

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, February 13, 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 Coffey County Clerk Angie Kirchner and County Counselor Wade Bowie, II. Zoning Administrator Heidi Harris, Assistant Road and Bridge Supervisor and Right of Way Coordinator Ryan Durst, Economic Development Director Bobby Skipper, Health Department Administrator Carl Lee and Coffey County Republican Editor Mark Petterson.
2. Meats moved to approve the minutes of Monday, February 6, 2023, as written, seconded by Hugunin. Motion carried, 3-yes, 0-no, 2-abstention, Knight and Thomsen.
3. Hugunin moved to authorize and direct the Chairman to sign one (1) tax abatement in the amount of \$93.88, seconded by Meats. Motion carried.
4. McCurry moved, based upon the recommendation of the Emergency Management Director, to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Martin Ernst, Communications Technician, New Hire, Full-Time, Classification: 55-4, Wage: \$26.93, effective 02/08/23, seconded by Thomsen. Motion carried.
5. Hugunin moved to approve the contributions to the Waverly After-Prom Committee, with funds to come from: \$333.34 Diversion Fund; \$333.33 Special Law Enforcement Trust Fund; \$333.33 Special Parks & Rec, seconded by McCurry. Motion carried.
6. Chairman Jesse Knight called agenda Item #1 on February 13, 2023.
7. County Clerk Angie Kirchner had not received any communications to consider.
8. There were no members from the public present.
9. Hugunin moved to approve by a majority vote, to accept Resolution No. 386-E, sign Zoning Regulation pg. 12-1 Article 12 Severability and direct the County Clerk to publish Resolution, seconded by Knight. Motion carried.
10. Knight recessed the meeting at 9:47 a.m. for a break until 10:00 a.m.
11. Hugunin moved, based upon the recommendation of the Interim Road and Bridge Superintendent and approval as to form by the County Attorney, to authorize and direct the Chairman to sign Contract Documents with Straight-Line Striping for Pavement Striping at several locations throughout the county, Project No. S2301-C, seconded by Meats. Motion carried.
12. McCurry moved to enter into Executive Session for 15 minutes at 10:05 a.m., to include each of the Commissioners, County Counselor Wade Bowie, Assistant Road and Bridge Supervisor and Right of Way Coordinator Ryan Durst, to discuss personnel matters of non-elected personnel, regarding the Truck Foreman Position, under the Kansas Open Meetings Act (K.S.A. 75-4319 (b)(1)). To resume in the Commission Chambers at 10:20 a.m., seconded by Thomsen. Motion carried.

13. The Board resumed regular session at 10:20 a.m.
14. Hugunin moved to review and approve the CP-2 for Doug Stevenson, Promotion to Crew Supervisor, Full-Time; Wage Classification of 55-10 with a wage of \$29.66, effective 02/13/2023, seconded by Meats. Motion carried.
15. Hugunin moved, based upon the recommendation of the Interim Road and Bridge Superintendent, to approve the Interim Road and Bridge Superintendent request to solicit bids for Liquid Asphalt for the 2023 Chip Seal Program. Funds to be paid from the Road and Bridge Fund, seconded by Thomsen. Motion carried.
16. McCurry moved, based upon the recommendation of the Interim Road and Bridge Superintendent, to approve the Interim Road and Bridge Superintendent request to solicit bids for Cold Mix Patching Material for 2023 road maintenance. Funds to be paid from the Road and Bridge Fund, seconded by Knight. Motion carried.
17. Hugunin 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 Leader (in-house). No new position is being added. This request will only fill a current vacant position within the department due to position transfer, seconded by McCurry. Motion carried.
18. Knight moved to enter into Executive Session for 15 minutes at 12:35 p.m., to include each of the Commissioners and County Counselor Wade Bowie, to discuss personnel matters of non-elected personnel, regarding evaluation and performance, under the Kansas Open Meetings Act (K.S.A. 75-4319 (b)(1)). To resume in the Commission Chambers at 12:50 p.m., seconded by Hugunin. Motion carried.
19. The Board resumed regular session at 12:50 p.m.
20. Knight moved to enter into Executive Session for 15 minutes at 12:55 p.m., to include each of the Commissioners and County Counselor Wade Bowie, to discuss personnel matters of non-elected personnel, regarding evaluation and performance, under the Kansas Open Meetings Act (K.S.A. 75-4319 (b)(1)). To resume in the Commission Chambers at 1:10 p.m., seconded by Meats. Motion carried.
21. The Board resumed regular session at 1:10 p.m.
22. McCurry moved to enter into Executive Session for 20 minutes at 1:19 p.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 employee performance review, under the Kansas Open Meetings Act (K.S.A. 75-4319 (b)(1)). To resume in the Commission Chambers at 1:39 p.m., seconded by Thomsen. Motion carried.
23. The Board resumed regular session at 1:39 p.m.

24. The Board will question and sign warrants and vouchers for the month of February 2023 on Monday, February 27th, following the meeting.
25. The Board will question and sign warrants and vouchers for the month of March 2023 on Monday, March 27th, following the meeting.
26. The Board will question and sign warrants and vouchers for the month of April 2023 on Wednesday, April 26th.
27. The Board will question and sign warrants and vouchers for the month of May 2023 on Tuesday, May 30th, following the meeting.
28. The Board will question and sign warrants and vouchers for the month of June 2023 on Wednesday, June 28th.
29. Knight adjourned the meeting at 1:45 p.m.

Correspondence

Minutes, February 13, 2023

Signed:

Attest:

Chairman

County Clerk