

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, June 6, 2022. Chairman Jesse Knight called the meeting to order at 9:00 a.m. with members Don Meats, Tom Hugunin, Tim Johnson and Bob Saueressig present. Coffey County Tax/Levy Clerk Kacy Peres, Chief Deputy Clerk Brad Jones, County Attorney Wade Bowie, II and Administrative Assistant Andrea Berryman were also present. Sheriff Tom Johnson, Under Sheriff Eric Smith, Economic Development Director Bobby Skipper, Engineer Wayne Blackburn and Road and Bridge Supervisor Jeff Beyer, GeoTech, Inc Surveyor, PS Steven Brosemer, Goldberg Group Architects Curt Krambeck, Kutak and Rock, LLP Joseph Serrano, SOS Director Connie Cahoone, SOS Coffey County Coordinator Nichole Frey, Extension Agent Darl Henson, Extension Office Treasurer Amy Foster, Extension Agent Jill Barnhardt, Intern Makena Klubek, Intern Miranda Meats, Intern Cael Johnson, Citizen Aubrea Baker and Citizen Tim Austin and Coffey County Republican Editor Mark Petterson were also present.
2. Meats moved to approve the minutes dated Tuesday, May 31, 2022, as written, seconded by Johnson. Motion carried.
3. Johnson moved based upon the recommendation of the Coffey County Economic Development Director, to approve and direct the Chairman to approve a revision and addition to the Coffey County Economic Development Departments Position and Classification Chart for the addition of two interns, for the duration of the Summer, seconded by Meats. Motion carried.
4. Saueressig moved to approve in state, overnight stay for employee training, seconded by Meats. Motion carried.
5. Johnson moved based upon the recommendation of the County Engineer, to accept that bid received June 1, 2022, by Killough Construction, Ottawa, KS, in the amount of \$289,234.40 for Hot Mix Asphalt (HMA) Project A2202-C. Funds to be paid from the General Fund — Public Works, Asphalt Line Item, seconded by Meats. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT  
 BID TABULATION  
 PROJECT A2202-C  
 June 1, 2022  
 2:00 P.M.

Bid Item	Est. Qty	Unit	Unit Price	APAC	Unit Price	Bettis	Unit Price	Killough	Unit Price	Engineer
HMA-Corrunerctal Grade (Class A) (SR-12 5)	2,740	Tons	\$135.51	\$371,297.40	\$140.19	\$384,120.60	\$105.56	\$289,234.40	\$110.00	\$301,400.00
Total Bid =				\$371.297.40		\$384,120.60		\$289,234.40		\$301.400.00

Start Date	July 15, 2022	August 1, 2022	August 15, 2022
Calendar days			

6. Knight moved, based upon the recommendation of the County Engineer, to accept that bid received June 1, 2022, by Killough Construction, Ottawa, KS, in the amount of

\$72,240.00 for Hot Mix Asphalt (HMA) Project A2203-C. Funds to be paid from the General Fund — Public Works, Asphalt Line Item, seconded by Johnson. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT  
 BID TABULATION  
 PROJECT A2203-C  
 June 1, 2022  
 2:05 P.M.

Bid Item	Est. Qty	Unit	Unit Price	APAC	Unit Price	Bettis	Unit Price	Killough	Unit Price	Engineer
HMA-Commercial Grade (Class A) (SR-12.5)	560	Tons	\$160.22	\$89,723.20	\$138.62	\$77,627.20	\$120.00	\$72,240.00	\$130.00	\$72,800.00
Total Bid =				\$89,723.20		\$77,627.20		\$72,240.00		\$72,800.00

Start Date	July 15, 2022	August 15, 2022	August 31, 2022	
Calendar days				

7. Hugunin moved, based upon the recommendation of the County Engineer, to approve the request for authorization to advertise and hire one (1) full-time Leadman for Asphalt Crew (In-house Only). No new position is being added. This request will only fill a current vacant position within the department due to promotion, seconded by Meats. Motion carried.
8. Hugunin moved to advertise a Request for Proposal of Church at 600 Neosho, Burlington, KS, seconded by Johnson. Motion carried.
9. 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 agreement for the land surveying services by Geotech, Inc. for continued land surveying services for the Highway Department due to planned retirement of the County Engineer/County Surveyor, seconded by Meats. Motion withdrawn.
10. Johnson moved to enter into executive session for 25 minutes at 11:33 a.m., to include each of the Commissioners, to review applications for the Road and Bridge Superintendent position under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)). To resume in the Commission Chambers at 11:58 a.m., seconded by Meats. Motion carried.
11. The Board resumed regular session at 11:58 a.m.
12. 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 agreement for the land surveying services by Geotech, Inc. for continued land surveying services for the Highway Department due to planned retirement of the County Engineer/County Surveyor, seconded by Meats. Motion carried.

13. The Board will question and sign warrants and vouchers for the month of June 2022 on Monday, June 27<sup>th</sup>, 2022, following the meeting.
14. The Board will question and sign warrants and vouchers for the month of July 2022 on Wednesday, July 27<sup>th</sup>, 2022, following the meeting.
15. The Board will question and sign warrants and vouchers for the month of August 2022 on Monday, August 29<sup>th</sup>, 2022, following the meeting.
16. The Board will question and sign warrants and vouchers for the month of September 2022 on Wednesday, September 28<sup>th</sup>, 2022.
17. The Board will question and sign warrants and vouchers for the month of October 2022 on Wednesday, October 26<sup>th</sup>, 2022.
18. The Board will question and sign warrants and vouchers for the month of November 2022 on Monday, November 28<sup>th</sup>, 2022, following the meeting.
19. The Board will question and sign warrants and vouchers for the month of December 2022 on Tuesday, December 27<sup>th</sup>, 2022, following the meeting.
20. Knight recessed the meeting at 12:47 p.m.

### **Correspondence**

**Minutes, June 6, 2022**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**