

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, June 21, 2021. Chairman Tom Hugunin 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 Payroll Specialist Denise Humlicek, County Attorney Wade Bowie, II, Information Technology Director Brad Scheibmeir and Administrative Assistant Andrea Berryman were present. MT Network Representatives Diantha Stutesman, Rob McDonald, Coffey County Fiber Board Project Director Doug VanderLinden, Economic Development Director Bobby Skipper, Engineer, Extension Board Treasurer Carie Collins, Extension Agents Darl Henson and Jill Barnhardt, Wayne Blackburn, Treasurer Karen Maley, 30 x 30 Representative Kristine Stohs, Freedom's Representative Angel Cushing, citizen Bob Strawder and Coffey County Republican Editor Mark Petterson were also present. Don Meats was absent.
2. Johnson moved to approve the minutes of Monday, June 14, 2021, as written, seconded by Knight. Motion carried.
3. Knight moved to authorize and direct the Chairman to sign one (1) tax abatement in the amount of \$374.14, seconded by Johnson. Motion carried.
4. Saueressig moved, upon the request of the Coffey County Housing Authority Director, to waive landfill fees for demolition of properties owned by Corrina Cooper located at 15 Willow Bend, 19 Willow Bend, and 20 Willow Bend in Burlington, seconded by Johnson. Motion carried.
5. Knight moved to re-appoint Dennis Hatch (District #3) as a member of the Coffey County Airport Board to a three-year term ending May 18, 2024, seconded by Johnson. Motion carried.
6. Knight moved to authorize and direct the Chairman to sign the invoice letter to WCNO, regarding the annual payment for management of Coffey County Lake, as it pertains to operating the access system for use by members of the public desiring to fish on the lake, seconded by Johnson. Motion carried.
7. Johnson moved, 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 Straight-Line Striping for Pavement Striping at several locations throughout the county, Project No. S2101-C, seconded by Knight. Motion carried.
8. Saueressig moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to request for proposals (RFP's) for Engineering Services for bridge replacement of Bridge 127 (Homestead Rd. 2.9) and Bridge 128 (Homestead Rd. 3.05), seconded by Hugunin. Motion carried.
9. Knight moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to find that approximately 1,200 gallons of Magnesium Chloride is no longer required or cannot prudently be used for public purposes of Coffey

County and as such should be disposed of by applying product to the County Fairgrounds; approximately 1,386 linear foot of gravel area. Notice of the Board's intention to dispose of said property will be published on June 24, and July 1, 2021, in the official County newspaper, seconded by Johnson. Motion carried.

10. 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 12' RSP Snow Plow with 36" Moldboard Full Trip Design and Attachments from Henderson, Sourcewell Contract #080818-BPI in the total amount of \$13,108.00 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.
11. Saueressig moved to enter into Executive Session for 20 minutes at 11:36 a.m. to include each of the Commissioners, County Attorney Wade Bowie, II and County Treasurer Karen Maley, to discuss matters relating to security measures of a public body or agency, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319) (b)(12)). To resume in the basement meeting rooms at 10:17 a.m., seconded by Hugunin. Motion carried.
12. The Board resumed regular session at 11:56 a.m.
13. The Board will question and sign warrants and vouchers for the month of June 2021, on Monday, June 28th, 2021, following the regular meeting.
14. 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.
15. The Board will question and sign warrants and vouchers for the month of August 2021, on Monday, August 30th, 2021, following the regular meeting.
16. The Board will question and sign warrants and vouchers for the month of September 2021, on Monday, September 27th, 2021, following the regular meeting.
17. 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.
18. Hugunin adjourned the meeting at 12:05 p.m.

Correspondence

1. FEMA – Flood Insurance Rate Map (FIRM) – June 14, 2021
2. KAC – American Rescue Plan Update – June 18, 2021
3. NACo – Recourses for Counties – June 17, 2021

4. KAC – County Comment – June 17, 2021
5. The Kiplinger Tax Letter – Biweekly to Business Clients – June 11, 2021
6. The Kiplinger Letter – Forecasts for Executives and Investors – June 11, 2021
7. City of Gridley – Minutes and Agenda – May 12, May 27, June 1, 2021

Minutes, June 21, 2021

Signed:

Attest:

Chairman

County Clerk