

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, March 16, 2020. Chairman Cody Haddock called the meeting to order at 9:00 a.m. with members Don Meats 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 and County Treasurer Karen Maley were also present. Tom Hugunin and Fred Rowley were absent.
2. Meats moved to approve the minutes of Monday, March 9, 2020, as written, seconded by Saueressig. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign one (1) tax abatement to the County tax roll in the amount of \$29.28.
- 3a. Meats moved to approve the Consent Agenda as submitted, seconded by Saueressig. Motion carried.
4. Meats moved, upon the recommendation of the IT Director, to approve the bid from Navrat's for 120 cases of Discovery SNA 12534 – 8.5" x 11" copy paper, in the total amount of \$5,278.00, as the best bid and to approve the purchase to be paid from the General Fund – Courthouse General Commodities Line Item, seconded by Haddock. Motion carried.
5. Meats moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Adam Carver, Technology Dept, IT Technician, Step Change, Classification: from TPB-4 to TPB-5, end probationary period, Wage: from \$25.30 to \$26.55, effective 3/23/20, seconded by Saueressig. Motion carried.
6. Saueressig moved, upon the recommendation of the Health Department Administrator and approval of the County Attorney as to form, to authorize and direct the chairman to sign the grant application form for funding from the State of Kansas, Department of Health & Environment, in the amount of \$40,876.59. Term is July 1, 2020 — June 30, 2021, seconded by Meats. Motion carried.
7. Saueressig moved, upon the recommendation of the Health Department Administrator and approval of the County Attorney as to form, to authorize and direct the chairman to sign the regional PHEP grant application form for funding from the State of Kansas, Department of Health & Environment, in the amount of \$37,987. Term is July 1, 2020 — June 30, 2021, seconded by Meats. Motion carried.
8. Meats moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Brad Jones, New Hire, Clerk's office, Deputy Elections Officer/Clerk, Classification: CC-III, wage: \$21.59, effective 03/16/20, seconded by Saueressig. Motion carried. This new hire will fill a retiree's position.
9. Saueressig moved to recess into executive session to discuss personnel matters of non-elected personnel pursuant to the non-elected personnel matters exception to discuss a

reprimand (see KSA 75-4319 (b)(1) to include each of the Commissioners, Appraiser Connie Lawrence and County Counselor Wade Bowie II. To resume in the Commission Chambers at 9:20 a.m., seconded by Meats. Motion carried.

10. The Board resumed regular session at 9:20 a.m.
11. Saueressig moved, upon the recommendation of the Noxious Weed Director, to advertise and employ 2 temporary seasonal laborers. Funds to come from the Noxious Weed Budget, seconded by Meats. Motion carried.
12. Saueressig moved, upon the recommendation of the Noxious Weed Director, to approve and direct the Chairman to sign the Kansas Department of Transportation's County Agreement to treat noxious weeds for 2020, same amount as the previous year contract, seconded by Meats. Motion carried.
13. Saueressig moved to waive landfill fees for a structure owned by Matt Raymer located at 621 N. 1st, Burlington, Kansas, seconded by Meats. Motion carried.
14. Saueressig moved to authorize and direct Road and Bridge to install straw matting in the new waterway North of 1st at Emmer Lane, East for a distance of approximately 300' after the waterway has been built for Jarrod Ecton, seconded by Meats. Motion carried.
15. Meats moved to recess into executive session for consultation with the County Counselor for the purposes of protecting the privacy rights of a County employee deemed privileged under the attorney client relationship 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 10:27 a.m., second by Saueressig. Motion carried.
16. The Commission resumed regular session at 10:27 a.m.
17. Saueressig moved to recess into executive session for consultation with the County Counselor for the purposes of protecting the privacy rights of a County employee deemed privileged under the attorney client relationship 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 10:33 a.m., second by Meats. Motion carried.
18. The Commission resumed regular session at 10:33 a.m.
19. Meats moved to approve the State of Local Public Health Emergency for COVID19 Resolution #852, seconded by Saueressig. Motion carried.
20. Haddock moved to close all County buildings and offices to the public starting Tuesday, March 17, 2020 at 4:00 p.m., daily up to 60 days, to allow extra disinfecting and cleaning in all offices related to Resolution No. 852 the State of Local Public Health Emergency for COVID19, seconded by Meats. Motion carried.

21. 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.
22. 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.
23. Haddock adjourned the meeting at 11:26 a.m.

Correspondence

1. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – March 9, 2020
2. CrossWinds 2020 Annual Meeting & Dinner Invitation – March 9, 2020
3. Whitney Damron – Governor Issues Emergency Declaration for COVID-19
4. City of LeRoy – Accounting of 2019 Infrastructure Funds – March 11, 2020
5. City of LeRoy – Accounting of 2019 Park and Recreation Funds – March 11, 2020
6. Whitney Damron – Legislative Update – March 13, 2020
7. Whitney Damron – Hawver’s Capitol Report:House scrambles over COVID-19 – March 13, 2020
8. KAC – Legislative Update – March 13, 2020
9. KDOT – Good Progress on Transportation Plan – March 13, 2020
10. The Kiplinger Letter – March 6, 2020
11. The Kiplinger Tax Letter – March 6, 2020
12. Kiplinger’s Personal Finance Adviser – March 2020
13. Whitney Damron – Kansas Legislative Session Update – March 13, 2020
14. KAC – 2020 KCCA 44th Annual Conference to be Rescheduled – March 13, 2020

Minutes, March 16, 2020

Signed:

Attest:

Chairman

County Clerk