

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, May 9, 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, Wade Bowie, II and Administrative Assistant Andrea Berryman were also present. Corner House, Inc. Executive Director Rod Shepherd, Empower House Ministries Melissa Landis and Gayle Taylor-Ford, ECKAN Representatives Heather Carver, Kathy Sage and Shandall Skillman, Airport Administrator Darren Isch and Board Chairman Pat Reese, Engineer Wayne Blackbourn and Road and Bridge Supervisor Jeff Beyer, SEK Regional Planning Commission Representative Matt Godinez, Kutak and Rock, LLP Joseph Serrano, Economic Development Director Bobby Skipper, Auburn Pharmacy Inc. Burt Peterson and Coffey County Republican Editor Mark Petterson were also present.
2. Johnson moved to approve the minutes dated Monday, May 2, 2022, as written, seconded by Meats. Motion carried.
3. Meats moved, based upon the recommendation of the IT Director, move to approve the bid from Navrats for 120 Cases of Discovery SNA 12534 — 8.5" X 11" copy paper the total amount of \$ 7182.00, as the best bid and to approve the purchase. Funds to come the General Fund – Courthouse General Commodities Line Item, seconded by Hugunin. Motion carried.
4. Knight moved to authorize and direct the Chairman to sign the updated CP-4U dated May 9, 2022, seconded by Meats. Motion carried.
5. Meats moved to approve the updated 2022 Salary Chart dated May 9, 2022, seconded by Johnson. Motion carried.
6. Knight moved to rescind the motion in the May 2, 2022 minutes Paragraph 11. Johnson moved to approve Resolution No. 882; A RESOLUTION APPOINTING AN EMERGENCY MANAGEMENT DIRECTOR FOR COFFEY COUNTY, KANSAS, seconded by Saueressig. Motion carried.
7. Move to approve Resolution No. 883; A RESOLUTION APPOINTING AN EMERGENCY MANAGEMENT DIRECTOR FOR COFFEY COUNTY, KANSAS. Motion was tabled.
8. Meats moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Cooper Harred, New Hire, Summer temp, Noxious Weed, Laborer, Classification: From 5-A to 5-2, Wage: From to \$12.98 to \$13.74, effective 5/23/2022, seconded by Hugunin. Motion carried.
9. Saueressig moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Elliott Burns, New Hire, Summer temp, Noxious Weed, Laborer, Classification: 5-1, Wage: \$13.48, effective 5/17/2022, seconded by Hugunin. Motion carried.

10. Saueressig moved to authorize and direct the Chairman to sign training for said County employee, seconded by Johnson. Motion carried.
11. Saueressig moved to authorize and direct the Chairman to sign the request for employees to attend the conference requested, seconded by Johnson. Motion carried.
12. Move to authorize and direct travel for out of state for employee for conference. Motion was tabled.
13. Saueressig moved to proclaim May 2022 as Community Action month, seconded by Johnson. Motion carried.
14. Meats moved to approve to continue with Alt 2 estimate for the Airport to concrete islands around the hangars not to exceed \$543,376. Funds to come from the Capital Improvement Reserve Fund, seconded by Hugunin. Motion carried.
15. Move, based upon the recommendation of the County Engineer and approval as to form by the County Attorney, to authorize and direct the Chairman to sign Contract Documents with Straight-Line Striping for Pavement Striping at several locations throughout the county, Project No. S2201-C. This motion was tabled.
16. Knight moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to find that one (1) 2012 Bobcat T-770 Skid Steer VIN# A3P811918 (L-020) 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 & Equipment, Topeka, KS. for \$25,500.00. Notice of the Board's intention to dispose of said property will be published on May 12, 2022, and May 19, 2022, in the official County newspaper, seconded by Hugunin. Motion carried.
17. 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 Municipal Program Pricing with Sourcewell (formerly National Joint Powers (NJPA)), Government Purchasing Alliance with Coffey County #118463 and to approve the purchase of One (1) 2022 John Deere 333G Compact Tract Loader from Murphy Tractor & Equipment, Topeka, KS. (Sourcewell-1T0333GMKLF387325) in the amount of \$85,420.00 less trade-in value of \$25,500.00 in the total purchase amount of \$59,920.00 and to authorize and direct the County Engineer to sign all documents related there to. Funding for the purchase will come from the Equipment Reserve Fund, seconded by Hugunin. Motion carried.
18. Move to approve the Agreement between Coffey County, Kansas and Southeast Kansas Regional Planning Commission (SEKRPC) for Housing Consulting Services. Motion was tabled.

