

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, February 10, 2020. Chairman Cody Haddock called the meeting to order at 9:00 a.m. with members Tom Hugunin and Bob Saueressig present. Coffey County Payroll/Benefits Coordinator Denise Humlicek and County Counselor Wade Bowie, II were present. Coffey County Republican Editor Mark Petterson, Undersheriff Mike Roney, Sheriff Randy Rogers, Illa Weeks and County Treasurer Karen Maley were also present. Fred Rowley and Don Meats were absent from the meeting.
2. Hugunin moved to approve the minutes of Monday, February 3, 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 \$903.02.
- 3a. Hugunin moved to approve the Consent Agenda as submitted, seconded by Haddock. Motion carried.
4. Saueressig moved, upon the recommendation of the Health Department Administrator, to approve correspondence to the Senate Health Subcommittee, regarding the 2021 Kansas Department of Health and Environment budget, seconded by Hugunin. Motion carried.
5. Saueressig moved, upon the recommendation of the Health Department Administrator, to approve correspondence to the House Social Services Budget Committee, regarding the 2021 Kansas Department of Health and Environment budget, seconded by Hugunin. Motion carried.
6. Hugunin moved to approve funds not to exceed \$61,500.00 to the Burlington City Water Department for the purchase of a generator. Fund to be determined at time of delivery, seconded by Saueressig. Motion carried.
7. Hugunin moved to review and approve the CP-2 for Lyle Sherwood, for the full-time Equipment Operator position; subject to regular IPP; wage classification currently is LEA+ for \$21.28 to MB3 for \$18.06; able to move to MB4 in 1 year; effective 3/2/20, seconded by Saueressig. Motion carried.
8. Saueressig moved to review and sign the CP-2 to approve the position transfer for Doug Young, from Foreman of the Assistance Fleet to Driver within the Highway Department; subject to regular IPP; Wage Classification change from TPB6 for \$27.82 to MB6+ for \$25.75 wages will be frozen with exception of COLA until wages match CP4, effective 3/2/20, seconded by Hugunin. Motion carried.
9. Hugunin moved, based upon the recommendation of the County Engineer, to approve the revised Highway Department Table of Organization as presented February 10, 2020. This action maintains the current number of 52 employees in the department, seconded by Saueressig. Motion carried.

10. Hugunin moved, based upon the recommendation of the County Engineer, to approve the request for authorization to advertise and hire one (1) full-time Survey Technician II. No new position is being added. This request will only fill a current vacant position within the department due to a vacant position, seconded by Haddock. Motion carried.
11. Hugunin moved, based upon the recommendation of the County Engineer, to approve the request for authorization to advertise and hire one (1) full-time Tradesman. No new position is being added. This request will only fill a current vacant position within the department due to a vacant position, seconded by Haddock. Motion carried.
12. Hugunin moved to enter into Executive Session for consultation with the County Counselor to protect the privacy rights of an employee to 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 and the Board. To resume in the Commission Chambers at 10:06 a.m., seconded by Saueressig. Motion carried.
13. The Board resumed regular session at 10:16 a.m.
14. Saueressig moved to enter into Executive Session for consultation with the County Counselor to protect the privacy rights of an employee to 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 and the Board. To resume in the Commission Chambers at 10:22 a.m., seconded by Hugunin. Motion carried.
15. The Board resumed regular session at 10:22
16. 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 10:35 a.m., seconded by Hugunin. Motion carried.
17. The Board resumed regular session at 10:35 a.m.
18. Hugunin moved to hire the McGrath Company to complete a wage compensation and Human Resource study, seconded by Haddock. Motion carried.
19. 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.
20. 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.

21. 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.
22. Haddock adjourned the meeting at 10:55 a.m.

Correspondence

- 1.

Minutes, February 10, 2020

Signed:

Attest:

Chairman

County Clerk