

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, March 2, 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, Illa Weeks and County Treasurer Karen Maley were also present. Arden Payer, Jarrod Ecton, Sarah Sergeant, Jill Barnhardt and Robert Harkrader were present for a portion of the meeting.
2. Meats moved to approve the minutes of Monday, February 24, 2020 and Wednesday, February 26, 2020, as written, seconded by Hugunin. Motion carried on February 24, 2020. Motion carried. The minutes of February 26, 2020 was 4-yes, 0-no, 1-abstention-Rowley.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign THREE (3) tax abatements to the County tax roll in the amount of \$85.92.
- 3a. Hugunin move to approve the Consent Agenda as submitted, seconded by Meats.
4. Saueressig moved, based upon the recommendation of the Noxious Weed Director, to approve and sign the Annual Noxious Weed Eradication Progress Report 2019, seconded by Hugunin. Motion carried.
5. Meats moved to award the Fair Board fence contract to Midland Fence Company not to exceed \$14,000.00. Funds to come from the General Fund – Community Improvement Line Item, seconded by Rowley. Motion carried.
6. Hugunin moved to re-appoint Clarence Frye (#3) as a member of the Coffey County Planning Board to a three-year term, effective immediately, and ending April 30, 2023, seconded by Meats. Motion carried.
7. Hugunin moved to re-appoint Weston Fleming (#1) as a member of the Coffey County Planning Board to a three-year term, effectively immediately, and ending April 30, 2023, seconded by Saueressig. Motion carried.
8. Saueressig moved to re-appoint Lyle Fischer (#5) as a member of the Coffey County Planning Board to a three-year term, effectively immediately, and ending April 30, 2023, seconded by Meats. Motion carried.
9. Meats moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit sealed bids for A2001-C, Hot Mix Asphalt (HMA) Project, approximately, four (4) miles of 1.5" Hot Mix (26' width) Overlay on Shetland Road – 12th Road to 16th Road. Funds to be paid from the General Fund – Public Works Asphalt Line Item, seconded by Haddock. Motion carried.
10. Saueressig moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit sealed bids for A2002-C, Hot Mix Asphalt

(HMA) Project, approximately four (4) miles of 1.5” Hot Mix (26’ width) Overlay on 13th Road – Lynx Road to 75 Hwy, Lynx Road – 12th Road to 14h Road, 12th Lane – Lynx Road to Lynx Lane, and Lynx Lane – 12th Lane to 13th Road. Funds to be paid from the General Fund – Public Works Asphalt Line Item, seconded by Meats. Motion carried.

11. Haddock moved, based upon the recommendation of the County Engineer, to approve the County Engineer’s request to solicit sealed bids for A2003-C, Hot Mix Asphalt (HMA) Project, approximately three (3) miles of 1.5” Hot Mix (26’ width) Overlay on Trefoil Road – 22nd Road to 25th Road. Funds to be paid from the General Fund – Public Works Asphalt Line Item, seconded by Rowley. Motion carried.
12. Meats moved, based upon the recommendation of the County Engineer, to approve the County Engineer’s request to solicit sealed bids for A2004-C, Hot Mix Asphalt (HMA) Project, milling and 2” Hot Mix Overlay at California Road and 58 Hwy intersection. Funds to be paid from the General Fund – Public Works Asphalt Line Item, second by Saueressig. Motion carried.
13. Haddock moved, based upon the recommendation of the County Engineer, to approve the County Engineer’s request to solicit sealed bids for A2005-C, Hot Mix Asphalt (HMA) Project, milling and 2” Hot Mix Overlay at Shetland Road and 50 Hwy intersection. Funds to be paid from the General Fund – Public Works Asphalt Line Item, second by Rowley. Motion carried.
14. Rowley moved, based upon the recommendation of the County Engineer, to approve the County Engineer’s request to solicit formal bids for approximately 15,000 tons of Filter Rock (rock passing the 3” screen and retained on a 1” screen) as needed for the Construction of County Landfill Cell #4, Project LF 2001-C. Funds to be paid from the Capital Improvement Reserve Fund, seconded by Meats. Motion carried.
15. 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 resume in the Commission Chambers at 10:20 a.m., seconded by Saueressig. Motion carried.
16. The Commission resumed regular session at 10:20 a.m.
17. Hugunin moved to recess into executive session for consultation with the County Counselor to discuss ongoing litigation for matters deemed privileged under the attorney client relationship exception (see KSA 75-4319 (b)(2), to include each of the Commissioners and County Counselor Wade Bowie II. To resume in the Commission Chambers at 10:33 a.m., second by Meats. Motion carried.
18. The Commission resumed regular session at 10:33 a.m.
19. Meats moved to authorize and direct the Chairman to sign the advisory memorandum to department heads regarding employee evaluations, Forms CP-4, CP-4U and CP-5, which

reflects a 2.3% market adjustment a of April 1, 2020, seconded by Saueressig. Motion carried.

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 10:22 a.m.

Correspondence

1. Coffey County Extension Council – Board Meeting Minutes of February 4, 2020
2. Whitney Damron – Legislative Session Update – February 27, 2020
3. Coffey County Fire District #1 – Board Meeting Minutes of January 21, 2020
4. KAC – Legislative Update – February 28, 2020
5. Coffey Health System – “The Insider” Newsletter – January and February 2020

Minutes, March 2, 2020

Signed:

Attest:

Chairman

County Clerk