

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, August 7, 2023. Chairman Jesse Knight called the meeting to order at 9:00 a.m. with members Tom Hugunin, Don Meats and Wayde Thomsen present. Also present were County Clerk Angie Kirchner and County Counselor Wade Bowie, II. Wellness Coordinator Lindsay Beyer, Economic Development Director Bobby Skipper, Road and Bridge Superintendent Ryan Durst, Road and Bridge Supervisor Adam Hoch, Janet Frye and Coffey County Republican Editor Mark Petterson were also present. Steve McCurry was absent.
2. Meats moved to approve the minutes of Monday, July 31, 2023, as written, seconded by Thomsen. Motion carried.
3. Meats moved to authorize and direct the Chairman to sign the invoice letter to Wes Flemming for the annual management of Coffey County Lake, in the amount of \$117,319.88, seconded by Knight. Motion carried.
4. Hugunin moved to dispose of 3 pieces of exercise equipment (1-NordicTrack Treadmill at the Highway Department, 1-Life Fitness Treadmill at Recycling and 1-Life Fitness Treadmill at Courthouse) as trade-in to MidStates Fitness in the amount of \$900, seconded by Thomsen. Motion carried.
5. Hugunin moved to purchase 3 pieces of exercise equipment from MidStates Fitness - 1 - Precor EFX635 Elliptical and 2 - PreCor TRM63 Treadmills in the total amount of \$17,770 after the trade in value of \$900, a cost of \$17,320 including freight, delivery and installation. Funds to come from the General Fund - Wellness Program - Capital Outlay Line Item, seconded by Thomsen. Motion carried.
6. Knight moved to enter into Executive Session for 20 minutes at 9:16 a.m., to include each of the Commissioners, Economic Development Director Bobby Skipper and County Counselor Wade Bowie, II, to discuss matters deemed privileged in the attorney client relationship, regarding trade secrets of financial affairs of a corporation, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(4)). To resume in the Commission Chambers at 9:36 a.m., seconded by Hugunin. Motion carried.
7. The Board resumed regular session at 9:36 a.m.
8. Hugunin moved, based upon the recommendation of the Road and Bridge Superintendent, to accept bid from Custom Truck One Source for one (1) 2023 Freightliner 114SD 6x4 for the purchase price total of \$184,974.00 as being the best bid and to be paid from the Equipment Reserve Fund, seconded by Thomsen. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT
 BID TABULATION
 10-Wheel Dump Truck and Construction Dump Body
 July 19, 2023
 2:00 P.M.

	Bidders				
	Rush Truck Center	Custom Truck One Source	Mastertech	Truck Center with Mastertech	Truck Center with American Equip.
Year, Make & Model of Truck & Chassis	2025 International HX620	2023 Freightliner 114SD 6x4	2024 Kenworth T880S	2025 Freightliner 114SD	2025 Freightliner 114 SD
Basic Price Bid	\$194,532.00	\$210,359.00	\$257,686.00	\$184,216.00	\$170,097.00
Less Government Discount	Included	\$25,385.00	\$20,849.00	N/A	N/A
"Net: Delivered Price <u>"without"</u> Trade-Ins	\$194,532.00	\$184,974.00	\$236,837.00	\$184,216.00	\$170,097.00
Trade-In (T-33) a 2007 Mack CV-713 VIN#1M2AG12C97M066347		N/A	N/A	N/A	N/A
Trade In (T-87) a 2006 International 4400 VIN#1HSMKAAN46H156572	\$3,000	N/A	\$3,500	\$3,000	\$3,000
Net: Delivered Price <u>"with"</u> Trade-Ins	\$191,532.00	N/A	\$233,337	\$181,216	\$167,097
Warranty Terms					
Delivery Date of New Unit	12-18 months	120 days from purchase	Estimated Dec. 2023	April-May 2024	April-May 2024

9. Thomsen moved, based upon the recommendation of the Road and Bridge Superintendent, to accept bid from Custom Truck One Source for one (1) 2023 Freightliner 114SD 6x4 to the purchase price total of \$224,979.00 as being the best bid and to be paid from the Equipment Reserve Fund, seconded by Knight. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT
 BID TABULATION
 10-Wheel Dump Truck, Dump Body with Plow and Sander Hook Up
 July 19, 2023
 2:00 P.M.

