

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, February 25, 2019. Vice Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Tom Hugunin, Fred Rowley and Cody Haddock present. County Clerk Angie Kirchner, County Counselor Wade Bowie, II and Administrative Assistant Donna Berland were present. Coffey County Republican Editor Mark Petterson and Coffey County Treasurer Karen Maley were also present. Sheriff Randy Rogers, Emergency Management Director Russel Stukey, Patrol Supervisor Mike Roney, Kraig Kirchner and Scott Porter were present for a portion of the meeting.
2. Hugunin moved to approve the minutes of Tuesday, February 19, 2019, as written, seconded by Rowley. Motion carried.
3. Health Department Administrator Lindsay Payer met to present the monthly report for January 2019. Payer is working with KDHE on a Video project for locals and state to define public health and provide examples from across the state. Payer said Judge Wine hosted a training to school Staff on Truancy court, where she was asked to provide a mental wellness update. Payer discussed school inspection in Waverly and Lebo schools. Payer attended a meeting with KDHE Secretary Norman and Local Health Departments. Payer discussed a Mental Wellness Board meeting. Payer said that the Wellness committee is expecting 19 to 20 different circuits this year. Payer was involved in a Regional Coordinators meeting in Topeka, KS and a Regional PHEP Quarterly meeting in Emporia. Hugunin asked how the Health Department would handle houses with health issues in the city. Payer explained the legal approach and the need to work with the city and the Board of Health and Dr. Shell. Payer discussed working with schools on Infection Control Policies and Procedures; Team Challenge: 45 Teams and 319 participants. Payer mentioned various trainings that her staff attended. Payer and Tim Hammye were working on a grant application presentation to United Way for Coffey County Resource Council Funding. Payer also discussed upcoming initiatives. Payer discussed the contract from Crosswinds to see if it was meeting our needs.
4. County Engineer Wayne Blackbourn presented the Weekly Report for February 25, 2019.
5. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
6. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
7. Item No. 2019-15; Seasonal /Summer Employment: Request authorization to advertise and hire up to 11 temporary Seasonal employees.
- 7a. Haddock moved, based upon the recommendation of the County Engineer, move to approve the County Engineer's request to advertise and hire up to 11 temporary seasonal employees, seconded by Rowley. Motion carried.
8. Item No. 2019-16; Summer Mowing: Request authorization to solicit sealed bids for seasonal mowing at: Old 50 Park and Rock Creek Cemetery.

- 8a.** Rowley moved, based upon the recommendation of the County Engineer, move to approve the County Engineer's request to solicit sealed bids for seasonal mowing at: Old 50 Park and Rock Creek Cemetery, seconded by Hugunin. Motion carried.
- 9.** Item No. 2019-17; Request Bid on 2019 Asphalt Cold Mix Patching Material for 2019 Road Maintenance.
- 9a.** Hugunin moved, based upon the recommendation of the County Engineer, move to approve the County Engineer's request to solicit bids for Cold Mix Patching Material for the 2019 Road Maintenance. Funds to be paid from the Road and Bridge Fund, seconded by Haddock. Motion carried.
- 10.** Item No. 2019-18; Equipment Purchase – One (1) Dump Truck with Dump Body: Request authorization to solicit formal bids for one (1) Dump Truck with Dump Body.
- 10a.** Rowley moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being Municipal Program Pricing with Sourcewell (formerly National Joint Powers (NJPA)), Government Purchasing Alliance with Coffey County # 118463 and to approve the purchase of One (1) 2020 T800 Series Conventional Kenworth Truck (as per Municipal Program Pricing in the amount of \$117,921.00) with Henderson 16'0" Mark-E Tandem Axle Dump Body (as per Sourcewell contract # 118463 in the amount of \$52,988.00) in the total amount of \$170,909.00 and to authorize and direct the County Engineer to sign all documents related there to. Funding for the purchase will come from the 2019 Public Works – Equipment Line Item, seconded by Hugunin. Motion carried.
- 11.** Item No. 2019-19; Guardrail and Accessories Purchase: Request authorization to solicit informal bids and purchase of guardrail, end sections and accessories.
- 11a.** Hugunin moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit informal bids and purchase guardrail, end sections and accessories for bridge number 63. All costs shall be paid from the Special Bridge Fund, seconded by Rowley. Motion carried.
- 12.** Item No. 2019-20; Guardrail and Accessories Purchase: Request authorization to solicit informal bids and purchase of guardrail, end sections and accessories.
- 12a.** Hugunin moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit informal bids and purchase guardrail, end sections and accessories for bridge number 114. All costs shall be paid from the Special Bridge Fund, seconded by Haddock. Motion carried.
- 13.** At 9:37 a.m. County Attorney Wade Bowie joined the meeting by phone.
- 14.** Blackburn presented the Construction Zone Report for February 25, 2019.
- 15.** Illa Weeks met with the Board for clarification. James Weeks was also present. Hugunin said there was a bill in legislation that would require all meetings subject to KOMA be recorded. Haddock said that could be a huge financial burden not only for the

