

1. The Coffey County Commission Chambers opened at 8:00 a.m. Tuesday, February 22, 2022. Chairman Jesse Knight called the meeting to order at 9:00 a.m. with members Don Meats, Tim Johnson and Bob Saueressig present. Coffey County Clerk Angie Kirchner, County Counselor Wade Bowie, II and Administrative Assistant Andrea Berryman were also present. SEKRPC Representatives Taylor Hogue and Matt Gonzalez, Engineer Wayne Blackburn, Appraiser Connie Lawrence, Health Department Administrator Lindsay Payer and Coffey County Republican Editor Mark Petterson were also present. Tom Hugunin was absent from the meeting.
2. Johnson moved to approve the minutes dated Monday, February 14, 2022, seconded by Meats. Motion carried 4-yes, 0-no, 1-abstention.
3. Johnson moved to rescind Paragraph 3. From the February 14, 2022 minutes, Hugunin moved to authorize and direct Extension Agent Darl Henson to advertise for formal bids for Coffey County Extension Renovation, for the newly relocated Coffey County Extension Office building at 225 Cross Street. Bids will be received and recorded in the County Clerk's office by Friday, February 25th at 5:00 p.m. and will be opened and read aloud at the Commission meeting on Monday, February 28th, 2022, seconded by Saueressig. Motion carried., seconded by Meats. Motion carried.
4. Saueressig moved to authorize and direct Extension Agent Darl Henson to advertise for formal bids for Coffey County Extension Renovation, for the newly relocated Coffey County Extension Office building at 225 Cross Street. Bids will be received and recorded in the County Clerk's office by Friday, March 4th at 5:00 p.m. and will be opened and read aloud at the Commission meeting on Monday, March 7th, 2022, seconded by Johnson. Motion carried. Due to paperwork lost between offices.
5. Johnson moved to approve the contributions to the Waverly After-Prom Committee, with funds to come from: \$333.34 Diversion Fund, \$333.33 Special Law Enforcement, \$333.33 Special Parks & Rec, seconded by Meats. Motion carried.
6. Meats moved to authorize and direct the Chairman to sign (3) tax abatements in the total amount of \$26.32, seconded by Johnson. Motion carried.
7. Johnson moved to authorize and direct the Chairman to sign the warranty deed for lots twelve (12), thirteen (13) and fourteen (14), of block fifty-six (56), the old U-Do building and property, in the City of Burlington, Coffey County, Kansas, seconded by Meats. Motion carried.
8. Saueressig moved, based upon the recommendation of the County Engineer, to designate April 11-16, 2022, as Spring Clean-Up Week and request the County Clerk to publish notice of same, seconded by Johnson. Motion carried.
9. Johnson moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit bids for Liquid Asphalt for the 2022 Chip Seal Program, seconded by Knight. Motion carried.

10. Saueressig 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 2022 Road Maintenance, seconded by Johnson. Motion carried.
11. Meats moved to approve a \$0.75 cost of living increase per hour for salaried and elected officials (excluding Commissioners), seconded by Knight. Motion carried.
12. The Board will question and sign warrants and vouchers for the month of March 2022 on Monday, March 28th, 2022, following the meeting.
13. The Board will question and sign warrants and vouchers for the month of April 2022 on Wednesday, April 27th, 2022.
14. The Board will question and sign warrants and vouchers for the month of May 2022 on Thursday, May 26th, 2022.
15. The Board will question and sign warrants and vouchers for the month of June 2022 on Monday, June 27th, 2022, following the meeting.
16. The Board will question and sign warrants and vouchers for the month of July 2022 on Wednesday, July 27th, 2022.
17. The Board will question and sign warrants and vouchers for the month of August 2022 on Monday, August 29th, 2022, following the meeting.
18. The Board will question and sign warrants and vouchers for the month of September 2022 on Wednesday, September 28th, 2022.
19. The Board will question and sign warrants and vouchers for the month of October 2022 on Wednesday, October 26th, 2022.
20. The Board will question and sign warrants and vouchers for the month of November 2022 on Monday, November 28th, 2022, following the meeting.
21. The Board will question and sign warrants and vouchers for the month of December 2022 on Tuesday, December 27th, 2022, following the meeting.
22. Knight recessed the meeting at 10:37 a.m., to question and sign warrants and vouchers for the month of February 2022 and to address any other County business that may arise.

Correspondence

1. The Kiplinger Letter – Forecasts for Executives and Investors – February 10, 2022
2. Whitney Damron – Legislative Update – February 18, 2022

Minutes, February 22, 2022

Signed:

Attest:

Chairman

County Clerk