

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, April 11, 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. Housing Authority Director Ronda Gilbert, Kutak Rock LLP Representatives Joe Serrano and Tyler Ellsworth, CFS Engineer Sabin Yanez, City of New Strawn Representative Steven Dwight, citizen Jan Kraft, Engineer Wayne Blackburn, Wolf Creek Representative Matt Dekat, Coffey County Economic Development Director Bobby Skipper, Burlington Mayor Stan Luke, Road and Bridge Supervisor Jeff Beyer, Fourth Judicial District Director Dustin Browning and Coffey County Republican Editor Mark Petterson were also present.
2. Meats moved to approve the minutes dated Monday, April 4, 2022, as written, seconded by Johnson. Motion carried 4-yes, 0-no, 1-absention-Hugunin.
3. Saueressig moved to waive landfill fees for a structure owned by Dan and Dawn Laubner located at 615 South Sixth Street, Gridley, Kansas 66852, seconded by Meats. Motion carried.
4. Knight moved to re-appoint John Torrence (District #3) as a member of the Coffey County Planning Board, effective immediately and ending April 30, 2025, seconded by Johnson. Motion carried.
5. Knight moved to re-appoint Michael Abendroth (District #1) as a member of the Coffey County Planning Board, effective immediately and ending April 30, 2025, seconded by Saueressig. Motion carried.
6. Saueressig moved to re-appoint Jacob Schneider (District #5) as a member of the Coffey County Planning Board, effective immediately and ending April 30, 2025, seconded by Johnson. Motion carried
7. Johnson moved, at the request of Economic Development Director Bobby Skipper, to waive all landfill fees associated with the tank removal at 224 S. 4th Street in Burlington, Kansas, for Boyd Construction; and, all landfill fees associated with the further demolition to be performed under separate projects not yet performed seconded by Hugunin. Motion carried.
8. Meats moved to rescind paragraph 5. of the Monday, April 4<sup>th</sup>, 2022 meeting, Knight moved to approve Resolution No. 772-N; A RESOLUTION ESTABLISHING THE PAY SCALE AND CLASSIFICATION FOR THE EMPLOYEES OF COFFEY COUNTY, KANSAS, seconded by Saueressig. Motion carried.
9. Johnson moved to approve Resolution No. 772-Na; A RESOLUTION ESTABLISHING THE PAY SCALE AND CLASSIFICATION FOR THE EMPLOYEES OF COFFEY COUNTY, KANSAS, seconded by Meats. Motion carried.

10. Knight moved to find that the various items of property contained on a listing dated April 4, 2022 are no longer required and cannot prudently be used for public purposes of Coffey County, and as such, the same will be disposed of by public auction. Said auction will occur on April 16<sup>th</sup>, 2022 at 10:00 a.m. at the Coffey County Shop, 1510 S. 6<sup>th</sup>, Burlington, Kansas. The County Clerk is authorized to publish the Notice of Intent to Dispose of Property in the official County newspaper, seconded by Johnson. Motion carried.
11. Saueressig moved to enter into executive session for 20 minutes at 9:20 a.m., to include each of the Commissioners, County Counselor Wade Bowie, II, Economic Development Director, Kutak and Rock, LLC Representatives Joe Serrano and Tyler Ellsworth, to discuss financial affairs and trade secrets of a corporation, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(4)). To resume in the Commission Chambers at 9:40 a.m., seconded by Meats. Motion carried.
12. The Board regular session at 9:40 a.m.
13. Meats moved to enter into executive session for 10 minutes at 9:44 a.m., to include each of the Commissioners, County Counselor Wade Bowie, II, Economic Development Director, Kutak and Rock, LLC Representatives Joe Serrano and Tyler Ellsworth, to discuss land acquisition, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(6)). To resume in the Commission Chambers at 9:54 a.m., seconded by Johnson. Motion carried.
14. The Board regular session at 9:54 a.m.
15. Saueressig moved, to authorize Kutak and Rock, LLC Joe Serrano, to negotiate with property owners an agreement for proposed CID Community Improvement District and then a final agreement will be brought forth for the commissioners' consideration for approval at a later date, seconded by Meats. Motion carried.
16. Hugunin moved to proceed forward with the approved CIP Capital Improvement Studies with CFS Engineers. Funds to come from the General Fund – Community Improvement Line Item, seconded by Saueressig. Motion tabled.
17. Hugunin moved to write a letter of support from the Commission for a grant for expanding the 6<sup>th</sup> Street Bridge for the City of Burlington, seconded by Knight. Motion carried.
18. Hugunin moved, based upon the recommendation of the County Engineer and the County Attorney as to form, to waive purchasing policy for one (1) New 2022 Ram 5500 Chassis Regular Cab 108" C/A 4x4, for good cause due to availability and pricing. Purchase will be made from Wichita Kenworth with a purchase price of \$74,569 which includes factory warranty of 5 years/100,000 Powertrain. Funds to be paid from the 2022 General Fund - Public Works – Equipment Line Item, seconded by Meats. Motion carried.

