

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, January 27, 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 and Administrative Assistant Donna Berland were present. Coffey County Republican Editor Mark Petterson, Kraig Kirchner, Sheriff Randy Rogers, Shirley Williams, Don Small, Illa Weeks and County Treasurer Karen Maley were also present.
2. Meats moved to approve the minutes of Tuesday, January 21, 2020, as written, seconded by Saueressig. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign Four (4) tax abatements to the County tax roll in the amount of \$1,055.42.
- 3a. Rowley moved to approve the Consent Agenda as submitted, seconded by Meats. Motion carried.
4. Engineer Wayne Blackburn met with the Board to present the weekly report for January 21, 2020.
5. Rock quotation summary.

**COFFEY COUNTY, KS
2020 ROCK QUOTATION SUMMARY**

QUARRY	ROAD ROCK - AB3	COFFEY CO. 1" RR	1-1/4" ROAD ROCK	D-50 4"	D-50 6"	CMK CHIPS	SHOT ROCK	3" MINUS	AIC	MAN SAND	2" ROCK CLEAN	3" ROCK CLEAN
HARSHMAN												
PAXSON	\$8.19	\$8.73	\$8.00	\$11.44	\$16.00	\$12.32	\$6.55	\$7.80			\$10.15	\$10.15
LEBO	\$8.50	\$8.80	\$8.20	\$11.70	\$16.50	\$12.55	\$6.80	\$8.10			\$10.50	\$10.50
WAVERLY	\$8.19	\$8.40	\$8.00	\$11.44		\$12.32	\$6.55	\$7.80			\$10.15	\$10.15
MELVERN	\$8.19	\$8.40	\$8.00	\$11.44		\$12.32	\$6.30	\$7.80			\$10.15	\$10.15
HARSHMAN - KNIGHT LAND LLC												
MELVERN-KNIGHT												
NELSON												
BURLINGTON												
WAVERLY												
LEBO												
SHARPE												
GAS	\$6.60	\$6.60	\$6.60	\$15.40	\$15.40		\$6.10		\$9.00		\$9.00	\$9.00
APAC - KANSAS												
HARTFORD	\$9.25	* N/A	\$9.35	\$21.50	N/A	** N/A	\$12.30	N/A	\$16.70	N/A	N/A	N/A
MIDSTATES MAT.												
WOLF CREEK	\$9.25	\$10.50	\$9.70	\$20.30		\$13.35	\$10.20	\$9.85			\$11.10	\$11.10

NOTES - APAC: * Coffey County 1" RR - Changing our process at Hartford. After the crushing process gets finalized, we will see if our setup will allow us to make the Coffey County 1" RR product.
 ** CMK - Due to tight inventory of CMK. Please contact me when needed quantity is known and timeframe when hauling would take place.

NOTES - MIDSTATES: Topeka Sand = \$7.50

Changes in red

6. Rowley moved, upon the recommendation of the County Engineer, to approve payment to Evergreen Design Build in the amount of \$14,861.50 for the Shop Door. Funds to come from the Equipment Reserve Fund, seconded by Hugunin. Motion carried.

7. Meats moved, based upon the recommendation of the County Engineer, to approve the request for authorization to waive purchasing policy for formal bids to rebuild one (1) John Deere Motor Grader (B-002) for good cause due to a sole source for the requested service and repairs from the manufacturer of John Deere. Funds to be paid from the Public Works, Equipment Line Item, seconded by Hugunin. Motion carried.
8. Meats moved to recess into Executive Session for consultation with the County Counselor to protect the privacy rights of an employee exception (see KSA 75-4319(b)(1)), to include County Counselor Wade Bowie, II, the Board and County Engineer Wayne Blackburn. To resume in the Commission Chambers at 9:58 a.m., seconded by Hugunin. Motion carried.
9. The Board resumed regular session at 9:48 a.m.
10. Saueressig moved to recess into Executive Session for consultation with the County Counselor to protect the privacy rights of an employee exception (see KSA 75-4319(b)(1)), to include County Counselor Wade Bowie, II, the Board and County Engineer Wayne Blackburn. To resume in the Commission Chambers at 10:00 a.m., seconded by Hugunin. Motion carried.
11. The Board resumed regular session at 10:10 a.m.
12. Saueressig moved to appoint Cody Haddock to the Judicial Nominating Commission, seconded by Meats. Motion carried.
13. Saueressig 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, County Treasurer Karen Maley and the Board. To resume in the Commission Chambers at 10:44 a.m., seconded by Hugunin. Motion carried.
14. The Board resumed regular session at 10:44 a.m.
15. 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, County Treasurer Karen Maley and the Board. To resume in the Commission Chambers at 10:55 a.m., seconded by Hugunin. Motion carried.
16. The Board resumed regular session at 10:55 a.m.
17. 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 11:02 a.m., seconded by Hugunin. Motion carried.
18. The Board resumed regular session at 11:02 a.m.

19. Saueressig moved to recess into Executive Session for consultation with the County Counselor to protect the privacy rights of non-elected personnel pursuant to the non-elected personnel matters exception (see KSA 75-4319(b)(1)), to include County Counselor Wade Bowie, II, County Clerk Angie Kirchner and the Board. To resume in the Commission Chambers at 11:19 a.m., seconded by Hugunin. Motion carried.
20. The Board resumed regular session at 11:19 a.m.
21. Saueressig moved to recess into Executive Session for consultation with the County Counselor to protect the privacy rights of non-elected personnel pursuant to the non-elected personnel matters exception (see KSA 75-4319(b)(1)), to include County Counselor Wade Bowie, II, County Clerk Angie Kirchner and the Board. To resume in the Commission Chambers at 11:36 a.m., seconded by Hugunin. Motion carried.
22. The Board resumed regular session at 11:36 a.m.
23. Meats 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 11:43 a.m., seconded by Rowley. Motion carried.
24. The Board resumed regular session at 11:43 a.m.
25. The Board will question and sign warrants and vouchers for the month of February 2020, on Wednesday, February 26, 2020, at 9:00 a.m.
26. The Board will question and sign warrants and vouchers for the month of March 2020, on Monday, March 30, 2020, at 9:00 a.m.
27. The Board will question and sign warrants and vouchers for the month of April 2020, on Monday, April 27, 2020, at 9:00 a.m.
28. Haddock recessed the meeting at 11:44 a.m., until Wednesday, January 29, 2020, at 9:00 a.m., to question and sign warrants and vouchers for the month of January 2020, and to address any other County business that may arise.

Correspondence

1. KAC – Legislative Update – January 24, 2020
2. Whitney Damron – Legislative Session Update – January 24, 2020
3. KDOT – District 4 “Monthly Direction” – January 2020
4. The Kiplinger Letter – January 17, 2020
5. Whitney Damron – Articles of Interest – January 24, 2020