

1. The Coffey County Commission Chambers opened at 8:00 a.m. Thursday, May 26, 2022. Chairman Jesse Knight called the meeting back to order at 9:00 a.m. with members Don Meats, Tom Hugunin, Tim Johnson and Bob Saueressig present. Coffey County Clerk Angie Kirchner, Chief Deputy Brad Jones and Wade Bowie, II. Ad Hoc Jail Committee members Marc Raymer and Craig Marshall, Treasurer Richard Croll, Road and Bridge Supervisor Jeff Beyer, Noxious Weed Director Todd Bemis and Office Coordinator Brandee Clark, Economic Development Director Bobby Skipper and Interns Cael Johnson and Seth Jarvis were also present.
2. The Board questioned and signed warrants and vouchers for the month of May 2022.
3. Meats moved, upon approval of the County Attorney as to form, to authorize and direct the Chairman to sign the Services Agreement with Doug VanderLinden, of Integrated Technology Consultants Inc. for the period of July 1, 2022 through June 30, 2023 in the amount of \$5,000, seconded by Johnson. Motion carried.
4. Johnson moved, based upon the recommendation of the County Engineer, to approve the request for authorization to accept informal bids for new truck bed and installation on a 2022 RAM 5500 (VIN 3C7WRNCL6NG18649) from Master Tech Truck & Equipment, Wichita, KS with estimated cost of \$14,088.00. Funds to be paid from the Road and Bridge Fund, seconded by Hugunin. Motion carried.
5. Meats moved, based upon the recommendation of the County Engineer and the County Attorney as to form, to waive purchasing policy for additional Magnesium Chloride (Dust Control), for good cause due to being regional sole source provider of Magnesium Chloride, and as formal bids were received March 30, 2022, with Scotwood Industries LLC., the only bidder at \$1.194 per gallon for approximately 33,000 gallons and to approve the purchase of approximately 20,000 additional gallons from Scot wood Industries, LLC., due to volume request for the County Dust Control Program to be paid at the bid price of \$1.194 per gallon, seconded by Hugunin. Motion carried.
6. Hugunin moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Seth Jarvis, County Attorney's Office, Legal Intern, New Hire: 5 (Step 1), wage: \$13.48, effective May 24, 2022, seconded by Johnson. Motion carried.
7. Hugunin moved to enter into executive session for 20 minutes at 10:10 a.m., to include each of the Commissioners, County Counselor Wade Bowie, II and Economic Development Director Bobby Skipper, to discuss matters deemed privileged in the attorney-client relationship, relating to entering into a contract agreement and terms and conditions related to that contract agreement with the County, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)). To resume in the Commission Chambers at 10:30 a.m., seconded by Meats. Motion carried. 4-yes, 1-abstention-Knight.
8. The Board resumed regular session at 10:30 a.m.
9. Johnson moved to authorize and direct the Vice Chairman to sign the Project Development Agreement with the County granting \$500,000 to EMP Shields, Inc. for the

purchase of a property in Lebo, Kansas, subject to certain obligation by EMP Shields, Inc. and under the specific terms and conditions as set forth withing the Project Development Agreement, seconded by Hugunin. Funds to come from the General Fund – Community Improvement – Contractual Line Item. Motion carried 4-yes, 0-no, 1-abstention-Knight.

10. Hugunin moved to authorize and direct the Chairman to sign one (1) tax abatement in the amount of \$852.44, seconded by Meats. Motion carried.
11. The Board will question and sign warrants and vouchers for the month of May 2022 on Thursday, May 26th, 2022.
12. The Board will question and sign warrants and vouchers for the month of June 2022 on Monday, June 27th, 2022, following the meeting.
13. The Board will question and sign warrants and vouchers for the month of August 2022 on Monday, August 29th, 2022, following the meeting.
14. The Board will question and sign warrants and vouchers for the month of September 2022 on Wednesday, September 28th, 2022.
15. The Board will question and sign warrants and vouchers for the month of October 2022 on Wednesday, October 26th, 2022.
16. The Board will question and sign warrants and vouchers for the month of November 2022 on Monday, November 28th, 2022, following the meeting.
17. The Board will question and sign warrants and vouchers for the month of December 2022 on Tuesday, December 27th, 2022, following the meeting.
18. Knight adjourned the meeting at 12:02 p.m., until the next regularly scheduled meeting on Tuesday, May 31st, 2022. The courthouse will be closed on Monday, May 30th, 2022, in observance of Memorial Day.

Correspondence

Minutes, May 26, 2022

Signed:

Attest:

Chairman

County Clerk