

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, May 24, 2021. Vice Chairman Don Meats called the meeting to order in the Courthouse Basement Meeting Rooms at 9:00 a.m. with members Jesse Knight, Tim Johnson and Bob Saueressig present. County Clerk Angie Kirchner, County Attorney Wade Bowie, II, Information Technology Director Brad Scheibmeir and Administrative Assistant Andrea Berryman were present. SOS Director Connie Cahoon, Outreach Coordinator Nichole Frey, Child Advocacy Director Ashley Davis, Economic Development Director Bobby Skipper, C&F Engineers Jim Schuessler and Sabian Yanez and Coffey County Republican Editor Mark Petterson were also present. Tom Hugunin was absent.
2. Johnson moved to approve the minutes of Monday, May 17, 2021, as written, seconded by Knight. Motion carried.
3. Knight moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Michael J. Graves, Sheriff's office, Sheriff Deputy, New Hire, Pay Grade: 40-12, wage: \$22.96, effective 06/01/21, seconded by Johnson. Motion carried.
4. Johnson moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Donnie Anderson, Sheriff's office, Master Deputy, Pay Grade: from 40-13, wage: \$23.31 to 45-9, wage: \$23.48, effective 05/17/21, seconded by Meats. Motion carried.
5. Saueressig moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Alliccia Breeze, Sheriff's office, Sheriff Deputy, Pay Grade: from 35-8, wage: \$20.06 to 40-4, wage: \$20.18, effective 05/25/21, seconded by Johnson. Motion carried.
6. Knight moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Camren Honn, Sheriff's office, Emergency Dispatcher 1, (moving from intern to full-time) Pay Grade: from 25-4 to 35-1, from wage: \$13.51 to \$17.63, effective 05/18/21, seconded by Johnson. Motion carried.
7. Johnson moved to accept and sign the CP-2 for Travis Stratton, Summer Help, subject to regular IPP, Wage Classification 5 A with a wage of \$12.73, effective 05/24/2021, number of hours worked not to exceed 1000 and for Cael Johnson, Summer Help, subject to regular IPP, Wage Classification 5 D with a wage of \$13.51, effective 05/24/2021, number of hours worked not to exceed 560, seconded by Knight. Motion carried.
8. Knight moved to review and approve the CP-2 for Kaitlyn Keller, New Hire for Heavy Equipment Operator in the Signs/Seeding/Mowing Crew, Full-Time: subject to regular IPP, Wage Classification of 35A with a wage of \$17.63, effective 06/01/2021, seconded by Johnson. Motion carried.
9. Knight moved to review and approve the CP-2 for Nathan Hollinger, New Hire for Construction Tradesperson in the Special Bridge Crew, Full-Time; subject to regular IPP, Wage Classification of 35A with a wage of \$17.63, effective 06/01/2021, seconded by Johnson. Motion carried.

10. Saueressig moved to review and approve the CP-2 for Dalton Stukey, New Hire for Mechanic in the Shop/Mechanic Crew, Full-Time; subject to regular IPP, Wage Classification of 35A with a wage of \$17.63, effective 06/01/2021, seconded by Knight. Motion carried.
11. Knight moved, based upon the recommendation of the County Engineer, to accept the bid received May 12, 2021, by Straight-Line Striping in the amount of \$19.37 for both Edge Striping and Centerline Striping for cost of material per gallon and application for Striping Project S2101-C. To be paid from the Road and Bridge Fund, seconded by Johnson. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT
 BID TABULATION
 S2101-C
 May 12, 2021
 2:00 p.m.

