

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, November 7, 2022. Chairman Jesse Knight called the meeting to order at 9:00 a.m. with members Tom Hugunin, Tim Johnson and Bob Saueressig present. Also present were Coffey County Clerk Angie Kirchner, Tax Levy Clerk Kacy Peres, Administrative Assistant Andrea Berryman and Counselor Wade Bowie, II, Interim Road and Bridge Supervisor Jeff Beyer, Housing Authority Director Ronda Gilbert, Economic Development Director Bobby Skipper, citizens Steve Lightle, Bob Strawder and David Outhier, Elite Storage LLC Owner Mike Rhudy, Raymond James Representative Greg Vahrenberg, EDP Renewables Representatives David Neely and Rorik Peterson, citizens Steve McCurry and Wayde Thomsen and Coffey County Republican Editor Mark Petterson were also present.
2. Hugunin moved to approve the minutes of Monday, October 31, 2022, and as written, seconded by Johnson. Motion carried.
3. Saueressig moved to approve the Consent Agenda as submitted, seconded by Johnson. Motion carried.
4. Johnson moved to approve Resolution No. 889; A RESOLUTION SUPPORTING OPERATION GREEN LIGHT FOR VETERANS, seconded by Hugunin. Motion carried.
5. Johnson moved upon the request of the Coffey County Housing Authority Board, to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Madison Winsky, seconded by Saueressig. Motion carried.
6. Johnson moved upon the request of the Coffey County Housing Authority Board, to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Rickie Sluder and Roy and Machla Jones, seconded by Knight. Motion carried.
7. Hugunin moved to waive landfill fees for Brandon and Monique Hart for a structure located at 1304 Kennebec St, seconded by Saueressig. Motion carried.
8. Johnson moved to approve the Road Permit for 19th Rd and Iris Lane, seconded by Knight. 3 yes, Saueressig abstained, Meats absent. Motion carried.
9. Knight moved to accept bid from Cook's Plumbing in the amount of \$8,500.00 for the Extension Office HVAC system, with funds to come from Courthouse General - Capital Outlay Line Item, seconded by Johnson. Motion carried.
10. Hugunin moved upon the recommendation of the Emergency Management Director to authorize and direct the Chairman to sign the Emergency Management Performance Grant Documents for fiscal year 2022 as presented, seconded by Johnson. Motion carried.
11. Johnson moved to recess as a Board of County Commissioners and enter into a Public Hearing at 11:00 a.m., seconded by Saueressig. Motion carried.

12. Johnson moved to end Public Hearing and resume as a Board of County Commissioners at 11:45 a.m., seconded by Hugunin. Motion carried.
13. Hugunin moved to approve Resolution No. 890; A RESOLUTION OF COFFEY COUNTY, KANSAS, MAKING FINDINGS AS TO THE NATURE AND ADVISABILITY OF CREATING A COMMUNITY IMPROVEMENT DISTRICT WITHIN THE COUNTY; CREATING SAID COMMUNITY IMPROVEMENT DISTRICT; AUTHORIZING A CERTAIN COMMUNITY IMPROVEMENT PROJECT RELATING THERETO; APPROVING THE ESTIMATED COST OF SUCH COMMUNITY IMPROVEMENT PROJECT; ESTABLISHING THE BOUNDARIES OF THE COMMUNITY IMPROVEMENT DISTRICT; AND PROVIDING FOR THE METHOD OF FINANCING OF THE COMMUNITY IMPROVEMENT DISTRICT (BETO JUNCTION CID), seconded by Johnson. Motion carried.
14. Knight recessed the regular session at 11:58 a.m.
15. The Board resumed regular session at 1:30 p.m.
16. Hugunin moved to approve Resolution No. 891; A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES 2022-A OF COFFEY COUNTY, KANSAS, seconded by Johnson. Motion carried.
17. Johnson moved to cap sick leave at 960 hours effective November 7, 2022. All sick leave hours above 960 will be bought out at half rate with funds to come from Employee Benefits fund, seconded by Hugunin. Motion carried.
18. Saueressig moved to enter into contract with Western Consultants DBA Governmental Assistance Services for preparation of proposals to the United States Department of Commerce on behalf of Coffey County, Kansas, for FY 2022 CHIPS Funding in the amount of \$286,000.00 with funds to come from Courthouse General – Contractual Services Line Item retroactive to October 13, 2022, seconded by Johnson. Motion carried.
19. The Board will question and sign warrants and vouchers for the month of November 2022 on Monday, November 28th, 2022, following the meeting.
20. The Board will question and sign warrants and vouchers for the month of December 2022 on Tuesday, December 27th, 2022, following the meeting.
21. Knight adjourned the meeting at 3:23 p.m.

Correspondence

Minutes, November 7, 2022

Signed:

Attest:

Chairman

County Clerk