

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, August 8, 2022. Chairman Jesse Knight called the meeting to order at 9:00 a.m. with members, Don Meats, Tim Johnson and Bob Saueressig present. Also present were County Clerk Angie Kirchner and Counselor Wade Bowie, II. Harshman Construction Representatives Sam Harshman, Casey Harshman and Brendan C. Harshman, Knight Farms Jeff Knight, citizens Cortney Bartley, John M. Davies, Craig and Kara Wolford, Melissa Weiss, Clair D. Niles, Alfred Mann, Connie Mann and Cory Mann, Zoning Administrator Heidi Harris Cook, Flat and Strobel Sabin Yanez and Coffey County Republican Editor Mark Petterson were also present. Tom Hugunin was absent.
2. Johnson moved to approve the minutes of Monday, August 1 as written, seconded by Meats. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Travis Stratton, New Hire for Mechanic, Full-Time; subject to new hire IPP, Wage Classification of 35-1 with a starting wage of \$18.38, effective 8/8/2022.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Jesse Stutesman, New Hire for Equipment Operator, Full-Time; subject to new hire IPP, Wage Classification of 35-1 with a starting wage of \$18.38, effective 8/8/2022.
- 3a. Saueressig moved to approve the consent agenda as submitted, seconded by Meats. Motion Carried.
4. Saueressig Moved to recess as a Board of County Commissioners and enter into a hearing for Case No. 2022-02 at 9:04 a.m., seconded by Johnson. Motion carried.
- 4a. Knight called Agenda Item #1 which is consideration of Case SU-2022-02. This is an application for the establishment of commercial development of natural resources and extraction of raw materials such as rock, gravel or sand as a special use in the A-1 Agricultural District.
- 4b. No one disqualified themselves from the discussion
- 4c. Knight declared a quorum of 4 present for the consideration of the case.
- 4d. The County Clerk did receive protest petitions from Courtney E. Bartley, Tracy L. Bartley, Timothy W. Weiss, Melissa L. Weiss, Kara G. Wolford, Clair D. Niles, Clair D. Niles for Niles Farm, Inc., John M. Davies, John E. Born and Jeff Knight.
- 4e. Knight determined that a valid Protest Petition has been submitted to the Clerk, Knight reminded the Governing Body that 3/4 affirmative vote is necessary to approve the case.

- 4f. All members of the Governing Body received copies of the unapproved Minutes of the Planning Board meeting for July 20, 2022 which summarizes the public hearing on the case.
- 4g. Zoning Administrator Heidi Harris provided a report on the case and the recommendation of the Planning Board.
- 4h. There were no other written communications received by the County Clerk.
- 4i. The applicant provided explanation of the case.
- 4j. Courtney Bartley spoke about having a water well on his property, Bald Eagle's nest within a mile of the property. Craig Wolford and Carol Wolford have two springs on their property that water his cattle and concerns for property values. John Davies said all landowners have reasons to disapprove the quarry and doesn't see any reason to have another quarry within a mile of the other one. Melissa Weiss bought the Davies house and doesn't want to see rock piles from her front porch.
- 4k. Saueressig moved to adopt the findings and factors and recommendation of the Planning Board on Case NO. SU-2022-02, and to approve Resolution No. 887,
- 4l. Meats moved to override and disapprove by a 2/3 majority vote to override the Planning Board's recommendation to disapprove Case No. SU-2022-02 and describe in detail, seconded by Johnson. Motion carried 3-yes, 1-no-Saueressig.
- 4m. Knight read closing remarks
5. Knight reconvened as a Board of County Commissioners at 9:45 a.m. and called next Agenda Item #2
6. County Clerk Angie Kirchner presented county wide precincts to be drawn for the Ballot Audit and precincts for Commissioner District #5. Burlington Ward 1, Ottumwa Township and Burlington Township were drawn by Chairman Jesse Knight.
7. Saueressig moved to waive purchasing policy as to the informal bid process for good cause, said cause being that Killough Construction was the only bid to submit a bid for the following asphalt patches. 11th Rd. & Lynx Terr. 50 Sq. Yds in the amount of \$3,029.00, Lynx Rd. & south of 11th Rd 48 Square Yards in the amount of \$2,907.84, Lynx Rd & North of 11th Rd 243 Square Yards in the amount of \$14,720.94 and Trefoil Rd between 23rd & 24th Rd 44 Square Yards \$2,665.52. All locations are stand-alone Projects. Funds to be paid from the Special Bridge – Asphalt Line Item, seconded by Johnson. Motion carried.
8. The Board will question and sign warrants and vouchers for the month of August 2022 on Monday, August 29th, 2022, following the meeting.

9. The Board will question and sign warrants and vouchers for the month of September 2022 on Wednesday, September 28th, 2022.
10. The Board will question and sign warrants and vouchers for the month of October 2022 on Wednesday, October 26th, 2022.
11. The Board will question and sign warrants and vouchers for the month of November 2022 on Monday, November 28th, 2022, following the meeting.
12. The Board will question and sign warrants and vouchers for the month of December 2022 on Tuesday, December 27th, 2022, following the meeting.
13. Knight adjourned the meeting at 11:37 a.m.

Correspondence

Minutes, August 8 2022

Signed:

Attest:

Chairman

County Clerk