

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, April 3, 2023. Chairman Jesse Knight called the meeting to order at 9:00 a.m. with members, Don Meats, Steve McCurry and Wayde Thomsen present. Also present was County Clerk Angie Kirchner and County Counselor Wade Bowie, II. Zoning Administrator Heidi Harris and Melissa Marquardt, Noxious Weed Director Todd Bemis, Interim Road and Bridge Superintendent Ryan Durst and Coffey County Republican Editor Mark Petterson were also present. Tom Hugunin was absent.
2. McCurry moved to approve the minutes of Monday, March 27, 2023, as written, seconded by Thomsen. Motion carried.
3. Knight moved to authorize and direct the Chairman to sign one (1) tax abatement in the amount of \$24.00, seconded by Thomsen. Motion carried.
4. Meats moved to appoint Nathan Strawder as a member of the Coffey County Planning Board for a 3-year term effective May 1, 2023 until April 30, 2026, seconded by McCurry. Motion carried.
5. McCurry moved on the recommendation for the Noxious Weed Director to accept and direct the Chairman to sign the KDOT contract County Agreement to Treat Noxious Weeds, seconded by Meats. Motion carried.
6. Thomsen moved to authorize and direct Chairman to sign the CP-2 for Chris Hegwald, New Hire, Heavy Equipment Operator; Subject to regular IPP, Wage Classification: 35-03; wage: \$20.25, Effective 04/03/2023, seconded by McCurry. Motion carried.
7. Meats moved to authorize and direct Chairman to sign the CP-2 for Chase Poire, Summer Help, Light Equipment Operator, subject to regular IP, Wage Classification: 30-02; wage: \$18.72, Effective 04/03/2023, number of hours worked not to exceed 1000, seconded by Thomsen. Motion carried.
8. McCurry moved to authorize and direct Chairman to sign the CP-2 for Randall Capps Summer Help, Light Equipment Operator, subject to regular IP, Wage Classification: 30-01; wage: \$18.36, Effective 04/03/2023, number of hours worked not to exceed 1000, seconded by Meats. Motion carried.
9. Knight moved to authorize and direct Chairman to sign the CP-2 for Austin Rehmert Summer Help, Light Equipment Operator, subject to regular IP, Wage Classification: 30-01; wage: \$18.36, Effective 04/03/2023, number of hours worked not to exceed 1000, seconded by Thomsen. Motion carried.
10. Meats moved, based upon the recommendation of the Interim Road and Bridge Superintendent, to accept the bid received March 29, 2023, by Killough Construction, Ottawa, KS, in the amount of \$199,755.00 for Hot Mix Asphalt (HMA) Project A2301-C. Funds to be paid from the General Fund – Public Works, Asphalt Line Item, seconded by Thomsen. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT
 BID TABULATION
 PROJECT A2301-C
 March 29, 2023
 2:00 P.M.

Bid Item	Est. Qty	Unit	Unit Price	APAC	Unit Price	Bettis	Unit Price	Killough
HMA-Commercial Grade (Class A) (SR-12.5)	1,737	Tons	\$131.42	\$228,276.54	\$122.43	\$212,660.91	\$115.00	\$199,755.00
Total Bid =				\$228,276.54		\$212,660.91		\$199,755.00

Start Date	August 15, 2023	July 10, 2023	August 8, 2023
Calendar days	30	60	5

11. McCurry moved, based upon the recommendation of the Interim Road and Bridge Superintendent, to accept the bid received March 29, 2023, by Killough Construction, Ottawa, KS, in the amount of \$127,586.00 for Hot Mix Asphalt (HMA) Project A2302-C. Funds to be paid from the General Fund – Public Works, Asphalt Line Item, seconded by Thomsen. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT
 BID TABULATION
 PROJECT A2302-C
 March 29, 2023
 2:05 P.M.

