

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, February 3, 2020. Chairman Cody Haddock called the meeting to order at 9:00 a.m. with members Don Meats, Tom Hugunin and Bob Saueressig present. Coffey County Clerk Angie Kirchner and Administrative Assistant Donna Berland were present. Coffey County Republican Editor Mark Petterson, Undersheriff Mike Roney, Illa Weeks and County Treasurer Karen Maley were also present. Fred Rowley was absent from the meeting.
2. Meats moved to approve the minutes of Monday, January 27, 2020, and the minutes of Wednesday, January 29, 2020, as written, seconded by Saueressig. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign five (5) tax abatements to the County tax roll in the amount of \$2,580.09.
- 3a. Hugunin moved to approve the Consent Agenda as submitted, seconded by Meats. Motion carried.
4. Saueressig moved to authorize and direct the Chairman to sign the letter of support for the grant application of USD 244 in their endeavor to establish a Daycare/Early Childhood Education program, seconded by Hugunin. Motion carried.
5. Hugunin moved to approve the contributions to the After-Prom Committees, with funds to come from the following: Burlington High School - \$1,000 Diversion Fund; Southern Coffey County \$500 – Special Law Enforcement, \$500 – Diversion Fund; Lebo High School - \$500 Diversion Fund, \$500 Special Parks and Rec; Waverly High School - \$500 Diversion Fund, \$500 Special Law Enforcement Trust Fund, seconded by Meats. Motion carried.
6. Hugunin moved, upon the recommendation of Interim Economic Development Director Ronda Truelove, to approve \$10,000 for USD 244 to go towards the cash match requirement of the ECBG grant and the letter of support to the Kansas Children’s Cabinet for Daycare/Early Childhood Education. Funds to come from the Economic Development Special Expenditures Fund, seconded by Saueressig. Motion carried.
7. Meats moved, based upon the recommendation of the County Engineer, move to approve the County Engineer’s request to solicit bids for Liquid Asphalt for the 2020 Chip Seal Program, seconded by Hugunin. Motion carried.
8. Saueressig moved, based upon the recommendation of the Zoning and Subdivision Administrator and approval of the County Attorney, as to form, to appoint County Engineer, M. Wayne Blackburn as Deputy Zoning and Subdivision Administrator, seconded by Hugunin. Motion carried.
9. Hugunin moved, based upon the recommendation of the County Engineer, to approve the County Engineer’s request to solicit formal bids for (for seasonal restocking De-Icing /Salt) material to be delivered (FOB) to the County Shop. The purchase of the de-icing/salt shall be paid from the Road and Bridge Fund, seconded by Meats. Motion carried.

- 10.** Hugunin moved to enter into Executive Session for consultation with the County Counselor to protect the privacy rights of discuss personnel matters of nonelected personnel, exception (see KSA 75-4319(b)(1)), personnel matters of non-elected personnel considering evaluations of personnel and to discuss performance issues regarding policy, to include County Counselor Wade Bowie, II, the County Engineer and the Board. To resume in the Commission Chambers at 11:05 a.m., seconded by Meats. Motion carried.
- 11.** The Board resumed regular session at 11:05 a.m.
- 12.** Saueressig moved, upon the recommendation of the Sheriff and approval of the County Attorney as to form, to direct the Chairman to sign the related documents in regards to accepting the proposal of GGA Architectural Firm as it relates to a proposed Jail Study, seconded by Meats. Motion carried.
- 13.** Saueressig moved, upon the recommendation of the Sheriff to approve the bid of Martin Hinman Remodeling for a Jail Bay renovation project with the cost not to exceed \$4,000. Funds to come from the General Fund, Capital Outlay Line Item, seconded by Meats. Motion carried.
- 14.** Meats moved to recess into Executive Session for consultation with the County Counselor to enter into Executive Session to discuss matters related to security measures that protect the public body or agency pursuant to the discussion of security measures exception, (see KSA 75-4319 (b)(12)). In this case, the public body or agency is the Coffey County Sheriff's department, executive session is warranted because discussion of such matters will jeopardize such security measures designed to protect that public body or agency, to include County Counselor Wade Bowie, II, the County Sheriff Randy Rogers, Undersheriff Mike Roney and the Board. To resume in the Commission Chambers at 11:32 a.m., seconded by Hugunin. Motion carried.
- 15.** Saueressig moved, upon the recommendation of the Emergency Management Director and the Radio User's Group and approval of the County Attorney as to form, to waive the purchasing policy due to sole source provider, Motorola is the equipment provider to the State of KS radio system, to accept the quote from Motorola Solutions Inc., and to purchase radio system package quote dated January 27th, 2020 in the amount of \$2,167,196 with funds to come from the Equipment Reserve Fund, and not to require city and county agencies to reimburse Coffey Co. for the respective equipment issued to them and to direct the Chairman of the Coffey County Commission to sign contract documents as reviewed by County Attorney and to allow the Emergency Management Director or Dispatch Supervisor to sign additional documentation as required as, seconded by Hugunin. Motion carried.
- 16.** Meats moved, upon the recommendation of County Clerk and approval of the County Attorney as to form, 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 01/01/20 thru 12/31/20 from (CIC) Computer Information Concepts, Inc., Greeley, CO, in the total amount of \$34,775.00. Funding for the purchase will come from the General Fund – Courthouse General

Contractual Line Item in the amount of \$34,775.00, seconded by Hugunin. Motion carried.

17. Hugunin moved, upon the recommendation and approval by the County Attorney as to form, to authorize and direct the Chairman to sign the Bridge Construction Agreement between the City of Burlington and the Board of Coffey County Commissioners as it relates to the replacement of the deck and railing on Bridge #12 known as Osborne Bridge located at the intersection of Kennebec and Osborne, seconded by Saueressig. Motion carried.
18. Saueressig moved to recess into Executive Session for consultation with the County Counselor to enter into Executive Session to discuss matters related to security measures that protect the public body or agency pursuant to the discussion of security measures exception, (see KSA 75-4319 (b)(12)). In this case, the public body or agency is the Coffey County Courthouse, executive session is warranted because discussion of such matters will jeopardize such security measures designed to protect that public body or agency, to include County Counselor Wade Bowie, II, County Clerk Angie Kirchner, County Treasurer Karen Maley, County Sheriff Randy Rogers, Undersheriff Mike Roney and the Board. To resume in the Commission Chambers at 12:04 p.m., seconded by Meats. Motion carried.
19. The Board resumed regular session at 12:04 p.m.
20. 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 Clerk Angie Kirchner, County Treasurer Karen Maley and the Board. To resume in the Commission Chambers at 12:17 p.m., seconded by Hugunin. Motion carried.
21. The Board resumed regular session at 12:17 p.m.
22. 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.
23. 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.
24. 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.
25. Haddock adjourned the meeting at 12:25 p.m.

Correspondence

1. Whitney Damron – Legislation for next transportation plan introduced – January 29, 2020
2. Whitney B. Damron – Legislative Session Update – January 31, 2020
3. U.S. Dept of Homeland Security – Restrictions on Inbound Flights with Individuals who have been in China – February 2, 2020

4. KAC – Legislative Update – February 1, 2020
5. KAC – Senate Bill 294
6. The Kiplinger Letter – January 24, 2020
7. The Kiplinger Tax Letter – January 24, 2020
8. Whitney Damron – Governor Kelly Announces Reorganization of Energy Office – January 28, 2020
9. Coffey County Hospital – Board Meeting Minutes of December 23, 2019
10. COF – Board Meeting Minutes of December 6, 2019
11. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – January 27, 2020

Minutes, February 3, 2020

Signed:

Attest:

Chairman

County Clerk