

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, March 9, 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, Illa Weeks and County Treasurer Karen Maley were also present. WCNOC Matt Dekat were present for a portion of the meeting.
2. Hugunin moved to approve the minutes of Monday, March 2, 2020, as written, seconded by Meats. Motion carried.
3. Rowley moved to approve Resolution No. 625-v, A RESOLUTION PROVIDING THAT THE BOARD OF COUNTY COMMISSIONERS OF COFFEY COUNTY, KANSAS, SHALL CAUSE ITS FINANCIAL STATEMENTS AND FINANCIAL REPORTS OF THE SAID MUNICIPALITY TO BE PREPARED ON THE BASIS OF CASH RECEIPTS AND DISBURSEMENTS AS ADJUSTED TO SHOW COMPLIANCE WITH THE CASH BASIS AND BUDGET LAWS OF THIS STATE, seconded by Hugunin. Motion carried.
4. Haddock moved to appoint Elizabeth Collins (#4) as a member of the Coffey County Library Board to a four-year term, effective May 1, 2020, and ending April 30, 2024, seconded by Meats. Motion carried.
5. Meats moved to recess into executive session to discuss personnel matters of non-elected personnel pursuant to the non-elected personnel matters exception to discuss disciplinary action (see KSA 75-4319 (b)(1) to include each of the Commissioners and Emergency Management Director Russel Stukey. To resume in the Commission Chambers at 9:14 a.m., seconded by Hugunin. Motion carried.
6. Meats moved, based upon the recommendation of the County Engineer, that the bid submitted by Ergon Asphalt & Emulsions as being the best bid for 2020 Liquid Asphalt as shown in the Bid Tabulation and to purchase same according to their bid dated March 4, 2020. Funds to be paid from the Road and Bridge Fund, seconded by Rowley. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT
 BID TABULATION
 LIQUID ASPHALT
 March 4, 2020
 2:00 p.m.

	Ergon Asphalt & Emulsions	Vance Brothers Inc.
RS-1M (Anionic) per Gallon (337,500 gals approx.)	\$1.90	\$1.98
RS-1H (Anionic) per Gallon (6,000 gals approx.)	\$1.82	\$2.00
A. E. P. (13,900 gals approx.)	\$2.25	\$1.95
CQS-1F (75,050 gals approx.)	\$1.81	\$1.85
Demurrage After Three Hours Per Hour	\$88.00	\$75.00
<small>*\$22.00/15 min *Prices listed above do not include the mandatory Federal Environmental Fee of \$.00150 per gallon</small>		

7. Rowley moved, based upon the recommendation of the County Engineer, to find that the bid for bulk de-icing salt on March 4, 2020 as per specifications of ASTM Grade 1 Road Salt be awarded to Knight Trucking, LLC of Lebo, KS, as the best bid and to purchase same for the sum of \$55.00 per ton for 1,500 tons for the cost of \$82,500.00. Funds to be paid from the Road and Bridge Fund, seconded by Saueressig. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT
 BID TABULATION
 BULK DEICING SALT
 March 4, 2020
 2:15 p.m.

	BIDDERS		
	HS Logistics	Knight Trucking LLC Lebo, KS	Tallgrass Commodities Wamego, KS
Bulk Deicing Salt incl. F.O.B. to County Shop	NO BID	\$55.00	NO BID
1,500 Tons			
Total	NO BID	\$82,500.00	NO BID

8. Meats moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit sealed bids for Project LF2001-C, liner material and construction of Cell #4 at the Coffey County Landfill, seconded by Saueressig. Motion carried.
9. Saueressig moved, based upon the recommendation of the County Engineer, to approve Change Order No. 1 as recommended by the Kansas Department of Health and Environment (KDHE) to update the groundwater monitoring procedure to a HydraSleeve monitoring well sampling activities for County Landfill. This change order will reflect a one-time fee of \$3,161.00 and possible event fee of \$323.00 (4 events per contract) and direct the County Engineer to sign all related contract documents, seconded by Meats. Motion carried.

10. Rowley moved, based upon the recommendation of the County Engineer to waive the bidding process for professional services, for good cause stating that Blackstone Environmental had performed the previous QCQA and familiarity with the County Landfill and to approve the Consultant-client agreement for Quality Assurance (QA) and Quality Control (QC) services from Blackstone Environmental and direct the County Engineer to sign all related contract documents, seconded by Meats. Motion carried.
11. Saueressig moved to recess into executive session for consultation with the County Counselor for the purposes of providing legal advice 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 11:03 a.m., second by Hugunin. Motion carried.
12. The Commission resumed regular session at 11:03 a.m.
13. Haddock moved to recess into executive session for consultation with the County Counselor for the purposes to protect the privacy rights of county employee privileged under the attorney client relationship exception (see KSA 75-4319 (b)(1), to include each of the Commissioners, County Engineer Wayne Blackburn and County Counselor Wade Bowie II. To resume in the Commission Chambers at 11:16 a.m., second by Meats. Motion carried.
14. The Commission resumed regular session at 11:16 a.m.
15. Meats moved to recess into executive session for consultation with the County Counselor for the purposes of providing legal advice 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 11:23 a.m., second by Saueressig. Motion carried.
16. The Commission resumed regular session at 11:23 a.m.
17. Hugunin moved to authorize and direct the Chairman to sign the contract with McGrath Human Resources Group, seconded by Meats. Motion carried.
18. The Board will question and sign warrants and vouchers for the month of March 9020, 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 adjourned the meeting at 11:42 a.m.

Correspondence

1. City of Burlington – Council Meeting Minutes of February 19, 2020
2. KAC – Legislative Update – March 6, 2020

3. KAC – County Comment – March 2020
4. City of New Strawn – 2019 Accounting of City Infrastructure Funds & Parks and Rec – March 9, 2020
5. Coffey County Historical Society – Board Meeting Minutes of January 9, 2020
6. Whitney Damron – Kansas Legislative Session Update – March 6, 2020
7. City of Burlington – 2019 Accounting of City Infrastructure Funds & Parks and Rec – March 6, 2020
8. 4 Rivers Electric Cooperative – Annual Meeting – March 5, 2020
9. The Kiplinger Letter – February 21 and 28, 2020
10. The Kiplinger Tax Letter – February 21, 2020
11. Attorney General Derek Schmidt – National Consumer Protection Week – March 2, 2020
12. COF Training Services – Board Meeting Minutes of January 22, 2020
13. City of LeRoy – Council Meeting Minutes of February 3, 2020
14. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – March 2, 2020
15. Whitney Damron – Legislative Update – March 6, 2020

Minutes, March 16, 2020

Signed:

Attest:

Chairman

County Clerk