Bid Item	Est. Qty	Unit	Unit Price	APAC	Unit Price	Bettis	Unit Price	Killough
HMA-Commercial Grade (Class A) (SR-12.5)	1,096	Tons	\$151.94	\$166,526.24	\$141.15	\$154,700.40	\$108.00	\$118,368.00
2" Milling	362	Sq. Yd.	\$10.00	\$3,620.00	\$13.57	\$4,912.34	\$19.00	\$6,878.00
Paving Fabric	60	Sq. Yd.	\$121.29	\$7,277.40	\$65.55	\$3,933.00	\$39.00	\$2,340.00
Total Bid =				\$177,423.64		\$163,545.74		\$127,586.00

Start Date	August 15, 2023	July 10, 2023	August 8, 2023
Calendar days	30	60	5

12. Knight moved, based upon the recommendation of the Interim Road and Bridge Superintendent, to accept the bid received March 29, 2023, by Killough Construction, Ottawa, KS, in the amount

of \$161,727.00 for Hot Mix Asphalt (HMA) Project A2303-C. Funds to be paid from the General Fund – Capital Outlay, seconded by McCurry. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT
 BID TABULATION
 PROJECT A2303-C
 March 29, 2023
 2:10 P.M.

Bid Item	Est. Qty	Unit	Unit Price	APAC	Unit Price	Bettis	Unit Price	Killough
HMA-Commercial Grade (Class A) (SR-12.5)	1,457	Tons	\$137.64	\$200,541.48	\$125.10	\$182,270.70	\$111.00	\$161,727.00
Total Bid =				\$200,541.48		\$182,270.70		\$161,727.00

Start Date	August 15, 2023	July 10, 2023	August 15 2023
Calendar days	30	60	5

13. Thomsen moved to approve the Interim Road and Bridge Superintendent request to resolicit sealed bids for Magnesium Chloride for the 2023 Dust Control Program, seconded by Meats. Motion carried.
14. McCurry moved to enter into executive session for 30 minutes at 9:51 a.m., to include each of the commissioners, County Counselor Wade Bowie, II and Interim Road and Bridge Superintendent Ryan Durst, to discuss Personnel matters of non-elected personnel regarding employee evaluation and job performance, under the Kansas Open Meetings Act (K.S.A. 75-4319 (b)(1)). To resume in the Commission Chambers at 10:06 a.m., seconded by Meats. Motion carried.
15. The Board resumed regular session at 10:06 a.m.
16. Meats moved, based upon the recommendation of the Interim Road and Bridge Superintendent, to approve the Office/Design Supervisor Job Description and personnel position change. (No additional personnel are being added to the department with this action.), seconded by Thomsen. Motion carried.
17. McCurry moved to review and approve the CP-2 Payroll Notice for Kenneth Roney II, Road and Bridge as Office/Design Supervisor - Promotion Classification from 55-13 to 60-13; Wage from \$ 30.98 to \$33.06, effective 04/03/23, seconded by Thomsen. Motion carried.
18. Knight moved to enter into executive session for 20 minutes at 10:13 a.m., to include each of the commissioners, County Counselor Wade Bowie, II and Interim Road and Bridge Superintendent

Ryan Durst, to discuss Personnel matters of non-elected personnel regarding employee evaluation and job performance, under the Kansas Open Meetings Act (K.S.A. 75-4319 (b)(1)). To resume in the Commission Chambers at 10:33 a.m., seconded by Meats. Motion carried.

19. The Board resumed regular session at 10:33 a.m.
20. Thomsen moved to revise Coffey County job classification schedule by removing pay schedule 55 - Civil Engineering Technician and creating pay schedule 60 Office/Design Supervisor, seconded by McCurry. Motion carried.
21. Knight moved to approve the Highway Department's revised Table of Organization dated 4/3/2023, seconded by Thomsen. Motion carried.
22. Meats moved to review and approve the CP-2 Payroll Notice for Ryan Durst, Road and Bridge Superintendent - Promotion Classification - Exempt; Wage \$86,000, effective 04/03/23, seconded by McCurry. Motion carried.
23. Knight moved to authorize and direct the Chairman to sign the revised CP-4U adding the Road and Bridge Superintendent position with an annual salary of \$86,000 effective 4/3/2023, seconded by Thomsen. Motion carried.
24. The Board will question and sign warrants and vouchers for the month of April 2023 on Wednesday, April 26th.
25. The Board will question and sign warrants and vouchers for the month of May 2023 on Tuesday, May 30th, following the meeting.
26. The Board will question and sign warrants and vouchers for the month of June 2023 on Wednesday, June 28th.
27. Knight adjourned the meeting at 12:05 p.m.

Correspondence

Minutes, April 3, 2023

Signed:

Attest:

Chairman

County Clerk