County but any small agencies that have meetings. Bowie said recordings by statute have to be kept for life.

16. Bowie discussed the changes to the Nepotism Policy. The Board will address it next week.
17. County Attorney Wade Bowie introduced Legal Counsel Bob Johnson. Bowie recommended the Board go into Executive Session to address the appointment at 9:50 a.m. with Legal Counsel Bob Johnson because Bowie has a conflict. Bowie said the issue would be to discuss non-elected personnel and employment disciplinary action.
18. Rowley moved to enter into Executive Session for 15 minutes at 10:02 a.m., to include each of the Commissioners, Legal Counsel Bob Johnson and Engineer Wayne Blackburn, to discuss personnel matters of non-elected personnel and attorney-client privilege, regarding employment disciplinary matters. To resume the meeting in the Commission Chambers at 10:17 a.m., seconded by Haddock. Motion carried.
19. The Board resumed regular session at 10:17 a.m.
20. Kirchner gave reports requested by Hugunin for R&B, the Sheriff's office and Equipment Reserve Fund. Kirchner also spoke with Crosswinds Amanda Cunningham and services that could be lost are case Management, Attendant Care, Peer Support, Crisis Management, Psychiatric Care and Community Work Debriefing if we did not have a Community Mental Health Center. Kirchner said Cunningham would be willing to explain if the Board so chooses.
21. Donna Berland discussed the Board thinking about wage adjustments. Rowley has Fiber Board at Noon on Wednesday. Friday from 9:00 a.m. to 11:00 a.m. is Leadership Training at the Burlington Library.
22. Hugunin discussed attending the City of Burlington meeting.
23. Lawrence answered questions on the tax abatement.
24. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign one (1) tax abatement to the Treasurer's tax roll in the amount of \$5,203.84.
- 24a. Hugunin moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
25. Haddock moved, upon the recommendation of County Clerk and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being that the vendor is a single source supplier contract and to approve Annual PeopleWare Agreement and Support 01/01/19 thru 12/31/19 from (CIC) Computer Information Concepts, Inc., Greeley, CO, in the total amount of \$32,990.00. Funding for the purchase will come from the General Fund – Courthouse General Contractual Line Item in the amount of \$32,990.00, seconded by Hugunin. Motion carried.

26. The Board questioned and signed warrants and vouchers for the month of February 2019.
27. The Board will question and sign warrants and vouchers for the month of March 2019 on Tuesday, March 26, 2019, at 9:00 a.m.
28. Saueressig adjourned the meeting at 1:37 p.m.

Correspondence

1. City of Burlington – Accounting of 2018 Infrastructure & Park & Rec Funds – February 14, 2019
2. The Kiplinger Letter – February 15, 2019
3. Whitney Damron – TCJ Editorial: Rural Revitalization Efforts Help All Kansans – February 23, 2019
4. KAC – Three House Bills of Interest to Counties – February 21, 2019
5. Whitney Damron - Legislative Session Update – February 23, 2019
6. KAC – Legislative Update – February 22, 2019
7. City of Burlington – Council Meeting Minutes of February 6, 2019

Minutes, February 25, 2019

Signed:

Attest:

Chairman

County Clerk