

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, March 20, 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, II. Appraiser Connie Lawrence and Appraisal Specialist Stella Eccles, Housing Authority Director Ronda Gilbert, Sheriff Tom Johnson, CrossWinds Counseling and Wellness Director Amanda Cunningham, CEO Sarah Stockwell, Burlington Manager Mathew McGee and Coffey County Republican Editor Mark Petterson were also present.
2. Meats moved to approve the minutes of Monday, March 13, 2023, as written, seconded by McCurry. Motion carried 4-yes, 0-no, 1-abstention – Hugunin.
3. Meats moved to authorize and direct the Chairman to sign eighteen (18) tax abatements in the amount of \$116,019.04, seconded by Hugunin. Motion carried.
4. Hugunin moved to authorize and direct the Chairman to sign the Official Letter of Support for EMP Shield, seconded by Thomsen. Motion carried.
5. McCurry moved to authorize and direct the Interim Health Department Administrator to advertise and hire one (1) Public Health Nurse, vacant full-time position, seconded by Thomsen. Motion carried.
6. Meats moved to waive landfill fees for a structure owned by Rosemary Harreld located at 1439 3rd Rd., LeRoy, Kansas, seconded by McCurry. Motion carried.
7. Hugunin moved to approve the revision to the current job classification schedule effective 1/1/23 and revised 3/1/23 adjusting Corrections Officer I from classification 25 to classification 30 and Corrections Officer II from classification 30 to classification 35, effective March 1, 2023, seconded by Thomsen. Motion carried.
8. Hugunin moved to review and approve the CP-2 for Kenneth Woods, New Hire, Heavy Equipment Operator; subject to regular IPP, Wage Classification of 35-03 with a wage of \$20.25, effective 03/20/2023, seconded by McCurry. Motion carried.
9. McCurry to authorize United Tire Recyclers to dump up to 69 tons of chewed up tires previously from Coffey County back into the county landfill at the in-county rate, seconded by Thomsen. Motion carried.
10. Knight moved to authorize and direct the Chairman to sign to approve the \$4,830.00 change order of a performance bond for the Coffey County Security Project for the Coffey County Courthouse Sheriff Guard Station and District Court Secure Entrance (to include Sheriff Security Guard Platform with 4' Level 1 Security Barrier, District Court Door Level 1 Security (8x8), Ethernet/IT and Electrical) to be installed in the courthouse lobby quote dated February 24th, 2023, approved Monday, February 27th, 2023 in the amount of \$159,905 with Advantage Computer. Funds to come from General Fund Line-Item Capital Outlay, seconded by McCurry. Motion carried.

11. Hugunin moved to enter into executive session for 20 minutes at 10:58 a.m., to include each of the commissioners and County Counselor Wade Bowie, II, to discuss matters deemed privileged in the attorney-client legal advice regarding subordinate Board appointments, under the Kansas Open Meetings Act (K.S.A. 75-4319 (b)(1)). To resume in the Commission Chambers at 11:18 a.m., seconded by Thomsen. Motion carried.
12. The Board resumed regular session at 11:18 a.m.
13. Hugunin moved to authorize and direct the Chairman to sign the updated job descriptions for the Public Health Nurse - RN and the Public Health Nurse - LPN for the vacant positions that we have, seconded by McCurry. Motion carried.
14. The Board will question and sign warrants and vouchers for the month of March 2023 on Monday, March 27th, following the meeting.
15. The Board will question and sign warrants and vouchers for the month of April 2023 on Wednesday, April 26th.
16. The Board will question and sign warrants and vouchers for the month of May 2023 on Tuesday, May 30th, following the meeting.
17. The Board will question and sign warrants and vouchers for the month of June 2023 on Wednesday, June 28th.
18. Knight adjourned the meeting at 12:39 p.m.

Correspondence

Minutes, March 20, 2023

Signed:

Attest:

Chairman

County Clerk