

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, November 8, 2021. Chairman 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. Coffey County Clerk Angie Kirchner, Information Technology Director Brad Scheibmeir, Wade Bowie, II and Administrative Assistant Andrea Berryman. Also present were Assistant Road and Bridge Supervisor Ryan Durst, Arvon Township Representatives Robert Atchison, Kyle Barr, CFS Engineers Jim Schuessler and Sabin Yanez, Sheriff Tom Johnson and Coffey County Republican Editor Mark Petterson were also present.
2. Meats moved to approve the minutes of Monday, November 1, 2021, as corrected, seconded by Johnson. Motion carried.
3. Knight moved to re-appoint Anne Tice (District #4) as a member of the Coffey County Planning Board, to fill the unexpired term of Ethan Rice, effective immediately, with term to expire 4-30-2024, seconded by Johnson. Motion carried.
4. Saueressig moved to re-appoint Bill Parker (District #5) as a member of the Coffey County Housing Authority Board, for a 4-year term, beginning October 27, 2021 and ending October 26, 2025, seconded by Meats. Motion carried.
5. Meats moved to enter into Executive Session for 30 minutes at 9:06 a.m., to include each of the Commissioners, Economic Development Director Bobby Skipper and County Counselor Wade Bowie, II, to discuss data relating to 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 9:36 a.m., seconded by Johnson. Motion carried.
6. The Board resumed regular session at 9:36 a.m.
7. Saueressig moved, based upon the recommendation of the County Engineer, to approve the Change Order No. 2 for A2104-C, Hot Mix Asphalt (HMA) Project, 1.5" Hot Mix Overlay at 16th rd. – Kafir Rd. to Lynx Rd. & Kafir Rd. – 16th Rd. to 17th Rd. for 46.32 tons of Additional asphalt required to correct subgrade failure for a total net increase of \$3,501.79 to the contract, seconded by Knight. Motion carried.
- 8a. Johnson moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to find that the following items are no longer required or cannot prudently be used for public purposes of Coffey County and as such should be disposed of by sale. Notice of the Board's intention to dispose of said property with Heartland Auction, LLC. (1530 S. Old Hwy 83, Garden City, KS) will be published on November 11th and November 18th in the official County newspaper, seconded by Knight. Motion carried.

ID #	YEAR	MAKE/MODEL/DESCRIPTION	SERIAL NUMBER
RB-3409	2016	INTERNATIONAL 7600 SFA (T-85)	IHT-GRSNT4GH007695
RB-0971	1974	INTERNATIONAL WATER TRUCK (T-78)	10672DHA26263
RB-1683	1990	60 TON AMERICAN CRAWLER CRANI(CR-01)	9009AC3446
RB-1020	1990	KOLBERG PUGMILL PLANT	277-1730-23-90
RB-0111	1990	3406A GENERATOR	90U5853
RB-1135	1980	CATERPILLAR 950 LOADER (L-4)	81J14185
RB-1138	2002	KOMATSU WHEEL LOADER (L-16)	WA25OPT3 MC
RB-1698	2011	ALAMO MACHETE II	129
RB-1095	1995	25611 ROUND BALE MULCHER	941751
R B-0532	2007	GLEDHILL 12FT SNOWPLOW (SP-08)	77452
RB-1139 •	1997	HENKE 12 FT SNOWPLOW (SP-24)	2165
RB-1140	1997	HENKE 12 FT SNOWPLOW (SP-25)	2166
	1984	CATERPILLAR 613C (SC-2)	93X00468
		CONMACO INC., 3000LB PILEDRIVER WITH ATTACHMENTS (2 -10' PILEDRIVER LEADS)	
		(1- 30' PILEDRIVER <u>LEAD</u>)	-

- 8b.** Johnson moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the listing agreement for online auction of County property for the listed items with. Heartland Auction, LLC. (1530 S. Old Hwy 83, Garden City, KS) as approved by Board of County Commission on November 8, 2021, seconded by Meats. Motion carried.
- 8.** Knight moved to accept the contract with CFS Engineers in the amount of \$12,500 for a Professional Traffic Engineering study surrounding the I-35 and US 75 interchange. Funds to come from the General Fund – Community Improvement Line Item, seconded by Johnson. Motion carried.
- 9.** Johnson moved to enter into executive session for 10 minutes at 11:32 a.m., to include each of the Commissioners, Wade Bowie, II, to discuss personnel matters of non-elected personnel, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(1)). To resume in the basement meeting rooms at 11:42 a.m., seconded by Knight. Motion carried.

10. The Board resumed regular session at 11:42 a.m.
11. Johnson moved to enter into executive session for 10 minutes at 11:51 a.m., to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss ongoing litigation 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 12:01 p.m., seconded by Meats. Motion carried.
12. The Board resumed regular session at 12:01 p.m.
13. Knight moved to enter into executive session for 20 minutes at 12:05 a.m., to include each of the Commissioners and County Counselor Wade Bowie, II and Extension Agents Darl Henson and Jill Barnhart, to discuss possible land acquisition, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(6)). To resume in the basement meeting rooms at 12:25 p.m., seconded by Johnson. Motion carried.
14. The Board resumed regular session at 12:25 p.m.
15. Meats moved to enter into executive session for 30 minutes at 12:30 a.m., to include each of the Commissioners, Wade Bowie, II, to discuss data relating 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 1:00 p.m., seconded by Johnson. Motion carried 4-yes, 0-no, 1-abstention-Knight.
16. The Board resumed regular session at 1:00 p.m.
17. Meats moved to enter into executive session for 15 minutes at 1:05 p.m., to include each of the Commissioners, Wade Bowie, II, to discuss preliminary discussion of the acquisition of real property, to discuss 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 1:20 p.m., seconded by Hugunin. Motion carried.
18. The Board resumed regular session at 1:20 p.m.
19. The Board will question and sign warrants and vouchers for the month of November 2021 on Monday, November 29, 2021, following the regular meeting.
20. The Board will question and sign warrants and vouchers for the month of December 2021, on Monday, December 27th, 2021, following the regular meeting.
21. Hugunin adjourned the meeting at 1:25 p.m.

Correspondence

1. Kiplinger's Investing for Income -Strategies to Boost Your Cash Yield – First Issue
2. The Kiplinger Letter – Forecasts for Executives and Investors – October 29, 2021
3. The Kiplinger Tax Letter – Biweekly to Business Clients – October 29, 2021

Minutes, November 8, 2021

Signed:

Attest:

Chairman

County Clerk