	C-Hawk Construction	Straight Line Striping
MATERIAL COSTS / GALLON		
Glass Beads		\$3.62
White Edge Line Paint		\$10.84
Centerline Striping Paint		\$10.84
Application Cost / Gallon		\$4.91
TOTAL MATERIAL AND APPLICATION COST PER GALLON OF PAINT APPLIED	NO BID	White: \$19.37 Yellow: \$19.37

67 miles or 353,760 feet for yellow
 134 miles or 707,520 feet for white (both sides)

Straight-Line Striping:
Estimated Application Rate and Cost
 23.6 gal/mile of white @ \$19.37/gal x 134 miles = \$61,255.68
 25 gal/mile of yellow @ \$19.37/gal x 67 miles = \$32,444.75
Total: \$93,700.43

- 12a. Knight moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to waive the purchasing policy as to competitive bidding for good cause, said cause being Municipal Program Pricing with Sourcewell (formerly National Joint Powers (NJPA)), Government Purchasing Alliance with Coffey County # 118463 and to approve the purchase of One (1) 2021 T880 Series Conventional Kenworth Truck (w/Allison transmission) as per Municipal Program Pricing in the amount of \$123,436.00 and to authorize and direct the County Engineer to sign all documents related there to. Funding for the purchase will come from the General Fund – Public Works Equipment Line Item, seconded by Johnson. Motion carried.
- 12b. Knight moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to waive the purchasing policy as to competitive bidding for good cause, said cause being Municipal Program Pricing with Sourcewell (formerly National Joint Powers (NJPA)), Government Purchasing Alliance with Coffey County # 118463 and to approve the purchase of One (1) Henderson 16’0” Mark-E Tandem Axle Dump Body as per Sourcewell quote # 148622 in the amount of \$60,917.00 to include Hot shift PTO Drive Hyd Pump ILO Crankshaft Driven and to authorize and direct the County Engineer to sign all documents related there to. Funding for the purchase will come from the General Fund – Public Works Equipment Line Item, seconded by Johnson. Motion carried.

13. Meats moved, based upon the recommendation of the County Engineer, to find that the bid for assorted culvert pipes be awarded to Welborn Sales, Inc., Olathe, KS, as the best bid and to purchase same for the sum of \$82,481.00, funds to be paid from the Road & Bridge Fund, seconded by Knight. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT
 BID TABULATION
 Assorted Crossroad Culvert Pipes/Bands/End Sections
 May 19, 2021
 2:00 p.m.

	Bidders		
	Metal Culverts, Inc.	J & J Drainage Products Co.	Wellborn Sales Inc.
Total Bid	\$89,241.05	\$88,773.74	\$82,481.00
Delivery Date	Approximate four wks	Approximate eight wks	Three to four wks

14. Johnson moved, Based upon the recommendation of the County Engineer, to find that the bid for assorted tires on May 19, 2021, parcels - 1: \$2,952.00, 4: \$3,049.44, 5: \$1,440.00, 6: \$3,080.00, 7: \$790.00, 10: \$620.00 and 11: \$1,767.52 be awarded to Bahr Tire, Inc., Burlington, KS; parcel - 4: \$1,668.96 be awarded to D&S Service (Celly's), Lebo, KS; and parcels – 2: \$7,156.00, 8: \$8,1830.00 and 9: \$8,000.00 be awarded to Pomp's Tire, Topeka, KS. These bids awarded as the best bids and to purchase same for the sum total of \$13,698.96 to Bahr Tire, Inc., \$1,668.96 to D&S Service (Celly's) and for the sum total of \$23,286.00 to Pomp's Tire. Funds to be paid from the Road and Bridge Fund, seconded by Knight. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT
TIRES
May 19, 2021
2:15 p.m.

