

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, March 7, 2022. Chairman Jesse Knight called the meeting to order at 9:00 a.m. with members Don Meats, Tom Hugunin, Tim Johnson and Bob Saueressig present. Coffey County Clerk Angie Kirchner, County Counselor Wade Bowie, II and Administrative Assistant Andrea Berryman were also present. Extension Agents Darl Henson and Jill Barnhardt, Michael Abendroth, Crosswinds Counseling and Wellness Director Amanda Cunningham and Burlington Manager Matthew McGee, Burlington Mayor Stan Luke, Auburn Pharmacy Representatives Michael Burns and Burt Peterson, Kutak Rock Attorney Joseph Serrano, Coffey County Economic Development Director Bobby Skipper, Coffey County Health Systems James Higgins and Sam Kuhlmann, Housing Authority Representative Lynzie Stukey, Emergency Management Director Carl Lee, Engineer Wayne Blackburn, Mike Skillman and Ty Skillman and Coffey County Republican Editor Mark Petterson were also present.
2. Meats moved to approve the minutes dated Monday, February 28, 2022, seconded by Johnson. Motion carried.
3. Hugunin moved, upon the request of the Coffey County Housing Authority Board, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by: Holly Crowdis: 124 Miami in Burlington KS Lot Eight (8), Nine (9) and (10), in Block Nineteen (19), City of Burlington, Coffey County, Kansas, seconded by Meats. Motion carried.
4. Saueressig moved, upon the recommendation of the Health Department Administrator, and approval of the County Attorney as to form, move 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 \$159,980.20. Term is July 1, 2022 — June 30, 2023, seconded by Hugunin. Motion carried.
5. Meats moved to authorize and direct the Chairman to sign four (4) tax abatements in the total amount of \$2,918.60, seconded by Knight. Motion carried.
6. Saueressig moved to recess into executive session for 20 minutes at 11:45 a.m., to include each of the Commissioners, County Counselor Wade Bowie, II, Kutak Rock Bond Attorney Joseph Serrano and Economic Development Director Bobby Skipper, to discuss matters deemed privileged in the attorney-client relationship, regarding consultation with attorneys, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)). To resume in the Commission Chambers at 12:05 p.m., seconded by Johnson. Motion carried.
7. The Board regular session at 12:05 p.m.
8. Johnson moved to provide support of the NEPA Requirement for a pragmatic environmental impact statement under NEPA that would require the Administration to disclose substantive details that provide necessary information to the public and decision makers related to the 30' x 30' land acquisition, any land acquisition within the

boundaries of Coffey County and authorizing Andrea Berryman to support the statement by signing up online, seconded by Hugunin. Motion carried.

9. Knight recessed the meeting at 12:21 p.m.
10. Knight called the meeting back to order at 1:30 p.m.
11. Hugunin moved to waive landfill fees for a structure owned by Robert Rainbolt, located at 607 Potomac, Burlington, KS, seconded by Meats. Motion carried.
12. Hugunin moved, based upon the recommendation of the County Zoning Administrator, to approve the written request from Melissa Marquardt for SU-2021-02 as to extend the time period from the original time of one year (March 11, 2021 – March 11, 2022) to complete Condition #1 – Applicants will follow the recommendation of the Sanitation Officer for all requirements according to the Coffey County Sanitation Code and Condition #2 – Provide adequate size solid waste disposal container on site as approved by the County Sanitarian. Said request to extend the time period of 365 days is to without notice or public hearing as allowed per Coffey County Zoning Regulations, seconded by Knight. Motion carried.
13. Hugunin moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to find that One (1) 2009 John Deere 670D Blade (B-007) VIN# DW670DX623095 is no longer required or cannot prudently be used for public purposes of Coffey County and as such should be disposed of by trade-in to Murphy Tractor for \$35,000. Notice of the Board's intention to dispose of said property will be published on March 10, 2022 and March 17, 2022 in the official County newspaper, seconded by Meats. Motion carried.
- 13a. Johnson moved, based upon the recommendation of the County Engineer, to accept bid from Murphy Tractor for one (1) 2022 John Deere — 670 GP, to the purchase price total of \$303,769.00 (with standard warranty) as being the best bid and to purchase same for the sum of \$268,769.00 to be paid from the General Fund - Public Works Equipment Line Item. Said purchase, of the sum of \$268,769.00, reflects a trade-in value of \$35,000.00 for One (1) 2009 John Deere 670D Blade (B-007) VIN# DW670DX623095, seconded by Hugunin. Motion carried.
14. Saueressig moved, based upon the recommendation of the County Engineer, to find that the bid for assorted culvert pipes be awarded to Welborn Sales, Inc., Olathe, KS, as the best bid and to purchase same for the sum of \$62,226.38, funds to be paid from the Road and Bridge Fund, seconded by Johnson. Motion carried.
15. Johnson moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit formal bids for seasonal restocking De-Icing /Salt material to be delivered (FOB) to the County Shop. The purchase of the de-icing/salt shall be paid from the Road and Bridge Fund, seconded by Meats. Motion carried.