	Bidders					
	Rush Truck Center	Custom Truck One Source	Mastertech Quoted as Specified	Mastertech (plus added equipment to complete truck)	Truckcenter with Mastertech	Truckcenter with American Equip.
Year, Make & Model of Truck & Chassis	2025 International HX620	2023 Freightliner 114SD 6x4	2024 Kenworth T880S	2024 Kenworth T880S	2025 Freightliner 114SD	2025 Freightliner 114SD
Basic Price Bid	\$217,592.00	\$251,976.00	\$300,528.00	\$314,101.00	\$226,010.00	\$192,543
Less Government Discount	Included	\$26,997.00	\$27,703.00	\$29,874.00	N/A	N/A
"Net: Delivered Price <u>"without"</u> Trade-Ins	\$217,592.00	\$224,979.00	\$272,825.00	\$284,227.00	\$226,010.00	\$192,543
Trade-In (T-33) 2007 Mack CV-713 VIN #1M2AG12C97M066347	\$16,000	N/A	\$28,000	\$28,000	\$16,000	\$16,000
Trade In (T-87) 2006 International 4400 VIN#1HSMKAAN46H156572		N/A	N/A	N/A	N/A	N/A
Net: Delivered Price <u>"with"</u> Trade-Ins	\$201,592	N/A	\$244,825	256,227	\$210,010	\$176,543
Warranty Terms						
Delivery Date of New Unit	12-18 months	220 days from purchase	Estimated Dec. 2023	Estimated Dec. 2023	April/May 2024	April/May 2024

10. Meats moved, based upon the recommendation of the Road and Bridge Superintendent, to advertise and hire four (4) Heavy Equipment Operator's. This request will only fill current vacant positions, seconded by Hugunin. Motion carried.
11. Knight moved to enter into Executive Session for 15 minutes at 10:14 a.m., to include each of the Commissioners, Economic Development Director Bobby Skipper, Janet Frye and County Counselor Wade Bowie, II, to discuss trade secrets of financial affairs of a corporation, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(4)). To resume in the Commission Chambers at 10:29 a.m., seconded by Hugunin. Motion carried.
12. The Board resumed regular session at 10:29 a.m.
13. Meats moved to enter into Executive Session for 20 minutes at 10:37 a.m., to include each of the Commissioners, Economic Development Director Bobby Skipper and County Counselor Wade Bowie, II, to discuss matters deemed privileged in the attorney-client relationship, regarding potential litigation, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(4)). To resume in the Commission Chambers at 10:57 a.m., seconded by Thomsen. Motion carried.
14. The Board resumed regular session at 10:57 a.m.

15. Meats moved to enter into Executive Session for 8 minutes at 11:05 a.m., to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss matters deemed privileged in the attorney-client relationship, regarding pending or ongoing litigation, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)). To resume in the Commission Chambers at 11:13 a.m., seconded by Hugunin. Motion carried.
16. The Board resumed regular session at 11:13 a.m.
17. The Board will question and sign warrants and vouchers for the month of July 2023 on Thursday, July 27th, at 9:00 a.m.
18. The Board will question and sign warrants and vouchers for the month of August 2023 on Monday, August 28th, at 9:00 a.m.
19. The Board will question and sign warrants and vouchers for the month of September 2023 on Wednesday, September 27th, at 9:00 a.m.
20. The Board will question and sign warrants and vouchers for the month of October 2023 on Monday, October 30th, at 9:00 a.m.
21. The Board will question and sign warrants and vouchers for the month of November 2023 on Wednesday, November 27th, at 9:00 a.m.
22. The Board will question and sign warrants and vouchers for the month of December 2023 on Thursday, December 28th, at 9:00 a.m.
23. Knight adjourned the meeting at 11:51 a.m.

Correspondence

Signed:

Attest:

Chairman

County Clerk