

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, February 6, 2023. Vice Chairman Tom Hugunin called the meeting to order at 9:00 a.m. with members Don Meats and Steve McCurry present. Also present were Coffey County Clerk Angie Kirchner and County Counselor Wade Bowie, II. Housing Authority Director Ronda Gilbert, Economic Development Director Bobby Skipper, Kutak Rock, LLP Representative Joe Serrano, Fisher Patterson Sayler & Smith, LLP Representative Charles Branson and Sam Green, Governmental Assistance Services (G.A.S) Bret Waggoner, Interim Road and Bridge Superintendent Jeff Beyer, River City Construction Joe Seymour, Health Department Administrator Carl Lee and Coffey County Republican Editor Mark Petterson. Jesse Knight and Wayde Thomsen were absent from the meeting.
2. McCurry moved to approve the minutes of Monday, January 30, 2023, as written, seconded by Meats. Motion carried.
3. Hugunin moved to authorize and direct the Vice Chairman to sign two (2) tax abatements in the amount of \$186.68, seconded by McCurry. Motion carried.
4. McCurry moved to authorize and direct the Vice Chairman to sign the Payroll Notice for Heidi Harris, Transfer, from R&B to Economic Development, effective 1/1/23, seconded by Meats. Motion carried.
5. McCurry moved to authorize and direct the Vice Chairman to sign the pre-payment discount lawn application with Scheller's Inc. Lawn and Landscape, in the amount of \$1,091.55 for spring and fall lawn maintenance, seconded by Meats. Motion carried.
6. Meats moved to waive landfill fees for a structure owned by Betty Raney located at 617 E. 1st Street, LeRoy, Kansas and a structure owned by Terry Tyler located at 41 D Street, LeRoy, Kansas, seconded by McCurry. Motion carried.
7. McCurry moved to enter into Executive Session for 30 minutes at 9:12 a.m., to include each of the Commissioners, County Counselor Wade Bowie, Economic Development Director Bobby Skipper, Fisher Patterson Representatives Sam Green and Charles Branson, Kutak, Rock Joe Serrano and (Commissioner Jesse Knight by phone), to discuss matters deemed privileged under the attorney-client relationship, regarding status and negotiations of the agreements with counsel, under the Kansas Open Meetings Act (K.S.A. 75-4319 (b)(2)). To resume in the Commission Chambers at 9:42 a.m., seconded by Meats. Motion carried.
8. The Board resumed regular session at 9:42 a.m.
9. McCurry moved to enter into Executive Session for 30 minutes at 9:47 a.m., to include each of the Commissioners, County Counselor Wade Bowie, Economic Development Director Bobby Skipper, Fisher Patterson Sayler & Smith, LLP Representatives Sam Green and Charles Branson, Kutak Rock, LLP Representative Joe Serrano and Commissioner Jesse Knight by phone, to discuss matters deemed privileged under the attorney-client relationship, regarding status and negotiations of the agreements with counsel, under the Kansas Open Meetings Act (K.S.A. 75-4319 (b)(2)). To resume in the Commission Chambers at 10:17 a.m., seconded by Meats. Motion carried.

10. The Board resumed regular session at 10:17 a.m.
11. Hugunin moved, based upon the recommendation of the Interim Road and Bridge Superintendent as to form, to find that One (1) 2008 John Deere 770D Blade (B-016) VIN#FW770DX617062 is no longer required or cannot prudently be used for public purposes of Coffey County and as such should be disposed of by trade-in to Foley for \$45,000. Notice of the Board's intention to dispose of said property will be published on February 9, 2023 and February 16, 2023 in the official County newspaper, seconded by McCurry. Motion carried.
- 12a. Hugunin moved, based upon the recommendation of the Interim Road and Bridge Superintendent, to accept bid from Foley for one (1) 2023 CAT – 140 – 13 – LEVER to the purchase price total of \$323,729 (with standard warranty) as being the best bid and to purchase same for the sum of \$278,729 to be paid from the General Fund - Public Works Equipment Line Item. Said purchase, of the sum of \$278,729, reflects a trade-in value of \$45,000.00 for One (1) 2008 John Deere 770D Blade (B-016) VIN#FW770DX617062, seconded by Meats. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT		
BID TABULATION		
One (1) Motor Grader		
January 25, 2023		
2:00 P.M.		
	FOLEY	MURPHY
Year, Make and Model of Motor Grader	2023 CAT - 140 -13 - LEVER	2022 JD 670G
Base Price Bid per (ONE) UNIT	\$432,625.00	\$341,210.00
Less Government Discount (ONE UNIT)	112,687.00	0.00
NET DELIVERED PRICE (WITHOUT TRADE-IN FOR ONE UNIT)	\$319,938.00	\$341,210.00
Trade-In Value for (B-016) 2008 John Deere Blade 770D	45,000.00	52,000.00
NET DELIVERED PRICE (WITH TRADE-IN FOR ONE UNIT)	\$274,938.00	\$289,210.00
WARRANTY TERMS	7 YEAR / 8000 HRS	7 YEAR / 8000 HOURS
DELIVERY DATE	JUNE / JULY 2023	2 WEEKS

