

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, August 29, 2022. Chairman Jesse Knight called the meeting to order at 9:00 a.m. with members, Tom Hugunin, Don Meats, Tim Johnson and Bob Saueressig present. Also present were County Clerk Angie Kirchner, Counselor Wade Bowie, II and Administrative Assistant Andrea Berryman. Interim Road and Bridge Superintendent, Economic Development Director Bobby Skipper, Goldberg Group Architects, LLC Senior Project Manager Curt Krambeck, Emergency Management Director Amber Presley, citizen Wayde Thomsen and Coffey County Republican Editor Mark Petterson were also present.
2. Johnson moved to approve the minutes of Monday, August 22, 2022, as written, seconded by Meats. Motion carried.
3. Hugunin moved, based upon the recommendation of the Interim Road & Bridge Superintendent, to approve the Change Order No. 1 for A2202-C, Hot Mix Asphalt (HMA) Project, approximately 2.5 miles of 1.5" Hot Mix (26' width) Overlay on 11th Rd. – Kafir Rd. to Lynx Rd. 11th Lane - Kafir Rd. - Lynx Rd. Kafir Rd. - 11th Rd. - 11th Ln. for 74.78 tons of additional asphalt required to correct subgrade failure for a total net increase of \$7,893.78 to the contract, seconded by Johnson. Motion carried.
4. Johnson moved, to review and approve the CP-2 for Karl McWilliams, New Hire, Heavy Equipment Operator, Full-Time; subject to regular IPP, Wage Classification of 35-1 with a wage of \$18.38, effective 08/29/2022, seconded by Meats. Motion carried.
5. Johnson moved to authorize and direct the Chairman to sign real estate purchase options on two properties in the BETO Junction area (US75 Hwy (FR N1/2 of SW 1/4 S11-T-19-R15) and (1222 Old Hwy 50, Lebo, KS), seconded by Hugunin. Motion carried.
6. Saueressig moved, to move forward with the request for qualifications for At-Risk Construction Manager with the approved changes of the time and to receive them in the Clerk's office, seconded by Johnson. Motion carried.
7. The Board questioned and signed warrants and vouchers for the month of August 2022.
8. Knight moved to award Victory Excavating the winning bid of \$97,718 for the demolition of the old Christian Church, seconded by Hugunin. Motion carried.
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. The courthouse will be closed on Monday, September 5th, 2022, on observance of the Labor Day Holiday.
14. Knight adjourned the meeting at 12:15 p.m., until Tuesday, September 6th, 2022 for their regularly scheduled meeting.

Correspondence

Minutes, August 29, 2022

Signed:

Attest:

Chairman

County Clerk