16. Based upon the recommendation of the County Engineer, move to approve the County Engineer's request to approve the Dust Control Program for 2022 as presented by the County Engineer and direct the County Clerk to publish Notice of same. The motion was tabled.
17. Knight moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit sealed bids for Magnesium Chloride for the 2022 Dust Control Program, seconded by Saueressig. Motion carried.
18. 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 Meats. Motion carried.
19. Saueressig moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit sealed bids for A2202-C, Hot Mix Asphalt (HMA) Project, approximately 2.5 miles of 1.5" Hot Mix (26' width) Overlay on 11th Rd. — Kafir Rd. - Lynx Rd. 11th Lane - Kafir Rd. - Lynx Rd. Kafir Rd. - 11th Rd. - 11th Ln, seconded by Johnson. Motion carried.
20. Knight moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit sealed bids for A2203-C, Hot Mix Asphalt (HMA) Project, approximately .25 mile of 1.5" Hot Mix (26' width) Overlay on Fauna Rd. — 27.75 — 28th Rd. Funds to be paid from the General Fund - Public Works Asphalt Line Item, seconded by Johnson. Motion carried.
21. Knight moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request for authorization to solicit sealed bids for approximately 61 miles of Highway Paint Striping S2201-C at several locations in the County, seconded by Johnson. Motion carried.
22. Saueressig moved, based upon the recommendation of the County Engineer, e to approve the County Engineer's request to advertise and hire up to 11 temporary seasonal employees, seconded by Johnson. Motion carried.
23. Johnson 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 repairs of service, parts, and labor for fire damage of 2018 Caterpillar 926M loader as a sole source from Foley Equipment, Caterpillar, Chanute, KS. in the estimated amount of \$36,577.66. and to authorize and direct the County Engineer to sign all documents related thereto. Funding for the repairs will come from the Road and Bridge Fund and insurance (fire damage of January 26, 2022) funds of claim LF20-Z01706737 with EMC insurance, seconded by Meats. Motion carried.
24. Knight moved to authorize and direct the Engineer to approve the net settlement of \$20,000.00 from EMC Insurance for the buyback of the 2010 International with a salvage

value of \$9,600.00 as a result of the damage of the 2010 International due to fire at the Road and Bridge Department, seconded by Johnson. Motion carried.

25. Johnson moved to approve Resolution No. 882; A RESOLUTION APPOINTING AMBER PRESLEY AS INTERIM COFFEY COUNTY EMERGENCY MANAGEMENT DIRECTOR, seconded by Meats. Motion carried.
26. Saueressig moved, to authorize and direct the Chairman to sign the Site Access and Release Agreement for the property site located at 224 South, 4th Street, Burlington, Kansas, seconded by Johnson. Motion carried.
27. Bids were opened for the Extension Office remodel.
28. The Board will question and sign warrants and vouchers for the month of March 2022 on Monday, March 28th, 2022, following the meeting.
29. The Board will question and sign warrants and vouchers for the month of April 2022 on Wednesday, April 27th, 2022.
30. The Board will question and sign warrants and vouchers for the month of May 2022 on Thursday, May 26th, 2022.
31. The Board will question and sign warrants and vouchers for the month of June 2022 on Monday, June 27th, 2022, following the meeting.
32. The Board will question and sign warrants and vouchers for the month of July 2022 on Wednesday, July 27th, 2022.
33. The Board will question and sign warrants and vouchers for the month of August 2022 on Monday, August 29th, 2022, following the meeting.
34. The Board will question and sign warrants and vouchers for the month of September 2022 on Wednesday, September 28th, 2022.
35. The Board will question and sign warrants and vouchers for the month of October 2022 on Wednesday, October 26th, 2022.
36. The Board will question and sign warrants and vouchers for the month of November 2022 on Monday, November 28th, 2022, following the meeting.
37. The Board will question and sign warrants and vouchers for the month of December 2022 on Tuesday, December 27th, 2022, following the meeting.
38. Knight adjourned the meeting at 3:54 p.m.

Correspondence

Minutes, March 7, 2022

Signed:

Attest:

Chairman

County Clerk