12. McCurry moved to authorize and direct the Vice Chairman to sign the Coffey County Payroll Notice for Angie Strawder, Office Supervisor, Sheriff's Office, Step Change, Grade Change, Promotion, From Classification: 35-14 to 45-7, From Wage: \$24.04 to \$24.95, effective 2/01/2023, seconded by Meats. Motion carried.
13. Hugunin moved to authorize and direct the Vice Chairman to sign the Coffey County Payroll Notice for Matthew H. Komma, Deputy Sheriff, Sheriff's Office, New Hire: Classification: 40-7, Wage: \$23.39, effective 1/30/2023, seconded by Meats. Motion carried.

14. McCurry moved to authorize and direct the Vice Chairman to sign the Coffey County Payroll Notice for Tierra Hanson, Dispatcher II, Sheriff's Office, Step Change, Grade Change; From Classification: 35-4 to 40-1, From Wage: \$20.63 to \$20.96, effective 2/01/2023, seconded by Meats. Motion carried.
15. Meats moved to authorize and direct the Vice Chairman to sign the Coffey County Payroll Notice for Tamara Sherwood, Dispatcher II, Sheriff's Office, Step Change; From Classification: 40-14 to 40-15, From Wage: \$25.87 to \$26.25, effective 2/01/2023, seconded by McCurry. Motion carried.
16. Hugunin moved to authorize and direct the Vice Chairman to sign the Coffey County Payroll Notice for Christopher Lawson, Deputy Sheriff, Sheriff's Office, Step Change; From Classification: 25-1 to 40-1, From Wage: \$17.46 to \$20.96, effective 2/01/2023, seconded by McCurry. Motion carried, seconded by McCurry. Motion carried.
17. Meats moved to authorize and direct the Vice Chairman to sign the Coffey County Payroll Notice for Terri Lawson, Dispatcher II, Sheriff's Office, Step Change; From Classification: 40-14 to 40-15, From Wage: \$25.87 to \$26.25, effective 2/01/2023, seconded by McCurry. Motion carried.
18. Meats moved to enter into Executive Session for minutes 15 at 11:43 a.m., to include each of the Commissioners, County Counselor Wade Bowie and Health Department Administrator Carl Lee, to discuss personnel matters of non-elected personnel, regarding individual performance evaluation, under the Kansas Open Meetings Act (K.S.A. 75-4319 (b)(1)). To resume in the Commission Chambers at 11:58 a.m., seconded by McCurry. Motion carried.
14. The Board resumed regular session at 11:58 a.m.
19. The Board will question and sign warrants and vouchers for the month of February 2023 on Monday, February 27th, following the meeting.
20. The Board will question and sign warrants and vouchers for the month of March 2023 on Monday, March 27th, following the meeting.
21. The Board will question and sign warrants and vouchers for the month of April 2023 on Wednesday, April 26th.
22. The Board will question and sign warrants and vouchers for the month of May 2023 on Tuesday, May 30th, following the meeting.
23. The Board will question and sign warrants and vouchers for the month of June 2023 on Wednesday, June 28th.
24. Hugunin adjourned the meeting at 12:03 p.m.

Correspondence

Minutes, February 6, 2023

Signed:

Attest:

Chairman

County Clerk