

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, February 24, 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 Payroll/Benefits Coordinator Denise Humlicek, County Counselor Wade Bowie, II and Administrative Assistant Donna Berland were present. Coffey County Republican Editor Mark Petterson, WCNOC Representative Matt Dekat, Undersheriff Mike Roney, Emergency Management Director Russel Stukey, Illa Weeks and County Treasurer Karen Maley were also present.
2. Meats moved to approve the minutes of Monday, February 18, 2020, as written, seconded by Hugunin. Motion carried,
3. Meats moved to authorize the Register of Deeds to advertise and hire for the position of part-time clerk, seconded by Rowley. Motion carried.
4. Saueressig moved to authorize the County Clerk to advertise and hire for the position of Deputy Election Officer/Deputy Clerk, until Tuesday, March 10, 2020 at 5:00 pm, seconded by Meats. Motion carried.
5. Rowley moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to waive the purchasing policy as to competitive bidding for good cause, said cause being Sourcewell (formerly National Joint Powers (NJPA), Government purchasing Alliance with Coffey County #118463 and to approve purchase of One (1) Henderson 12' RSP Snow Plow with 36" Moldboard Full Trip Design and Attachments from Henderson, Sourcewell Contract #080818-HPI in the total amount of \$11,266.00 and to authorize and direct the County Engineer to sign all documents related there to. Funding for the purchase will come from the General Fund, Public Works – Equipment Line Item, seconded by Meats. Motion carried.
6. Meats moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to advertise and hire up to 11 temporary seasonal employees, seconded by Hugunin. Motion carried.
7. Hugunin moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit sealed bids for seasonal mowing at Old 50 Park, Rock Creek Cemetery, Hope Cemetery and Strawn Monument (16th & Fauna), seconded by Rowley. Motion carried.
8. Hugunin moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit bids for Cold Mix Patching Material for the 2020 Road Maintenance. Funds to be paid from the General Fund, Public Works – Asphalt Line Item, seconded by Meats. 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 one (1) new road sweeper with option of possible trade-in to be determined. Funds to be paid from the General Fund, Public Works-Equipment Line Item, seconded by Meats. Motion carried.

10. Move to approve Resolution No. 655H; A RESOLUTION ESTABLISHING THE WEIGHT LIMITATIONS FOR CERTAIN BRIDGES COUNTY WIDE. Motion tabled until Wednesday, February 26, 2020.
11. Rowley moved, based upon the recommendation of the County Engineer, to approve the purchase of a maintenance agreement for Foley – Caterpillar out of Chanute, KS for the Track Loader for the Landfill, in the amount of \$8,227.10, seconded by Meats. Motion carried.
12. Meats moved 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 K.S.A. 75-4319(b)(12), to include each of the Commissioners, County Attorney Wade Bowie, II, Sheriff Randy Rogers, Emergency Management Director Russel Stukey, Under Sheriff Mike Roney and Patrol Supervisor Zack Rogers. In this case, the public body or agency is Coffey County Sheriff's Department regarding personnel and executive session is warranted because discussion of such matters would jeopardize such security measures designed to protect the public body/agency. To resume in the Commission Chambers at 10:56 a.m., seconded by Saueressig. Motion carried.
13. The Board resumed regular session at 10:56 a.m.
14. Meats moved 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 K.S.A. 75-4319(b)(12), to include each of the Commissioners, County Attorney Wade Bowie, II, Sheriff Randy Rogers, Emergency Management Director Russel Stukey, Under Sheriff Mike Roney and Patrol Supervisor Zack Rogers. In this case, the public body or agency is Coffey County Sheriff's Department regarding personnel and executive session is warranted because discussion of such matters would jeopardize such security measures designed to protect the public body/agency. To resume in the Commission Chambers at 11:09 a.m., seconded by Hugunin. Motion carried.
15. The Board resumed regular session at 11:09 a.m.
16. Hugunin moved to recess into executive session 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 each of the Commissioners and County Counselor Wade Bowie, II, to discuss applications for the open Economic Development position. To resume in the Commission Chambers at 11:49 a.m., seconded by Meats. Motion carried.
17. The Board resumed regular session at 11:49 a.m.
18. 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.
19. 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.

20. Haddock recessed the meeting at 11:59 a.m., until 9:00 a.m., Wednesday, February 26, 2020, to question and sign warrants and vouchers for the month of February 2020, and to address any other County business that may arise.

Correspondence

1. KAC – Legislative Update – February 14 and 21, 2020
2. City of Burlington – Council Meeting Minutes of February 5, 2020
3. Lebo High School – Thank you note – February 19, 2020
4. Coffey County Library – Board Meeting Minutes of January 20, 2020
5. Goldberg Group Architects, PC – Thank you note – February 6, 2020
6. Coffey County Extension Council – Board Meeting Minutes of January 6, 2020
7. The Kiplinger Letter – February 14, 2020
8. Whitney Damron – Legislative Session Update – February 14, 2020
9. Coffey County Housing Authority – Regular Board Meeting Minutes of January 14, 2020
10. Coffey County Housing Authority – Annual Board Meeting Minutes of January 14, 2020
11. KDOT – “Monthly Direction” Newsletter – February 2020
12. City of New Strawn – Thank you note – February 18, 2020
13. Whitney Damron – HB 2714 County Health Offices – February 18, 2020
14. City of Lebo – 2019 Accounting of 2019 Park and Rec Funds – February 21, 2020
15. City of Lebo – 2019 Accounting of City Infrastructure Funds – February 21, 2020
16. NACo – County Employee Scholarship – February 18, 2020
17. Whitney Damron – Legislative Update – February 21, 2020

Minutes, February 24, 2020

Signed:

Attest:

Chairman

County Clerk