

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, March 11, 2019. Chairman Don Meats called the meeting to order at 9:00 a.m. with members Tom Hugunin, Fred Rowley, Cody Haddock and Bob Saueressig 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. WCNOC Representative Matt Dekat, Patrol Supervisor Mike Roney, Sheriff Randy Rogers and Richard Mahoney were present for a portion of the meeting.
2. Saueressig moved to approve the minutes of Monday, March 4, 2019, as written, seconded by Hugunin. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Trey Curtis, Technology Dept., Step Change, Classification from: TPB-1 to TPB-2, wage from: \$21.20 to \$22.44, effective 3/1/19.
 - B. Move to authorize and direct the Chairman to sign one (1) tax abatement to the Treasurer's tax roll in the amount of \$174.28.
- 3a. Rowley moved to approve the Consent Agenda as submitted, seconded by Haddock. Motion carried.
4. Hugunin moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Samuel L. Frantz, Sheriff's Office, Step Change, Classification from: LEB-1 to LEB-2, wage from: \$17.84 to \$19.44, effective 1/2/19, seconded by Rowley. Motion carried.
5. Saueressig moved, upon the recommendation of the Health Department Administrator and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the grant application form for funding from the State of Kansas, Department of Health and Environment, in the amount of \$133,997.55. Term is July 1, 2019 – June 30, 2020, seconded by Haddock. Motion carried.
6. Hugunin moved to appoint JoAnn Harritos, Chamber Representative, as a member of the Coffey County Tourism & Visitor's Board to fulfill the unexpired term of Kim Tate that ends December 31, 2019, effective immediately, seconded by Meats. Motion carried.
7. Rowley moved, upon the recommendation of the County Treasurer, to authorize and direct the Chairman to add the job position of Tax/Motor Vehicle Processing Specialist to the CP-4 CC classification and to sign the Tax/Motor Vehicle Processing Specialist Job Description, seconded by Hugunin. Motion carried.
8. Hugunin moved, upon the recommendation of the County Treasurer, to authorize and direct the Chairman to sign the Organization Resolution and Agreement for Credit Card Program with UMB Bank, n.a., seconded by Haddock. Motion carried.

9. Emergency Management Director Russel Stukey presented the monthly report for February 2019. Stukey discussed Storm Spotter Training that will be held on Wednesday, March 27th, 2019 at 6:00 p.m. for Storm Spotters and a presentation for the public at 7:00 p.m. Stukey also discussed the IPAWs notification system. Stukey requested the official copy of the policy manual be placed on the County website.
10. Vickie Foster met with the Board to request an Executive Session to discuss personnel matters of non-elected personnel.
- 10a. Rowley moved to enter into Executive Session at 9:31 a.m. for 10 minutes, to include each of the Commissioners, the County Counselor and Vickie Foster, to discuss personnel matters of non-elected personnel, regarding employee benefits of a personal nature. To resume in the Commission Chambers at 9:41 a.m., seconded by Saueressig. Motion carried.
11. The Board resumed regular session at 9:41 a.m.
12. Rowley moved to enter into Executive Session at 9:43 a.m. for 5 minutes, to include each of the Commissioners, the County Counselor and Vickie Foster, to discuss personnel matters of non-elected personnel, regarding employee benefits of a personal nature. To resume in the Commission Chambers at 9:48 a.m., seconded by Haddock. Motion carried.
13. The Board resumed regular session at 9:48 a.m.
14. County Road and Bridge Supervisor Jeff Beyer presented the Weekly Report for March 11, 2019.
15. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
16. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
17. Item No. 99-99; Landfill: February Monthly Waste Summary

Solid Waste	418.45 tons
Construction Debris	202.50 tons
Special Waste	14.11 tons
Metal	1.78 tons
Tree Limbs	0 tons
Appliances	1 items
Total Tires	33 tires
Car Tires	32 tires
Truck Tires	0 tires
Equipment Tires	1 tires
Out of County Processed Tires	0 tons

- 18. Item No. 2019-11; Request Bid on 2019 Liquid Asphalt: Request authorization to solicit sealed bids for Liquid Asphalt for 2019 Chip Seat Program. Review and Award Bid.
- 18a. Hugunin moved, based upon the recommendation of the County Engineer, that the bid submitted by Ergon Asphalt & Emulsions as being the best bid for 2019 Liquid Asphalt as shown in the Bid Tabulation and to purchase same according to their bid dated March 6, 2019. To be paid from the Road and Bridge Fund, seconded by Haddock. Motion carried.
- 19. Item No. 2019-26; Spring Clean-Up Week: Recommend Approval to Designate May 13th to 18th, 2019 as Spring Clean-Up Week.
- 19a. Saueressig moved, based upon the recommendation of the County Engineer, to designate May 13th through 18th, 2019 as Spring Clean-Up Week and request the County Clerk to publish notice of same, seconded by Hugunin. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT
 BID TABULATION
 LIQUID ASPHALT
 March 6, 2019
 2:00 p.m.

