

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, June 20, 2022. Chairman Jesse Knight called the meeting to order at 9:00 a.m. with members Don Meats, Tim Johnson and Bob Saueressig present. Also present were County Clerk Angie Kirchner, County Attorney Wade Bowie, II, and Administrative Assistant Andrea Berryman. Also present were Crosswinds Director Amanda Cunningham and Coffey County Manager Mathew McGee, Intern Cael Johnson, Health Department Administrator Carl Lee, Kutak and Rock, LLC Joe Serrano, Sheriff Tom Johnson and Under Sheriff Eric Smith, Chief Deputy Clerk Brad Jones, Engineer Wayne Blackburn and Road and Bridge Supervisor Jeff Beyer, Citizen Aubrea Baker, Public Transportation Director Kara Reynolds and Coffey County Republican Editor Mark Petterson. Tom Hugunin was absent.
2. Johnson moved to approve the minutes dated Monday, June 13, 2022, as written, seconded by Meats. Motion carried.
3. Johnson moved, upon the request of the Coffey County Housing Authority Board, to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by: Chris Curtis- 210 Santa Fe Waverly KS 66871 Lot One (1) and the North Thirty-five (35) feet of Lot Two (2), Lot Thirteen (13) and the North Thirty-five (35) feet of Lot Twelve (12), All in Block Two (2), in the Dalrymple's Addition to the City of Waverly, Coffey County, Kansas, seconded by Saueressig. Motion carried.
4. Meats moved, upon the request of the Coffey County Housing Authority Board, to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by: William Pease-911 Garrettson Burlington KS 66839 Lots Four (4), Five (5), and Six (6), in Block Fifteen (15), in Shea's Addition to the City of Burlington, Coffey County, Kansas, seconded by Johnson. Motion carried.
5. Knight moved, upon the request of the Coffey County Housing Authority Board, to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by: Robert and Letha Coulter-201 S 14th Burlington KS 66839 Lot 2, and the N 120 feet of adjoining vacated alley, and lots 3, 4, and 5, all in block 140 in the City of Burlington Coffey County, Kansas seconded by Saueressig. Motion carried.
6. Johnson moved to approve Resolution No. 884; A RESOLUTION AUTHORIZING AND PROVIDING FOR THE CALLING OF A BOND ELECTION IN COFFEY COUNTY, KANSAS, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE COUNTY THE QUESTION OF ISSUING GENERAL OBLIGATION BONDS OF THE COUNTY AND FOR GIVING NOTICE OF THE BOND ELECTION, seconded by Meats. Motion carried.
7. Knight moved to retain the services of Raymond James in reference to being the municipal advisor and or underwriter for the Coffey County Jail Project. This is a

professional service under section 30 of the Coffey County Purchasing Policy not requiring formal bids for proposed fees of \$25,000. The Architect Mr. Goldberg stated he would credit back the \$25,000 off of his bill, seconded by Meats. Motion carried.

8. Johnson moved, based upon the recommendation of the County Engineer and the County as to form, to waive the purchasing policy for (1) 50-inch boom Drum Mulcher for good cause due to sole source for the requested part from the manufacturer. Purchase will be made from Diamond Mowers with a purchase price of \$20,247.60. Funds to be paid from the 2022 General Fund – Public Works Line Item, seconded by Meats. Motion carried.
9. Saueressig moved, 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 Killough Construction for Hot Mix Pavement on 11th Rd. – Kafir Rd. to Lynx Rd. 11th Lane – Kafir Rd – Lynx Rd. Kafir Rd. – 11th Rd. – 11th Ln., Project No. A2202-C, seconded by Johnson. Motion carried.
10. Knight moved, 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 Killough Construction for Hot Mix Pavement on Fauna Rd. – 27.75 – 28th Rd, Project No. A2203-C, seconded by Johnson. Motion carried.
11. Knight moved to retain the services of Raymond James in reference to being the municipal advisor and or underwriter for the Coffey County Jail Project. This is a professional service under section 30 of the Coffey County Purchasing Policy not requiring formal bids for proposed fees of \$25,000. The Architect Mr. Goldberg stated he would credit back the \$25,000 off of his bill. Funds to come from General Fund – Courthouse General – Professional Technical Services Line Item, seconded by Meats. Motion carried.
12. Johnson moved to enter into executive session for 20 minutes at 12:26 p.m., to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss personnel matters deemed privileged in the attorney-client relationship, relating to interpretation and application of current County policy as it applies to non-elected personnel, under the Kansas Open Meetings Act (K.S.A. 75-4319(b)(1)). To resume in the Commission Chambers at 12:46 p.m., seconded by Meats. Motion carried.
13. The Board resumed regular session at 12:46 p.m.
14. The Board will question and sign warrants and vouchers for the month of June 2022 on Monday, June 27th, 2022, following the meeting.
15. The Board will question and sign warrants and vouchers for the month of July 2022 on Wednesday, July 27th, 2022, following the meeting.
16. The Board will question and sign warrants and vouchers for the month of August 2022 on Monday, August 29th, 2022, following the meeting.

17. The Board will question and sign warrants and vouchers for the month of September 2022 on Wednesday, September 28th, 2022.
18. The Board will question and sign warrants and vouchers for the month of October 2022 on Wednesday, October 26th, 2022.
19. The Board will question and sign warrants and vouchers for the month of November 2022 on Monday, November 28th, 2022, following the meeting.
20. The Board will question and sign warrants and vouchers for the month of December 2022 on Tuesday, December 27th, 2022, following the meeting.
21. Chairman Jesse Knight adjourned the meeting at 1:04 p.m.

Correspondence

Minutes, June 20, 2022

Signed:

Attest:

Chairman

County Clerk