

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, January 23, 2023. Chairman Jesse Knight called the meeting to order at 9:00 a.m. with members, Don Meats, Tom Hugunin, Steve McCurry and Wayde Thomsen present. Also present were Coffey County Clerk Angie Kirchner and County Counselor Wade Bowie, II. Assistant Road and Bridge Supervisor/Right of Way Coordinator, Health Department Administrator Carl Lee, HR Partners, LLC Kristina Dietrick and Coffey County Republican Editor Mark Petterson.
2. McCurry moved to approve the minutes of Tuesday, January 17, 2023, as written, seconded by Thomsen. Motion carried.
3. Knight moved to authorize and direct the Chairman to sign (1) tax abatement in the amount of \$601.32, seconded by Meats. Motion carried.
4. Meats moved to authorize and direct the Chairman to sign the 2023 CP-4U reflecting the 6% Market Adjustment, effective 1/1/23, seconded by McCurry. Motion carried.
5. McCurry moved based on the recommendation of the Interim Road and Bridge Superintendent, to approve the Interim Road and Bridge Superintendent's request to advertise for and hire one (1) Part-Time Office Support Associate. No new position is being added. This request will only fill vacant position due to voluntary resignation, seconded by Hugunin. Motion carried.
6. McCurry moved to recess into executive session for 15 minutes at 9:07 a.m., to include each of the Commissioners, County Counselor Wade Bowie, II, Assistant Road and Bridge Supervisor/Right of Way Coordinator Ryan Durst, to discuss matters deemed personnel matters of non-elected personnel regarding job performance, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(1)). To resume in the Commission Chambers at 9:22 a.m., seconded by Hugunin. Motion carried.
7. The Board resumed regular session at 9:22 a.m.
8. Knight moved to accept Trent Criswell's voluntary resignation from Road and Bridge, seconded by Hugunin. Motion carried.
9. Thomsen moved, based upon the recommendation of the Interim Road and Bridge Superintendent, to approve the Construction Tradesperson change to Heavy Equipment Operator. (No additional personnel are being added to the department with this action.), seconded by McCurry. Motion carried.
10. Knight moved to rescind Paragraph 10. in January 17, 2023 minutes, Knight 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 Construction Tradesperson for Special Bridge Crew. No new position is being added. This request will only fill a current vacant position within the department due to voluntary retirement, seconded by McCurry. Motion carried., seconded by Hugunin. Motion carried.

11. Hugunin moved, based upon the recommendation of the Interim Road and Bridge Superintendent, to approve the request for authorization to advertise and hire Two (2) full-time Heavy Equipment Operators for Special Bridge Crew. No new position is being added. This request will only fill a current vacant position within the department due to voluntary retirement and Resignation, seconded by McCurry. Motion carried.
12. Knight moved to rescind the motion in the Tuesday, January 17, 2023 minutes: “Paragraph 5. Hugunin moved to approve Charter Resolution No. 05; A RESOLUTION EXEMPTING COFFEY COUNTY, KANSAS FROM THE PROVISIONS OF K.S.A. 12-1758, 12-1759, 12-1760, 12-1761, AND 12-1767B. ALL AS AMENDED, RELATING TO THE CREATION AND POWERS OF A PUBLIC BUILDING COMMISSION AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT, seconded by McCurry. Motion carried.”, seconded by Hugunin. Motion carried.
13. Knight moved to approve Charter Resolution No. 012; A RESOLUTION EXEMPTING COFFEY COUNTY, KANSAS FROM THE PROVISIONS OF K.S.A. 12-1758, 12-1759, 12-1760, 12-1761, AND 12-1767B. ALL AS AMENDED, RELATING TO THE CREATION AND POWERS OF A PUBLIC BUILDING COMMISSION AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT, seconded by Hugunin. Motion carried.
14. Hugunin moved to raise the memorial or floral contributions for bereavement up to \$150.00, seconded by Thomsen. Motion carried.
15. The Board will question and sign warrants and vouchers on Monday, January 30th, 2023, following the meeting.
16. The Board will question and sign warrants and vouchers for the month of January 2023 on Monday, January 30th, following the meeting.
17. The Board will question and sign warrants and vouchers for the month of February 2023 on Monday, February 27th, following the meeting.
18. The Board will question and sign warrants and vouchers for the month of March 2023 on Monday, March 27th, following the meeting.
19. The Board will question and sign warrants and vouchers for the month of April 2023 on Wednesday, April 26th.
20. The Board will question and sign warrants and vouchers for the month of May 2023 on Tuesday, May 30th, following the meeting.
21. The Board will question and sign warrants and vouchers for the month of June 2023 on Wednesday, June 28th.
22. Knight adjourned the meeting at 11:42 a.m.

23. Correspondence

Minutes, January 23, 2023

Signed:

Attest:

Chairman

County Clerk