Summary of Bids												
Bidder	Item 1 Qty 4		Item 2 Qty 16		Item 3 Qty 4		Item 4 Qty 8		Item 5 Qty 3		Item 6 Qty 4	
	<i>EACH</i>	SUB-TOTAL	<i>EACH</i>	SUB-TOTAL	<i>EACH</i>	SUB-TOTAL	<i>EACH</i>	SUB-TOTAL	<i>EACH</i>	SUB-TOTAL	<i>EACH</i>	SUB-TOTAL
Bahr Tire, Inc.	\$738.00	\$2,952.00	\$470.00	\$7,520.00	No Bid		\$381.18	\$3,049.44	\$480.00	\$1,440.00	\$770.00	\$3,080.00
D&S Service (Celly's)	\$781.21	\$3,124.84	\$457.04	\$7,312.64	\$417.24	\$1,668.96	\$381.43	\$3,051.44	\$600.00	\$1,800.00	\$900.00	\$3,600.00
Huntsman Service (Steward)	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid	
LeRoy Coop Tire Service	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid	
Pomp's Tire	\$738.25	\$2,953.00	\$447.25	\$7,156.00	\$427.24	\$1,708.96	\$381.43	\$3,051.44	\$575.00	\$1,725.00	\$8,665.00	\$3,460.00
Bidder	Item 7 Qty 1		Item 8 Qty 6		Item 9 Qty 8		Item 10 Qty 4		Item 11 Qty 8			Total
	<i>EACH</i>	SUB-TOTAL	<i>EACH</i>	SUB-TOTAL	<i>EACH</i>	SUB-TOTAL	<i>EACH</i>	SUB-TOTAL	<i>EACH</i>	SUB-TOTAL	Excise Tax	
Bahr Tire, Inc.	\$790.00	\$790.00	No Bid		No Bid		\$155.00	\$620.00	\$220.94	\$1,767.52		\$13,698.96
D&S Service (Celly's)	\$925.00	\$925.00	\$1,425.00	\$8,550.00	\$1,098.60	\$8,788.80	\$210.00	\$840.00	\$221.19	\$1,769.52		\$1,668.96
Huntsman Service (Steward)	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid	
LeRoy Coop Tire Service	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid	
Pomp's Tire	\$885.00	\$885.00	\$1,355.00	\$8,130.00	\$1,000.00	\$8,000.00	\$195.00	\$780.00	\$221.19	\$1,769.52		\$23,286.00

15. Knight moved, based upon the recommendation of the County Engineer's request, to designate a County detour for culvert repair SB-2125 project on Quail Rd. – 11th Rd. to 12th Rd. The County detour route is Quail Rd. – 11th Rd. to 10th Rd.; 10th Rd. – Quail Rd. to Shetland Rd. and Shetland Rd. – 10th Rd. to 12th Rd., seconded by Johnson. Motion carried.
16. Moved to the attorney has reviewed and vetted Project B what move to approve the agreement pending the County attorney's approval and that you execute on Wednesday. The motion is tabled until Wednesday, May 26th, 2021.
17. The Board will question and sign warrants and vouchers for the month of June 2021, on Monday, June 28th, 2021, following the regular meeting.
18. The Board will question and sign warrants and vouchers for the month of July 2021, on Wednesday, July 28th, 2021, at 9:00 a.m.
19. The Board will question and sign warrants and vouchers for the month of August 2021, on Monday, August 30th, 2021, following the regular meeting.
20. The Board will question and sign warrants and vouchers for the month of September 2021, on Monday, September 27th, 2021, following the regular meeting.
21. The Board will question and sign warrants and vouchers for the month of October 2021, on Wednesday, October 27th, 2021, at 9:00 a.m.
22. Meats recessed the meeting at 11:05 a.m., until Wednesday, May 26th, 2021 at 9:00 a.m., to question and sign warrants and vouchers for the month of May 2021, and to address any other County business that may arise.

Correspondence

1. The Kiplinger Letter – Forecasts for Executives and Investors – May 14, 2021
2. Coffey County Fire District #1 District Board Meeting Minutes – March 15, 2021
3. Coffey County Fire District #1 District Board Meeting Minutes – April 19, 2021
4. KAC – The Basics of SB 13 for Kansas County Commissioners – May 21, 2021
5. Lake Region Solid Waste Authority – Newsletter – 2nd Quarter
6. KAC – Governor Kelly Vetoes Senate Bill 273 – May 21, 2021
7. The Kiplinger Tax Letter – Bi-weekly to Business Clients – May 14, 2021
8. Recreation Commission Unified School District No. 244 – Financial Statements with Auditor’s Report – Year Ending June 30, 2020

Minutes, May 24, 2021

Signed:

Attest:

Chairman

County Clerk