

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, September 27, 2021. Chairman Tom Hugunin called the meeting to order in the Courthouse Basement Meeting Rooms at 9:00 a.m. with members Don Meats, Jesse Knight, Tim Johnson and Bob Saueressig present. County Clerk Angie Kirchner, Information Technology Director Brad Scheibmeir, County Counselor Wade Bowie, II and Administrative Assistant Andrea Berryman were present. Extension Agents Darl Henson and Jill Barnhardt and Coffey County 4-H Ambassador Issac Durst, Treasurer Richard Croll, Economic Development Director Bobby Skipper, Engineer Wayne Blackbourn and Coffey County Republican Editor Mark Petterson were also present.
2. Meats moved to approve the minutes of Monday, September 20, 2021, as written, seconded by Johnson. Motion carried.
3. Johnson moved to approve the minutes of Wednesday, September 8, 2021, as written, seconded by Knight. Motion carried.
4. Saueressig moved to approve the National 4-H Week Proclamation proclaiming October 3<sup>rd</sup>-9<sup>th</sup>, 2021 as National 4-H Week, seconded by Knight. Motion carried.
5. Johnson moved to enter into executive session for 15 minutes at 9:34 a.m., to include each of the Commissioners, County Counselor Wade Bowie, II and Economic Development Director Bobby Skipper, to discuss personnel matters of non-elected personnel, for the purposes of discussing data relating to the financial affairs or trade secrets of a corporation, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(4)). To resume in the basement meeting rooms at 9:49 a.m., seconded by Knight. Motion carried.
6. The Board resumed regular session at 9:49 a.m.
7. Johnson moved to enter into executive session for 30 minutes at 9:53 a.m., to include each of the Commissioners, County Counselor Wade Bowie, II and Economic Development Director Bobby Skipper, to discuss personnel matters of non-elected personnel, to protect the privacy rights of the personnel, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(1)). To resume in the basement meeting rooms at 10:23 a.m., seconded by Knight. Motion carried.
8. The Board resumed regular session at 10:23 a.m.
9. Knight moved to review and approve the CP-2 for Hannah Carlson, New Hire for Office Coordinator, Full-Time; subject to regular IPP, Wage Classification of 35-1 with a wage of \$17.63, effective 10/1/2021, seconded by Johnson. Motion carried.
10. Knight moved to waive the formality of receipt of the following bid of September 22<sup>nd</sup> one day after the due date September 23<sup>rd</sup> due to delivery of the postal service and the post mark of September 7<sup>th</sup>, 2021, and the only bid received, and based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to approve the proposal of BG Consultants for the 2022 Biennial Bridge Inspection at

\$87.50 per bridge and direct the County Engineer to sign the Agreement for said Professional Services. These amounts shall be paid from the Special Bridge Fund, seconded by Johnson. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT  
 BID TABULATION  
 PROPOSALS for 2022  
 BIENNIAL BRIDGE INSPECTION  
 September 22, 2021  
 2:00 p.m.

	<b>BIDDERS</b>		
	<i>BG Consultants</i>	<i>CFS Engineers</i>	<i>Scwab Eaton</i>
Cost Per Bridge	\$87.50	NO BID	NO BID
261 Bridges			
Total Cost	\$22,837.50		

11. Johnson moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to approve Blackstone Environmental, Inc, as best bid due to experience and site familiarity with the Coffey County Landfill, in the total amount of \$16,900.00 as per the Request for Proposal (RFP) for two years of service 2022 and 2023 for Groundwater Monitoring Services (two events per year) and annual Leachate Monitoring (one event per year) for the Coffey County Landfill and direct the County Engineer to sign all documents related to the proposal. To be paid from the Solid Waste Fund, seconded by Meats. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT  
 BID TABULATION  
 PROPOSALS for 2021  
 GROUNDWATER MONITORING / ANNUAL LEACHATE MONITORING  
 September 22, 2021  
 2:15 p.m.

	<b>BIDDERS</b>	
	<i>Blackstone Environmental</i>	<i>SCS Engineers</i>
Semiannual Groundwater Monitoring - Spring 2022	4,000.00	5,850.00
Semiannual Groundwater Monitoring - Fall 2022	4,000.00	5,850.00
Semiannual Groundwater Monitoring - Spring 2023	4,000.00	5,850.00
Semiannual Groundwater Monitoring - Fall 2023	4,000.00	5,850.00
Annual Leachate Monitoring 2022	450.00	1,200.00
Annual Leachate Monitoring 2023	450.00	1,200.00
Total Cost	\$16,900.00	\$25,800.00

12. Johnson moved to enter into executive session for 30 minutes at 9:53 a.m., to include each of the Commissioners, County Counselor Wade Bowie, II and Economic Development Director Bobby Skipper, to discuss personnel matters of non-elected personnel, to protect the privacy rights of the personnel, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(1)). To resume in the basement meeting rooms at 10:23 a.m., seconded by Knight. Motion carried.
13. The Board resumed regular session at 10:23 a.m.
14. Meats moved to enter into executive session for 20 minutes at 11:56 a.m., to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss ongoing County litigation, related to county policy, regarding matters deemed privileged in the attorney-client relationship, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(2)). To resume in the basement meeting rooms at 12:16 p.m., seconded by Knight. Motion carried.
15. The Board resumed regular session at 12:16 p.m.
16. Johnson moved to enter into executive session for 20 minutes at 12:20 a.m., to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss ongoing County litigation, related to county policy, regarding matters deemed privileged in the attorney-client relationship, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(2)). To resume in the basement meeting rooms at 12:40 p.m., seconded by Meat. Motion carried.
17. The Board resumed regular session at 12:40 p.m.
18. Hugunin recessed the meeting 12:43 p.m. for lunch until 1:15 p.m.
19. Hugunin called the meeting back to order at 1:15 p.m.
20. Knight moved to enter into executive session for 15 minutes at 1:18 p.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, to protect the privacy rights of the personnel, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(1)). To resume in the basement meeting rooms at 1:33 p.m., seconded by Johnson. Motion carried.
21. The Board resumed regular session at 1:33 p.m.
22. Knight moved to enter into executive session for 5 minutes at 1:38 p.m., to include each of the Commissioners and, Extension Agent Darl Henson to discuss personnel matters of non-elected personnel, to protect the privacy rights of the personnel, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(1)). To resume in the basement meeting rooms at 1:42 p.m., seconded by Johnson. Motion carried.

23. The Board resumed regular session at 1:42 p.m.
24. The Board questioned and signed warrants and vouchers for the month of September 2021.
25. The Board will question and sign warrants and vouchers for the month of October 2021, on Wednesday, October 27<sup>th</sup>, 2021, at 9:00 a.m.
26. The Board will question and sign warrants and vouchers for the month of November 2021, on Monday, November 29<sup>th</sup>, 2021, following the regular meeting.
27. The Board will question and sign warrants and vouchers for the month of December 2021, on Monday, December 27<sup>th</sup>, 2021, following the regular meeting.
28. Hugunin adjourned the meeting at 3:18 p.m.

### **Correspondence**

1. Tax Strategies – Business Management Daily – October, 2021
2. The Kiplinger Letter – Forecasts for Executives and Investors – September 17, 2021
3. The Kiplinger Tax Letter – Biweekly to Business Clients – September 17, 2021
4. Whitney Damron – Broadband Discounts – September 21, 2021
5. Whitney Damron – Tax Exemptions – September 24, 2021
6. Coffey County Fire District #1 Board Meeting Minutes – July 19, 2021

### **Minutes, September 27, 2021**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**