

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, May 8, 2023. Chairman Jesse Knight called the meeting to order at 9:00 a.m. with members Tom Hugunin, Don Meats, Steve McCurry and Wayde Thomsen present. Also present were County Clerk Angie Kirchner and County Counselor Wade Bowie. Interim Health Department Administrator Katie Rich and incoming Health Department Administrator Amilia Marchant, Hospital Administrator Joben Reith and Board member Judy Reese Truspoint Representatives Angela Trimble and Tai Coons, Zoning Administrator Heidi Harris, Housing Authority Director Rhonda Gilbert and Board member Mike Skillman, County Treasurer Richard Croll, Gallagher Representative Jeremy Gilson, Danielle Birk, Matt Hammond, Governmental Assistance Services Grant Writer Brett Waggoner, Flint Hills Technical College President Caron Daugherty, USD #244 Superintendent Craig Marshall and Coffey County Republican Editor Mark Petterson were also present.
2. McCurry moved to approve the minutes of Monday, May 1, 2023, as written, seconded by Thomsen. Motion carried, 4-yes, 0-no, 1-abstention-Knight.
3. Hugunin moved to authorize and direct the Vice Chairman to sign the Pasture Lease Agreement effective May 8th, 2023 between Coffey County (LESSOR) and Jeff Knight d/b/a K&T Cattle (LESSEE), a total of 170 acres located at 1234 Old Highway 50, Lebo, KS in the amount of \$30 per acre for 140 acres to be “hayed” payable to LESSOR on or before October 15, 2023 and crop land lease agreement for 30 acres of crop land with a pay of cash rent to be paid in “crop shares” to LESSORS for the sum of one-third (1/3) of the planted crop (“wheat”) to LESSOR by LESSEE, seconded by Meats. Motion carried, 4-yes, 0-no, 1-abstention-Knight.
4. Meats moved to authorize and direct the Chairman to sign the CP-2 for Lyle Sherwood, Transfer from Highway Department to Jail Office - Corrections II, Wage Classification: 35-14; wage: \$24.04, effective 05/11/2023, seconded by McCurry. Motion carried.
5. Hugunin moved to authorize and direct the Chairman to sign the CP-2 for Stephen L. Link, Deputy Sheriff, New Hire, Part-Time not to exceed 1,000 hours per year, Wage Classification: 40-2; Wage: \$21.36, effective 05/05/2023, seconded by Thomsen. Motion carried.
6. McCurry moved to enter into executive session for 10 minutes at 9:10 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 legal advice into the interpretation for the disposition of county property under K.S.A. 19-211, under the Kansas Open Meetings Act (K.S.A.(75-4319)(b)(2)). To resume in the commission chambers at 9:20 a.m., seconded by Meats. Motion carried.
7. The Board resumed regular session at 9:20 a.m.
8. Knight called Agenda item # 2 which is a consideration of Case Z-2023-01. This is for a rezoning amendment requesting a change from the present A-1 Agricultural District to the SHDD Special Housing Development District.
9. Knight declared that we have a quorum of 5 present for the consideration of the case.

