

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, July 1, 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.
2. Haddock moved to approve the minutes of Monday, June 24, 2019 and Wednesday June 26, 2019, as written, seconded by Saueressig. Motion carried 4-yes, 0-no, 1-abstention, Hugunin.
3. Kansas Department of Transportation District Engineer Wayne Gudmonson, Area Engineer Donna Schmit and Community Affairs Manager Kristy Kelley met with the Board to hear any highway concerns of Coffey County. Gudmonson discussed an upcoming meeting in Independence, Kansas at the Independence Civic Center (Memorial Hall) on 410 N. Penn, at 9:00 a.m., Noon Wednesday, August 21, 2019 and discussed new programs and upcoming projects (mill overlay on Hwy 58 west of the city limits of LeRoy and going east to 69 Hwy; mil and overlay south of the city limits of Burlington south to 58 Hwy). Gudmonson said the contractors have the option to start the projects this year or next year.
4. County Engineer Wayne Blackbourn presented the Weekly Report for July 1, 2019.
5. Item No. 93-01; Road Permits Report: One Road Permit was issued during the past week.
6. Item No. 99-13; Zoning Permit/Applications Report: Two Zoning Permits were issued during the past week.
7. Item No. 2019-34; Hot Mix Pavement: A1905-C Request authorization to solicit sealed bids for A1905-C, Hot Mix Asphalt (HMA) Patching Project, approximately four and a half (4.5) miles of 1" Hot Mix (26' width) Overlay at various locations on Reaper Ln – South of LeRoy.
- 7a. Hugunin moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit sealed bids for A1905-C, Hot Mix Asphalt (HMA) Patching Project approximately four and a half (4.5) miles of 1" Hot Mix (26' width) Overlay at various locations on Reaper Ln – South of LeRoy. Funds to be paid from the Special Highway Fund, seconded by Meats. Motion carried.
8. Blackbourn presented the Construction Zone Report for July 1, 2019.
9. Treasurer's Deputy of Motor Vehicle Diane Everhart met with the Board to discuss personal concerns related to offensive/inappropriate comments made in and out of County Commission meetings by individual commissioners. The exact comments were not provided to the Commissioners. Chairman Don Meats acknowledged the seriousness of the comments and concerns of Everhart.

10. The Board will question and sign warrants and vouchers for the month of July 2019 on Monday, July 29, 2019.
11. The Board will question and sign warrants and vouchers for the month of August 2019 on Wednesday, August 28, 2019.
12. The Board will question and sign warrants and vouchers for the month of September 2019 on Thursday, September 26, 2019.
13. The Board will question and sign warrants and vouchers for the month of October 2019 on Monday, October 28, 2019.
14. The Board will question and sign warrants and vouchers for the month of November 2019 on Monday, November 25, 2019.
15. The Board will question and sign warrants and vouchers for the month of December 2019 on Monday, December 30, 2019.
16. Meats adjourned the meeting at 10:06 a.m.

Correspondence

1. Coffey County Hospital – Board Meeting Minutes of May 20, 2019
2. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – June 24, 2019
3. The Kiplinger Letter – June 21, 2019
4. KDOT – Consult Meetings in August – June 27, 2019

Minutes, July 1, 2019

Signed:

Attest:

Chairman

County Clerk