

1. The Coffey County Commission Chambers opened at 8:00 a.m., Tuesday, February 18, 2020. Chairman Cody Haddock called the meeting to order at 9:00 a.m. with members Don Meats, Tom Hugunin, Fred Rowley and Bob Saueressig present. Coffey County Clerk Angie Kirchner, County Counselor Wade Bowie, II and Administrative Assistant Donna Berland were present. Coffey County Republican Editor Mark Petterson, Undersheriff Mike Roney, Jim and Illa Weeks and County Treasurer Karen Maley were also present.
2. Saueressig moved to approve the minutes of Monday, February 10, 2020, as written, seconded by Hugunin. Motion carried 3-yes, 0-no, 2-abstention, Meats and Rowley.
3. Saueressig moved to approve the revised Resolution No. 817A originally approved on Monday, February 10th, 2020, Resolution No. 817A; A RESOLUTION ADOPTING THE EAST-CENTRAL KANSAS 2019 (REGION J) MULTI-HAZARD, MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN, seconded by Meats. Motion carried.
4. Hugunin moved, based upon the recommendation of the County Engineer, to approve the request for authorization to solicit formal bids for bridge deck repairs and resurfacing for six (6) county bridges: #024, #035, #244, #106, #116 and #165. Funds to be paid from the Special Bridge Fund, seconded by Rowley. Motion carried.
5. Meats moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to find that One (1) 2001 John Deere Tractor 6410, VIN# L06410U305762 (TR-003) is no longer required or cannot prudently be used for public purposes of Coffey County and as such should be disposed of by trade-in to Kan Equip - Ottawa (Case/IH) for \$14,500.00. Notice of the Board's intention to dispose of said property will be published on February 27, 2020 and March 5, 2020 in the official County newspaper, seconded by Hugunin. Motion carried.
6. Hugunin moved, based upon the recommendation of the County Engineer, to accept the bid from Kan Equip - Ottawa (Case IH) for One (1) 2019 Case IH Maxxum 125 Tractor as being the best bid as per specifications in the amount of \$142,877.00 less government discount of \$46,135.00 and less trade-in value of \$14,500.00 in the total amount of \$82,242.00. Funds to be paid from the General Fund, Public Works - Equipment Line Item, seconded by Meats. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT
 BID TABULATION
 Mowing Tractor
 February 3, 2020
 2:00 P.M.

	Kanequip Chase/IH	Lang Diesel	Kanequip Ford/New Holland	Prairie Land Partners
Year, Make and Model	2019 Case IH Maxxum 125	DID NOT MEET SPECS	New Holland T6.155 2019	NO BID
Base Price Bid	\$142,877.00		\$138,953.80	
Less Government Discount	\$46,135.00		\$37,991.60	
NET DELIVERED PRICE (WITHOUT TRADE-IN)	\$96,742.00		\$100,962.20	
Trade-In Value for TR-003 a 2008 John Deere Tractor 6430 VIN #L06430H565673	14,500.00		\$13,000.00	
NET DELIVERED PRICE (WITH TRADE)	\$82,242.00		\$87,962.20	
STANDARD WARRANTY	2 Years or 2000 Hours (whichever first)		2 Years or 2000 Hours (whichever first)	
DELIVERY DATE	30 Days from Order		30 Days from Order	

7. Hugunin moved, based upon the recommendation of the County Engineer, to approve the County Engineer’s request to approve the Dust Control Program for 2020 as presented by the County Engineer and direct the County Clerk to publish Notice of same, seconded by Meats. Motion carried.
8. Rowley moved, based upon the recommendation of the County Engineer, to approve the County Engineer’s request to solicit sealed bids for Magnesium Chloride for 2020 Dust Control Program, seconded by Hugunin. Motion carried.
9. Meats moved, based upon the recommendation of the County Engineer, to approve the consultant-client agreement for bid letting services and construction engineering inspection services from BG Consultant Engineers as per agreement dated February 18, 2020, not to exceed \$76,110.00, and direct the County Engineer to sign all related contract documents, seconded by Hugunin. 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 Assistance Fleet Foreman. No new position is being added. This request will only fill a current vacant position within the department due to position transfer, seconded by Rowley. Motion carried.
11. Meats moved, based upon the recommendation of the County Engineer, to designate April 13th through 18th, 2020 as Spring Clean-Up Week and request the County Clerk to publish notice of same, seconded by Hugunin. Motion carried.