10. The County Clerk did not receive any Protest Petitions on the case.
11. Zoning Administrator Heidi Harris provided the Board with a report on the case and the recommendation of the Planning Board.
12. There were no written communications or petitions from the public.
13. There were no public responses to the Applicant's information or new information on this case.
14. Knight moved to table, Case No. Z-2023-01 until May 22, 2023 at a.m., in this same meeting room, for more in regard to city response of the project for city utilities and possible annexation, seconded by Hugunin. Motion carried.
15. Knight called for Agenda item 3
16. Knight moved to deposit the first \$1,800 per employee or \$3,650 per family into employees' accounts. There are no guarantees expressed or implied by the County Commissioner as to future funding of HSA's. Each year the commission reviews the plan prior to the July 1st renewal date. The county will only contribute these funds to qualified HSA accounts. The county will no longer make payments direct to employees, seconded by McCurry. Motion carried.
17. Hugunin moved to act as the grantee for the CDBG Commercial rehab application, seconded by Meats. Motion carried.
18. Meats moved to enter into executive session for 10 minutes at 11:09 a.m., with each of the Commissioners and County Counselor Wade Bowie, II, to discuss matters deemed privileged in the attorney-client relationship, regarding legal issues involving potential litigation involving individual taxes of a county resident, under the Kansas Open Meetings Act (K.S.A. 75-4319 (b)(2)). To resume in the Commission Chambers at 11:19 a.m. seconded by Hugunin. Motion carried.
19. The Board resumed regular session at 11:19 a.m.
20. Knight moved to enter into executive session for 10 minutes at 11:25 a.m., with each of the Commissioners and County Counselor Wade Bowie, II, to discuss personnel matters of non-elected personnel, regarding individual employee performance, under the Kansas Open Meetings Act (K.S.A. 75-4319 (b)(1)). To resume in the Commission Chambers at 11:35 a.m. seconded by McCurry. Motion carried.
21. The Board resumed regular session at 11:35 a.m.
22. Knight recessed the meeting at 11:44 a.m. for lunch, until 12:30 p.m. for a work session with Flint Hills and USD #244.
23. Knight the meeting back to order at 12:30 p.m.

24. Knight moved to enter into executive session for 10 minutes at 2:14 p.m., with each of the Commissioners and County Counselor Wade Bowie, II, to discuss personnel matters of non-elected personnel, regarding individual employee performance, under the Kansas Open Meetings Act (K.S.A. 75-4319 (b)(1)). To resume in the Commission Chambers at 2:24 p.m., seconded by Hugunin. Motion carried.
25. The Board resumed regular session at 2:24 p.m.
26. McCurry moved to appoint County Counselor Wade Bowie, II to oversee the Health Department for the week of May 15th-May 19th, 2023, during transition from Interim Director to permanent Director for the Health Department, seconded by Thomsen. Motion carried.
27. Knight moved to enter into executive session for 15 minutes at 2:33 p.m., to include each of the commissioners and County Counselor Wade Bowie, II, to discuss matters deemed privileged in the attorney-client relationship, regarding legal advice into the interpretation for the disposition of county property under K.S.A. 19-211, under the Kansas Open Meetings Act (K.S.A.(75-4319)(b)(2)). To resume in the commission chambers at 2:48 p.m., seconded by Meats. Motion carried.
28. The Board resumed regular session at 2:48 p.m.
29. Knight moved to approve Resolution No. 900; A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF COFFEY COUNTY, KANSAS ADOPTED PURSUANT TO K.S.A. 19-211(b), ESTABLISHING METHODOLOGY FOR DISPOSAL OF PERSONAL REAL PEOPERTY, seconded by Hugunin. Motion carried.
30. Knight moved to authorize the sale and disposition of property at 128 S Pearson Ave, Waverly, KS, to be published two times in the County newspaper with a Public Hearing to be scheduled on Monday, May 22nd at 10:00 a.m. in the Coffey County Commission Chambers, and also authorize the board of trustees for Coffey Health System to move forward with the sale through a licensed real estate broker/agent, seconded by McCurry. Motion carried.
31. Knight moved to publish in the County paper notification of SEALED bids being accepted for the sale of County property located at 128 S. Pearson Ave., Waverly, KS. Bids will be received until 5:00 p.m. on Friday, May 19th, 2023 at TrustPoint Real Estate in Burlington, KS, seconded by McCurry. Motion carried.
32. McCurry moved to authorize and direct the Chairman to sign the amended Guaranteed Maximum Price document dated April 24th, 2023 in the amount of \$707,052 between Coffey County and River City Construction, L.L.C. for Coffey County Offsite Parking Improvements, seconded by Thomsen. Motion carried.
33. The Board will question and sign warrants and vouchers for the month of May 2023 on Tuesday, May 30th, following the meeting.

34. The Board will question and sign warrants and vouchers for the month of June 2023 on Wednesday, June 28th.

35. Knight adjourned the meeting at 4:15 p.m.

Correspondence

Signed:

Attest:

Chairman

County Clerk