19. Knight moved to enter in and approve the Loan Agreement and Promissory Note with Carmen and Claire Dee Francis, seconded by Johnson. Motion carried.
20. Knight moved to fund the Fall Festival Fund \$70,000 with funds to come from the General Fund – Community Improvement Line Item, seconded by Johnson. Motion carried.
21. Knight moved to accept the new job title of Road and Bridge Superintendent Job Description and approve the advertisement with corrections, seconded by Meats. Motion carried.
22. Knight recessed the meeting at 12:23 p.m. until 1:15 p.m.
23. Knight called the meeting back to order at 1:15 p.m.
24. Hugunin moved to contribute \$2,000 for Corner House Inc. in Emporia, KS. Funds to come from the Special Alcohol Program, seconded by Meats. Motion carried.
25. Johnson moved to approve Resolution No. 883; A RESOLUTION APPOINTING AN EMERGENCY MANAGEMENT DIRECTOR FOR COFFEY COUNTY, KANSAS. seconded by Hugunin. Motion carried.
26. Hugunin moved to approve the Agreement between Coffey County, Kansas and Southeast Kansas Regional Planning Commission (SEKRPC) for Housing Consulting Services. Funds to come from the General Fund - Community Improvement Line Item, seconded by Johnson. Motion carried.
27. Saueressig moved, based upon the recommendation of the County Engineer, to approve CFS Cook, Flat & Strobel for as needed engineering for project completion of High Risk Rural Road (H.R.R.R.) grant for Old Highway 50 and bridge replacement of 6A at an hourly rate as needed services, seconded by Hugunin. Motion carried.
28. Saueressig moved to enter into executive session for 15 minutes at 2:11 p.m., to include each of the Commissioners and County Counselor Wade Bowie, to discuss matters deemed privileged in the attorney-client relationship, legal discussion regarding the jail financing bond attorney selection, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)). To resume in the Commission Chambers at 2:26 p.m., seconded by Hugunin. Motion carried.
29. The Board resumed regular session at 2:26 p.m.
30. Knight moved to enter into executive session for 15 minutes at 2:32 p.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, out of state travel, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(1)). To resume in the Commission Chambers at 2:47 p.m., seconded by Johnson. Motion carried.

31. The Board resumed regular session at 2:47 p.m.
32. Hugunin moved to authorize and direct the Chairman to sign the documents for the approved repair work order for TK elevators in the sum of \$2,122.26 to install telephone communication lines on the elevators, seconded by Johnson. Motion carried.
33. Saueressig moved to retain services of KuTak Rock, LLP for jail bonding, seconded by Johnson. Motion carried.
34. The Board will question and sign warrants and vouchers for the month of May 2022 on Thursday, May 26th, 2022.
35. The Board will question and sign warrants and vouchers for the month of June 2022 on Monday, June 27th, 2022, following the meeting.
36. The Board will question and sign warrants and vouchers for the month of July 2022 on Wednesday, July 27th, 2022.
37. The Board will question and sign warrants and vouchers for the month of August 2022 on Monday, August 29th, 2022, following the meeting.
38. The Board will question and sign warrants and vouchers for the month of September 2022 on Wednesday, September 28th, 2022.
39. The Board will question and sign warrants and vouchers for the month of October 2022 on Wednesday, October 26th, 2022.
40. The Board will question and sign warrants and vouchers for the month of November 2022 on Monday, November 28th, 2022, following the meeting.
41. The Board will question and sign warrants and vouchers for the month of December 2022 on Tuesday, December 27th, 2022, following the meeting.
42. Knight adjourned the meeting at 3:34 p.m.

Correspondence

Whitney Damron - Grassroots Economic Development Training – May 6, 2022

Whitney Damron - Kansas Governor Signs Bipartisan Legislation Creating Tax Incentive for Housing Construction – May 6, 2022