discuss current county policy and potential county exposure related to the HR County Audit, 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 2:17 p.m., seconded by Knight. Motion carried.
17. The Board resumed regular session at 2:17 p.m.
18. Meats moved to enter into executive session for 15 minutes at 2:23 p.m., to include each of the Commissioners and County Attorney Wade Bowie, II, for consultation with the county counselor to discuss current county policy and potential county exposure related to the HR County Audit, 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 2:40 p.m., seconded by Johnson. Motion carried.
19. The Board resumed regular session at 2:40 p.m.

20. The Board will question and sign warrants and vouchers for the month of May 2021, on Wednesday, May 26th, 2021, following the regular meeting.
21. The Board will question and sign warrants and vouchers for the month of June 2021, on Monday, June 28th, 2021, following the regular meeting.
22. The Board will question and sign warrants and vouchers for the month of July 2021, on Wednesday, July 28th, 2021, following the regular meeting.
23. The Board will question and sign warrants and vouchers for the month of August 2021, on Monday, August 30th, 2021, following the regular meeting.
24. The Board will question and sign warrants and vouchers for the month of September 2021, on Monday, September 27th, 2021, following the regular meeting.
25. The Board will question and sign warrants and vouchers for the month of October 2021, on Wednesday, October 27th, 2021, following the regular meeting.
26. Hugunin adjourned the meeting at 2:40 p.m., until Wednesday, April 28th, 2021 at 9:00 a.m., to question and sign warrants and vouchers for the month of April 2021, and to address any other County business that may arise.

Correspondence

1. The Kiplinger Letter -Economic Forecasts – April 16, 2021
2. Crosswinds – 2020 Annual Report – April 20, 2021
3. Kansas Housing Resources Corporation – Statewide Study – April 19, 2021
4. Chamber of Commerce – Update and Call for SWAG – April 20, 2021
5. Kansas Department of Transportation – District 4 Monthly Direction -April 21, 2021
6. Kansas Office of the Governor – Weekly COVID-19 Stakeholder Update – April 20, 2021

Minutes, April 26, 2021

Signed:

Attest:

Chairman

County Clerk