19. Hugunin moved to accept and sign the CP-2 for Travis Stratton, Summer Help, subject to regular IPP, Wage Classification 30-1 (Light Equipment Operator) with a wage of \$17.32, effective 04/11/22, number of hours worked not to exceed 1000, seconded by Johnson. Motion carried
20. Hugunin moved to accept and sign the CP-2 for Chase Poire, Summer Help, subject to regular IPP, Wage Classification 30-1 (Light Equipment Operator) with a wage of \$17.32, effective 04/11/22, number of hours worked not to exceed 1000, seconded by Johnson. Motion carried.
21. Saueressig moved to accept and sign the CP-2 for Jesse Stutesman, Summer Help, subject to regular IPP, Wage Classification 30-1 (Light Equipment Operator) with a wage of \$17.32, effective 04/11/22, number of hours worked not to exceed 1000, seconded by Johnson. Motion carried.
22. Johnson moved to accept and sign the CP-2 for Sadie Leiser, Summer Help, subject to regular IPP, Wage Classification 30-1 (Light Equipment Operator) with a wage of \$17.32, effective 04/11/22, number of hours worked not to exceed 1000, seconded by Meats. Motion carried.
23. Saueressig moved to accept and sign the CP-2 for Kenneth Woods, Summer Help, subject to regular IPP, Wage Classification 35-4 (Heavy Equipment Operator) with a wage of \$19.46, effective 04/11/22, number of hours worked not to exceed 1000, seconded by Knight. Motion carried.
24. Meats moved to supply the Fourth Judicial District office space, phone, internet and building access for two (2) days a week, seconded by Johnson. Motion carried.
25. Knight recessed the meeting at 12:06 p.m., until 12:55 p.m. to interview Emergency Management Director candidates.
26. Knight called the meeting back to order at 12:55 p.m.
27. Saueressig moved to enter into executive session for 30 minutes at 1:08 p.m., to include each of the Commissioners and County Counselor Wade Bowie, II and Candidate #1, to interview Candidate #1 for the Emergency Management Director position. To resume in the Commission Chambers at 1:38 p.m., seconded by Hugunin. Motion carried.
28. The Board regular session at 1:38 p.m.
29. Johnson moved to enter into executive session for 15 minutes at 1:43 p.m., to include each of the Commissioners and County Counselor Wade Bowie, II and Candidate #1, to interview Candidate #1 for the Emergency Management Director position. To resume in the Commission Chambers at 1:58 p.m., seconded by Saueressig. Motion carried.
30. The Board regular session at 1:58 p.m.

31. Johnson moved to enter into executive session for 45 minutes at 2:01 p.m., to include each of the Commissioners and County Counselor Wade Bowie, II and Candidate #2, to interview Candidate #2 for the Emergency Management Director position. To resume in the Commission Chambers at 2:46 p.m., seconded by Hugunin. Motion carried.
32. The Board regular session at 2:46 p.m.
33. Hugunin moved to enter into executive session for 15 minutes at 2:54 p.m., to include each of the Commissioners and County Counselor Wade Bowie, II, for discussion on the interviews for the Emergency Management Director position. To resume in the Commission Chambers at 3:09 p.m., seconded by Johnson. Motion carried.
34. The Board regular session at 3:09 p.m.
35. Saueressig moved to enter into executive session for 20 minutes at 3:28 p.m., to include each of the Commissioners, County Counselor Wade Bowie, II, and County Clerk Angie Kirchner, to discuss matters deemed privileged in the attorney-client relationship, to discuss the Payroll and Timesheet Survey, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)). To resume in the Commission Chambers at 3:48 p.m., seconded by Johnson. Motion carried.
36. The Board regular session at 3:48 p.m.
37. The Board will question and sign warrants and vouchers for the month of April 2022 on Wednesday, April 27<sup>th</sup>, 2022.
38. The Board will question and sign warrants and vouchers for the month of May 2022 on Thursday, May 26<sup>th</sup>, 2022.
39. The Board will question and sign warrants and vouchers for the month of June 2022 on Monday, June 27<sup>th</sup>, 2022, following the meeting.
40. The Board will question and sign warrants and vouchers for the month of July 2022 on Wednesday, July 27<sup>th</sup>, 2022.
41. The Board will question and sign warrants and vouchers for the month of August 2022 on Monday, August 29<sup>th</sup>, 2022, following the meeting.
42. The Board will question and sign warrants and vouchers for the month of September 2022 on Wednesday, September 28<sup>th</sup>, 2022.
43. The Board will question and sign warrants and vouchers for the month of October 2022 on Wednesday, October 26<sup>th</sup>, 2022.
44. The Board will question and sign warrants and vouchers for the month of November 2022 on Monday, November 28<sup>th</sup>, 2022, following the meeting.

45. The Board will question and sign warrants and vouchers for the month of December 2022 on Tuesday, December 27<sup>th</sup>, 2022, following the meeting.

46. Knight adjourned the meeting at 3:51 p.m.

**Correspondence**

1. The Kiplinger Letter – Forecasts for Executives and Investors – March 24<sup>th</sup>, 31<sup>st</sup>, 2022
2. Kiplinger’s Personal Finance Advisor – April 2022
3. The Kiplinger Tax Letter – Biweekly to Business Clients – March 31, 2022
4. Gridley City Minutes – March 2<sup>nd</sup>, April 6<sup>th</sup>, 2022

**Minutes, April 11, 2022**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**