

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, November 22, 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, Wade Bowie, II and Administrative Assistant Andrea Berryman. Also present were Karen Redding, Engineer Wayne Blackburn and Coffey County Republican Editor Mark Petterson were also present.
2. Johnson moved to approve the minutes of Monday, November 15, 2021, as written, seconded by Meats. Motion carried.
3. Meats moved to approve the invoice of Ben Moore Studio, LLC for the design of the Extension office building at Kelley Park. Funds to come from the General – Community Improvement Reserve Fund, seconded by Knight. Motion carried.
4. Meats moved, based upon the recommendation of the County Engineer, and the County Attorney as to form, to approve the contract documents with Cook, Flat & Stroble (CFS), PA and authorize and direct the County Commission to sign the contract for Engineer’s services for the Community Improvement Plan, (CIP) Project. General Fund – Community Improvement Line Item, seconded by Knight. Motion carried.
5. Johnson moved, based upon the recommendation of the County Engineer, to accept the bid from Sloop Sales for One (1) 2022 Bush Hog 3815 at a purchase price total of \$23,750.00 as being the best bid to be paid from the General Fund - Public Works Equipment - Line Item, seconded by Knight. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT
 BID TABULATION
 One (1) Bush Hog 3815 (Current Production Model)
 November 17, 2021
 2:00 p.m.

	Heartland Tractor	Sloop Sales	Schaeffer Equipment Co.
Year, Make and Model of Bush Hog 3815	2022 Bush Hog 3815	2022 Bush Hog 3815	NO BID
Base Price Bid per (ONE) UNIT	Not Available	\$29,750.00	NO BID
Less Government Discount (ONE UNIT)	Not Available	\$6,000.00	NO BID
NET DELIVERED PRICE (WITHOUT TRADE-IN FOR ONE UNIT)	\$25,000.00	\$23,750.00	NO BID
WARRANTY TERMS	1 Yr. Machine; 10 Yr. Gearbox	1 Yr. Machine; 10 Yr. Gearbox	NO BID
DELIVERY DATE	Unknown	May-22	NO BID

6. Johnson 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 Professional Services for Cost Share Program on 75 Hwy for Six Locations of Acceleration and Deacceleration Lanes, seconded by Knight. Motion carried.
7. Meats moved, based upon the recommendation of the County Engineer, to approve the request for authorization to advertise and hire one (1) full-time Crew Supervisor for Blade Crew (in-house). No new position is being added. This request will only fill a current vacant position within the department due to retirement, seconded by Johnson. Motion carried.
8. The Board will hold a joint meeting with the City of Burlington on Tuesday, November 30, 2021, at 7:00 p.m. at the 4-H Building.
9. Johnson moved to enter into executive session for 15 minutes at 11:15 p.m., to include each of the Commissioners, Wade Bowie, II, 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 Commission Chambers at 11:30 a.m., seconded by Knight. Motion carried.
10. The Board resumed regular session at 11:30 a.m.
11. Knight moved to enter into executive session for 15 minutes at 11:36 p.m., to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss preliminary acquisition of real property, regarding matters deemed privileged in the attorney-client relationship, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(6)). To resume in the Commission Chambers at 11:46 p.m., seconded by Johnson. Motion carried.
12. The Board resumed regular session at 11:46 p.m.
13. The courthouse will be closed on Thursday, November 25, 2021 and Friday, November 26, 2021, for the Thanksgiving Holiday.
14. The Board will question and sign warrants and vouchers for the month of November 2021 on Monday, November 29, 2021, following the regular meeting.
15. The Board will question and sign warrants and vouchers for the month of December 2021, on Monday, December 27th, 2021, following the regular meeting.
16. Hugunin adjourned the meeting at 11:57 a.m.

Correspondence

NONE

Minutes, November 22, 2021

Signed:

Attest:

Chairman

County Clerk