

1. The Coffey County Commission Chambers opened at 8:00 a.m., Tuesday, January 21, 2020. Chairman Cody Haddock called the meeting to order at 9:00 a.m. with members Don Meats, Fred Rowley, Tom Hugunin and Bob Saueressig present. Coffey County Clerk Angie Kirchner, Payroll/Benefits Coordinator Denise Humlicek and Administrative Assistant Donna Berland were present. Coffey County Republican Editor Mark Petterson, Kraig Kirchner, Undersheriff Mike Roney, Terry Berland, Shirley Williams, WCNOC Representative Matt Dekat, Emergency Management Director Russel Stukey, Ray and Jeanenne Ryan, Phil and Kathy Fromme, Don Small, Adron Johnson, Illa Weeks and County Treasurer Karen Maley were also present.
2. Meats moved to approve the minutes of Monday, January 13, 2020, as written, seconded by Hugunin. Motion carried.
3. Hugunin moved to authorize and direct the Chairman to sign the letters regarding 2020 City Park and Recreation Grant Funds, seconded by Meats. Motion carried.
4. Housing Authority Director Ronda Gilbert met with the Board to present the 2019 Year in Review.
5. Gilbert also requested to waive landfill fees for a structure located at 1103 Alleghany, Burlington, KS owned by William and Jada DeWitt.
- 5a. Hugunin moved to waive landfill fees for a structure located at 1103 Alleghany, Burlington, KS owned by William and Jada DeWitt, seconded by Meats. Motion carried.
6. Emergency Management Director Russel Stukey met with the Board to discuss Community Shelter Pre-Wiring and EOC Renovations.
7. Stukey also discussed purchasing a new 2020 Ford Expedition.
- 7a. Rowley moved, upon the recommendation of Emergency Management Director and approval of the County Attorney as to form, waive the purchasing policy due to local dealer is within 5% of state contract pricing to trade in the 2007 Expedition in the amount of \$5,000, to accept the quote from Crow Moddie Ford for a 2020 Expedition with a base price of \$41,378, with the addition of the Heavy Duty towing package \$1,432 for a total price of \$42,810 less trade in of \$5,000 total after discount \$37,810, and to purchase said vehicle. Funds to come from the Equipment Reserve Fund. Also, to authorize Emergency Manager Russel Stukey to sign all required documents, seconded by Meats. Motion carried.
- 7b. Hugunin moved, upon the recommendation of the Emergency Management Director, to dispose of the 2007 Ford Expedition (Vin # 1FMFK16528LA49767) by trade in sale of \$5,000 to Crow Moddie Ford and to publish in the official County newspaper for two weeks, seconded by Meats. Motion carried.
8. Hugunin moved to authorize and direct the Chairman to sign the letters regarding 1<sup>st</sup> half distribution of 2020 City Infrastructure Grant Funds, seconded by Meats. Motion carried.

9. Engineer Wayne Blackbourn met with the Board to present the weekly report for January 21, 2020.
10. Meats moved to recess into Executive Session for consultation with the County Counselor to discuss ongoing County litigation for matters deemed privileged under the attorney client relationship exception (see KSA 75-4319(b)(2)), to include County Counselor Wade Bowie, II, the Board and County Treasurer Karen Maley. To resume in the Commission Chambers at 11:06 a.m., seconded by Hugunin. Motion carried.
11. The Board resumed regular session at 11:06 a.m.
12. Meats moved to recess into Executive Session for consultation with the County Counselor to discuss ongoing County litigation for matters deemed privileged under the attorney client relationship exception (see KSA 75-4319(b)(2)), to include County Counselor Wade Bowie, II and the Board. To resume in the Commission Chambers at 11:14 a.m., seconded by Hugunin. Motion carried.
13. The Board resumed regular session at 11:14 a.m.
14. Rowley moved to recess into Executive Session for consultation with the County Counselor to discuss potential County litigation for matters deemed privileged under the attorney client relationship exception (see KSA 75-4319(b)(2)), to include County Counselor Wade Bowie, II and the Board. To resume in the Commission Chambers at 11:24 a.m., seconded by Saueressig. Motion carried.
15. The Board resumed regular session at 11:24 a.m.
16. The Board will question and sign warrants and vouchers for the month of January 2020, on Wednesday, January 29, 2020, at 9:00 a.m.
17. Haddock adjourned the meeting at 11:34 a.m.

### **Correspondence**

1. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – January 13 and 20, 2020
2. Whitney Damron – Legislative Update – January 17, 2020
3. City of Burlington – Council Meeting Minutes of December 18, 2019
4. KAC – Hearings on Senate Bills – January 17, 2020
5. The Kiplinger Letter – January 10, 2020
6. The Kiplinger Tax Letter – January 10, 2020
7. KDHE – Recycling Conference & Exhibition March 31-April 2, 2020

8. Coffey County Housing Authority – Board Meeting Minutes of December 10, 2019
9. Don Stottlemire – Press Release on Solar Energy presentation on February 4, 2020
10. Whitney Damron – Articles of Interest – January 13, 2010