

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, July 18, 2022. Vice Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Tom Hugunin, Don Meats and Tim Johnson present. Also present were County Clerk Angie Kirchner and Administrative Assistant Andrea Berryman. Also present were Coffey County Library Administrator Mary Davies, Engineer Wayne Blackburn, Economic Development Director Bobby Skipper citizens Richard Mahoney and Tim Austin and Coffey County Republican Editor Mark Petterson. Jesse Knight was absent.
2. Meats moved to approve the minutes dated Monday, July 11, 2022, as written, seconded by Johnson. Motion carried.
3. Johnson moved to approve the 2023 District Court budget as submitted and authorize and direct the Vice Chairman to sign same, seconded by Hugunin. Motion carried.
4. Hugunin moved to authorize and direct the Vice Chairman to sign the Payroll Notice for Josh Nauertc, Step Change, Jail, from Corrections Officer I to Corrections Officer II, classification: from 20-10 to 20-14, Wage: from \$20.17 to \$21.36, effective 7/1/22, seconded by Johnson. Motion carried.
5. Meats moved to allow Road and Bridge to install the new Library signs in each city, seconded Johnson. Motion carried.
6. Johnson moved to review and approve the CP-2 for Jeff Clarkson, Promotion to Crew Leader, Full-Time; subject to regular IPP, Wage Classification of 40-6 with a wage of \$21.75, effective 07/18/2022, seconded by Hugunin. Motion carried.
- 7a. Hugunin moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to find that one (1) Lanier MPC4503 Copier SN: E174M210162 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 Digital Connections, Inc., Garnett, KS. for \$17,973.00. Notice of the Board's intention to dispose of said property will be published on July 21, 2022, and July 28, 2022, in the official County newspaper, seconded by Johnson. Motion carried.
- 7b. Hugunin 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 US Communities, Government Purchasing Alliance with Coffey County #5025417 and to approve the purchase of One (1) Lanier IMC 4500 Copier. Digital Connections Inc., Garnett, KS in the amount of \$26,668.00 less trade-in value of \$17,973.00 in the total purchase amount of \$8,695.00 and to authorize and direct the County Engineer to sign all documents related there to. Funding for the purchase will come from the General Fund - Public Works — Equipment Line Item, seconded by Meats. Motion carried.
8. Meats moved, based upon the recommendation of the County Engineer, to approve the request for authorization to advertise and hire two (2) full-time Heavy Equipment

Operators. No new position is being added. This request will only fill a current vacant position within the department due to voluntary resignation and promotion, seconded by Johnson. Motion carried.

9. Based upon the recommendation of the County Engineer and the County Attorney as to form, move to approve Resolution No. 655h establishing the weight limitations for certain Bridges County Wide. This motion was tabled.
10. Hugunin moved to enter into executive session for 15 minutes at 10:04 a.m., to include each of the Commissioners, County Counselor Wade Bowie, II and Engineer Wayne Blackburn, to discuss personnel matters of non-elected personnel, regarding policy and procedure to protect policy rights of personnel, under the Kansas Open Meetings Act (K.S.A. 75-4319(b)(1)). To resume in the Commission Chambers at 10:19 a.m., seconded by Johnson. Motion carried.
11. The Board resumed regular session at 10:19 a.m.
12. Saueressig moved to look at a professional service from Cook, Flat & Stroble for the on-call County Engineer at the retirement of the current County Engineer, seconded by Johnson. Motion carried.
13. Meats moved to extend deadline for the RFP for the Church demolition, until Friday, August 26, 2022 with the bid opening Monday, August 29<sup>th</sup>, 2022 and will provide all information needed for the asbestos remediation, seconded by Johnson. Motion carried.
14. The Board will question and sign warrants and vouchers for the month of July 2022 on Wednesday, July 27<sup>th</sup>, 2022, following the meeting.
15. 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.
16. The Board will question and sign warrants and vouchers for the month of September 2022 on Wednesday, September 28<sup>th</sup>, 2022.
17. The Board will question and sign warrants and vouchers for the month of October 2022 on Wednesday, October 26<sup>th</sup>, 2022.
18. 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.
19. 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.
20. Saueressig adjourned the meeting at 10:52 a.m.

**Correspondence**

**Minutes, July 18, 2022**

**Signed:**

**Attest:**

**Vice Chairman**

**County Clerk**