

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, January 9, 2023. 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. Also present were Coffey County Clerk Angie Kirchner, Administrative Assistant Andrea Berryman and County Counselor Wade Bowie, II. Steve and Judy McCurry and Wayde and Cecilia Thomsen, Craig F. Thomsen, Tollie Thomsen, IBEW Representatives Robert Bausch and Roger King, Coffey County Health Department Director Carl Lee, CFS Engineer Sabin Yanez, Interim Road and Bridge Superintendent Jeff Beyer, Housing Authority Director Ronda Gilbert, Tim Johnson, Economic Development Director Bobby Skipper, Technology Director Brad Scheibmeir, River City Construction Director Joe Seymour, Sheriff Tom Johnson, Martin and Shirlee Luther and Coffey County Republican Editor Mark Petterson.
2. Meats moved to approve the minutes of Tuesday, January 3, 2023, and as written, seconded by Johnson. Motion carried 4-yes, 0-no, 1-abstention, Hugunin.
3. The Board moved to the courthouse lobby for the swearing in of newly elected officials.
4. Meats moved to appoint Jesse Knight as Chairman of the Coffey County Board of Commissioners for the year 2023, seconded by Thomsen. Motion carried.
5. Meats moved to appoint Tom Hugunin as Vice-Chairman of the Coffey County Board of Commissioners for the year 2023, seconded by Thomsen. Motion carried.
6. Knight moved, based upon the recommendation of the Interim Road and Bridge Superintendent, to approve the Interim Road and Bridge Superintendent's request to solicit formal bids for one (1) Motor Grader with option trade-in of 2008 John Deere 770D (B-016) VIN#DW770DX617062. Funds to be paid from the 2023 General Fund- Public Works – Equipment Line Item, seconded by Meats. Motion carried.
7. Hugunin moved, based upon the recommendation of the Interim Road and Bridge Superintendent, to approve the Interim Road and Bridge Superintendent's request to solicit formal bids for one (1) Mini-Excavator. Funds to be paid from the 2023 General Fund, Special Bridge Equipment Line Item, seconded by McCurry. Motion carried.
8. Knight moved, based upon the recommendation of the Interim Road and Bridge Superintendent, to approve the Interim Road and Bridge Superintendent request for authorization to solicit sealed bids for approximately 90 miles of Highway Paint Striping S2301-C at several locations in the County, seconded by Meats. Motion carried.
9. Hugunin moved, based upon the recommendation of the Interim Road and Bridge Superintendent, to approve the Interim Road and Bridge Superintendent's request to solicit formal bids for Shop Heaters. Funds to be paid form the Capital Improvement Fund, seconded by Thomsen. Motion carried.

10. McCurry moved, based upon the recommendation of the Interim Road and Bridge Superintendent, to approve the request for authorization to advertise and hire one (1) full-time Crew Supervisor for Blade Crew (in-house). No new position is being added. This request will only fill a current vacant position within the department due to retirement, seconded by Meats. Motion carried.
11. Meats moved to recess into executive session for 10 minutes at 9:56 a.m., to include each of the Commissioners County Counselor Wade Bowie, II and Interim Road and Bridge Superintendent, to discuss personnel matters of non-elected personnel specifically the Interim Road and Bridge Superintendent position designation, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(1)). To resume in the Commission Chambers at 10:06 a.m., seconded by Hugunin. Motion carried.
12. The Board regular session at 10:06 a.m.
13. Interim Road and Bridge Superintendent Jeff Beyer submitted a letter of retirement effective February 28, 2023.
14. Hugunin moved to extend the Interim Road and Bridge Superintendent pay for one additional month through February 28, 2023, seconded by McCurry. Motion carried.
15. Hugunin moved to authorize and direct the Chairman to sign (1) one tax abatement in the amount of \$333.64, seconded by Thomsen. Motion carried.
16. McCurry moved to approve Resolution No. 625-Y, A RESOLUTION PROVIDING THAT THE BOARD OF COUNTY COMMISSIONERS OF COFFEY COUNTY, KANSAS, SHALL CAUSE ITS FINANCIAL STATEMENTS AND FINANCIAL REPORTS OF THE SAID MUNICIPALITY TO BE PREPARED ON THE BASIS OF CASH RECEIPTS AND DISBURSEMENTS AS ADJUSTED TO SHOW COMPLIANCE WITH THE CASH BASIS AND BUDGET LAWS OF THIS STATE, seconded by Meats. Motion carried.
17. Knight moved to approve Resolution No. 847-C; A RESOLUTION AUTHORIZING PARTICIPATION IN STUDENT LOAN REPAYMENT PROGRAM, seconded by Hugunin. Motion carried.
18. Hugunin moved to appoint Steve McCurry as the Coffey County Commission representative to the East Central Kansas Area on Agency Policy Board as an elected official, seconded by Thomsen. Motion carried.
19. Hugunin moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Craig Lawson, Sheriff's office, Deputy Sheriff, Pay Grade: 40-7, wage: \$22.07, effective 1/03/23, seconded by McCurry. Motion carried.
20. Hugunin moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Matthew Komma, Sheriff's office, Deputy Sheriff, Pay Grade: 40-7, wage: \$22.07, effective 1/16/23, seconded by Thomsen. Motion carried.

21. Hugunin moved to waive landfill fees for a structure owned by Joline Shaner and James Baugh located at 216 Sac and Fox, Lebo, Kansas, seconded by Knight. Motion carried.
22. Knight moved to recess into executive session for 20 minutes at 10:51 a.m., to include each of the Commissioners County Counselor Wade Bowie, II and Economic Development Director Bobby Skipper, to discuss personnel matters of non-elected personnel regarding employee evaluation and performance, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(1)). To resume in the Commission Chambers at 11:11 a.m., seconded by Thomsen. Motion carried.
23. The Board regular session at 11:11 a.m.
24. Knight moved to move \$150,000 out of American Rescue Plan Act Fund, seconded by McCurry. Motion died.
25. Knight moved to transfer \$830,000 from the Capital Improvement Reserve Fund #123 to the Jail Construction Project Fund #111 for a total of \$19,819,527, seconded by Hugunin. Motion carried.
26. Hugunin moved to recess into executive session for 10 minutes at 1:13 p.m., to include each of the Commissioners County Counselor Wade Bowie, II and Executive Administrative Assistant Andrea Berryman, to discuss personnel matters of non-elected personnel regarding individual employee policy and benefits, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(1)). To resume in the Commission Chambers at p.m., seconded by McCurry. Motion carried.
27. The Board resumed regular session at 1:23 p.m.
28. Knight moved to pay MT Networks LLC for the MT Networks LLC Town of Waverly Project \$150,000 matching amount required as previously approved on August 9, 2022. Funds to come from the American Rescue Plan Act Fund, seconded by McCurry. Motion carried.
29. Knight moved to approve the 2023 Lobbying Services Agreement with Timothy E. Johnson for lobbying services to Coffey County beginning on January 9, 2023 and ending on December 31, 2023 in the amount of (\$18,000) payable in twelve (12) monthly installments of One Thousand Five Hundred Dollars (\$1,500) each, and to authorize and direct the Chairman to sign same, seconded by Hugunin. Motion carried.
30. The Board will question and sign warrants and vouchers on Monday, January 30th, 2023, following the meeting.
31. Knight adjourned the meeting at 2:49 p.m.

Correspondence

Minutes, January 9, 2023

Signed:

Attest:

Chairman

County Clerk