	BIDDERS			
	Asphalt & Fuel Supply	Coastal- FMC	Ergon Asphalt & Emulsions	Vance Brothers Inc.
RS-1M per Gallon (457,600 gallons approx.)	No Bid	\$2.08	\$1.99	\$2.12
RS-1H per Gallon (6,000 gals approx.)	No Bid	\$2.23	\$1.92	\$1.93
A. E. P. (1,000 gals approx.)	No Bid	\$2.08	\$2.15	\$2.33
CQS-1F (109,830 gals approx.)	No Bid	\$1.83	\$1.63	\$2.03
Demurrage After Three Hours Per Hour	No Bid	\$75.00	\$88.00	\$70.00

- 20. Beyer presented the Construction Zone Report for March 11, 2019.
- 21. Sheriff Randy Rogers said that he corrected a payroll notice for Zachary Rogers. Rogers said the effective date should have been 2/21/19 instead of 2/18/19.
- 22. County Counselor Wade Bowie recommended vouchers for mileage reimbursements and credit cards be placed separate from the normal business vouchers. Bowie said it may allow for a little more review of vouchers that provide for reimbursements.

23. Rowley moved to enter into Executive Session for 10 minutes at 10:30 a.m., to include each of the Commissioners and the County Counselor, to discuss personnel matters of non-elected personnel, discussion regarding the Engineer's contract. To resume in the Commission Chambers at 10:40 a.m., seconded by Hugunin. Motion carried.
24. The Board resumed regular session at 10:40 a.m.
25. Hugunin moved to enter into Executive Session for 20 minutes at 10:43 a.m., to include each of the Commissioners and the County Counselor, to discuss personnel matters of non-elected personnel, discussion regarding the Engineer's contract. To resume in the Commission Chambers at 11:03 a.m., seconded by Haddock. Motion carried.
26. The Board resumed regular session at 11:03 a.m.
27. Rowley moved to enter into Executive Session for 10 minutes at 11:06 a.m., to include each of the Commissioners and the County Counselor, to discuss personnel matters of non-elected personnel, regarding employee benefits of a personal nature. To resume in the Commission Chambers at 11:16 a.m., seconded by Hugunin.
28. The Board resumed regular session at 11:16 a.m.
29. Haddock moved to enter into Executive Session for 10 minutes at 11:18 a.m., to include each of the Commissioners and the County Counselor, to discuss personnel matters of non-elected personnel, regarding employee benefits of a personal nature. To resume in the Commission Chambers at 11:28 a.m., seconded by Saueressig.
30. The Board resumed regular session at 11:28 a.m.
31. 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.
32. Meats adjourned the meeting at 11:29 a.m.

Correspondence

1. Whitney Damron – Articles of Interest – March 8, 2019
2. Whitney Damron – 2019 Legislative Session Update for March 8, 2019
3. COF Training Services, Inc. – Board Meeting Minutes of December 7, 2018
4. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – March 4, 2019
5. The Kiplinger Letter – March 1, 2019
6. Kiplinger's Personal Finance Adviser – March 2019
7. City of Waverly – Accounting of 2018 Infrastructure Funds – March 7, 2019

8. City of Waverly – Accounting of 2018 Park and Recreation Funds – March 7, 2019
9. City of LeRoy – Council Meeting Minutes of February 4, 2019
10. City of Gridley – Accounting of 2018 Infrastructure Funds – March 4, 2019
11. City of Gridley – Accounting of 2018 Park and Recreation Funds – March 4, 2019
12. KAC – Legislative Update of March 8, 2019
13. KAC – County Comment – March 2019
14. Coffey County Historical Society – Board Meeting Minutes of January 10, 2019

Minutes, March 11, 2019

Signed:

Attest:

Chairman

County Clerk