COFFEY COUNTY, KS
2020 ROCK QUOTATION SUMMARY

	ROAD	COFF	1-1/4" ROAD			CMK	SHOT			MAN	2"	3"
QUARRY												
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												
MELVERN-KNIGHT												
NELSON												
BURLINGTON												\$9.50
WAVERLY												
LEBO												
SHARPE												
GAS	\$6.60	\$6.60	\$6.60	\$15.40	\$15.40		\$6.10		\$9.00		59.00	\$9.00
APAC-KANSAS												
HARTFORD	\$9.25	* N/A	\$9.35	\$21.50	N/A	**	\$12.3	N/A	\$16.70	N/A	N/A	N/A
MIDSTATES MAT.												
WOLF CREEK	\$9.25	\$10.50	\$9.70	\$20.30		\$13.3	\$10.2	\$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

Nelson - Burlington Added Price of 3" Clean 02/28/2020

12. Hugunin moved, upon the recommendation of the County Treasurer, to authorize and direct the Chairman to sign Resolution No. 751-B; A RESOLUTION CANCELLING OUTSTANDING AND UNPAID COUNTY CHECKS AND WARRANT CHECKS ISSUED PRIOR TO JANUARY 1, 2018 AND THE FUNDS TO BE REPLACED IN THE COUNTY TREASURY, seconded by Rowley. Motion carried.
13. Rowley 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 KOMA (see KSA 75-4319(b)(2)) to include County Counselor Wade Bowie, II. To resume in the Commission Chambers at 11:10 a.m., seconded by Meats. Motion carried.
14. The Board resumed regular session at 11:10 a.m.

15. Hugunin 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 to KOMA (see KSA 75-4319(b)(2)) to include County Counselor Wade Bowie, II, Insurance Litigation Attorney Dave Seeley, County Clerk Angie Kirchner and County Treasurer Karen Maley and the Board. To resume in the Commission Chambers at 11:35 a.m., seconded by Rowley. Motion carried.
16. The Board resumed regular session at 11:35 a.m.
17. Hugunin moved, the Board rescind the signature and approval of the chairman on behalf of the Board of Commissioners of Coffey County, Kansas, dated December 30, 2019 (minutes item #8) signing the settlement agreement and release between Laura Hawkins and Coffey County Kansas, Board of Commissioners of Coffey County Kansas, Christopher Phelan, Karen Maley, Brenda Cherry and Heidi Harris. *Said request to rescind the December 30, 2019 chairman's signature is based upon revisions made to the December 30, 2019 settlement agreement resulting in a revised settlement agreement*, seconded by Meats. Motion carried.
18. Saueressig moved, the Chairman of the Board, upon the recommendation of the County Counselor and approval as to form as well as the review and recommendation of Litigation Counsel, to sign the settlement agreement and release between Laura Hawkins and Coffey County Kansas, Board of Commissioners of Coffey County Kansas, Christopher Phelan, Karen Maley, Brenda Cherry and Heidi Harris. This signed settlement agreement will not be considered a binding legal agreement until signed and approved by all remaining parties, seconded by Hugunin. Motion carried.
19. Meats moved that the Board rescind and void the check in the amount of \$10,000 approved by the Board on December 23, 2019 (minutes item # 24) as payment of claims made by Laura Hawkins subject to further negotiation and approval at a later date, seconded by Hugunin. Motion carried.
20. Hugunin moved the Board to approve a check in the amount of \$10,000 less withholding based on the amount of \$16,520.02 = \$8,044.60 --- as payment in settlement of claims made by Laura Hawkins as it relates to the February 10, 2019 signed settlement agreement and release between Laura Hawkins and Coffey County Kansas, Board of Commissioners of Coffey County Kansas, Christopher Phelan, Karen Maley, Brenda Cherry and Heidi Harris. The Board acknowledges that the payment in settlement of claims, including wage withholdings, is being made to avoid the expense and inconvenience of litigation and is not to be considered an admission of any fault or wrongful conduct by any named Defendant as it relates to any claim made by Laura Hawkins. The Board further acknowledges that although a portion of the settlement payment is being deemed as wages, the Board, in approving said check, states that this payment is not an admission that Hawkins is or was a Coffey County employee entitled to any type of compensation related to her claims of wrongdoing by any of the named Defendants. Further, the Board states that the employers share of social security being paid by Coffey County is required by operation of law and in no way reinstates Hawkins's former status as an employee of Coffey County. Funds to come from the Risk Management Reserve Fund, seconded by Rowley. Motion carried.

21. 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.
22. 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.
23. 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.
24. Haddock adjourned the meeting at 1:06 p.m.

Correspondence

1. Whitney Damron – Property Tax Bill/SB 294 – February 13, 2020
2. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – February 3 and 10, 2020
3. Whitney Damron – Legislative Session Update – February 7, 2020
4. KAC – Coffey at the Capitol on February 27, 2020
5. Whitney Damron – HB 2588/Transportation Bill – February 6, 2020
6. KAC – “County Comment” – February 2020
7. Whitney Damron – SB 380 Investor-Owned Utilities – February 6, 2020
8. Whitney Damron – Media release: Kansas Governor moves transportation plan Forward – February 12, 2020
9. Whitney Damron – HB 2522 – Rural Hospital Grant Program – February 12, 2020
10. Coffey County Historical Society – Board Meeting Minutes of September 12, 2019
11. KAC – Legislative Update – February 7, 2020
12. Whitney Damron – Legislative Update – February 7, 2020
13. Whitney Damron – Kansas Gas & Electric Legislative Report – February 7, 2020
14. Whitney Damron – Articles of Interest – February 4, 2020
15. City of Burlington – Council Meeting Minutes of January 15, 2020
16. City of LeRoy – Council Meeting Minutes of December 30, 2019

Minutes, February 18, 2020

Signed:

Attest:

Chairman

County Clerk