

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, April 10, 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, Flint Hills Technical College President Caron Daugherty and Vice-President of Advancement Mike Crouch, Cook, Flat & Strobel Engineer Sabin Yanez, Interim Road and Bridge Superintendent Ryan Durst, Zoning Administrator Heidi Harris, Interim Health Department Administrator Katie Rich and Coffey County Republican Editor Mark Petterson were also present.
2. McCurry moved to approve the minutes of Monday, April 3, 2023, as written, seconded by Thomsen. Motion carried.
3. Meats moved to authorize and direct the Chairman to sign six (6) tax abatements in the amount of \$1,149.94, seconded by McCurry. Motion carried.
4. Thomsen moved to find that one (1) 1995 GMC Topkick VIN# 1GDG6H1J9SJ517017 is no longer required or cannot prudently be used for public purposes of Coffey County and as such should be disposed of by auction to S&S Sales-Brett Skillman. Disposal notice will be published in the Official County newspaper two (2) consecutive times, seconded by McCurry. Motion carried.
5. Knight moved to approve Resolution No. 772-O; A RESOLUTION ESTABLISHING THE PAY SCALE AND CLASSIFICATION FOR THE EMPLOYEES OF COFFEY COUNTY, KANSAS, seconded by Meats. Motion carried.
6. Hugunin moved to enter into executive session for 5 minutes at 9:10 a.m., to include each of the commissioners and Appraiser Connie Lawrence, to discuss personnel matters of non-elected personnel regarding employee job performance, under the Kansas Open Meetings Act (K.S.A. 75-4319 (b)(1)). To resume in the Commission Chambers at 9:15 a.m., seconded by Meats. Motion carried.
7. The Board resumed regular session at 9:15 a.m.
8. Knight moved to authorize and direct Chairman to sign the CP-2 for Adam Moore, Summer Help, Light Equipment Operator, subject to regular IP, Wage Classification: 30-01; wage: \$18.36, Effective 04/10/2023, number of hours worked not to exceed 1000, seconded by Thomsen. Motion carried.
9. McCurry moved to approve the Highway Department's revised Table of Organization dated 4/10/2023, seconded by Meats. Motion carried.
10. Hugunin moved to approve bids for the replacement of County Bridges 127&128 on Homestead Rd. from 2.5 – 3.25 Road submitted by Reece Construction Co. in the amount of \$1,297,676.87 from the bid dated March 29, 2023. This will be paid from the Special Bridge Fund, seconded by Thomsen. Motion carried.

11. Thomsen moved to approve Consultant-Client Agreement with BG Consultants, Inc., upon approval of the County Attorney as to form, for construction engineering services of Bridge replacement for County Bridges 127&128 on Homestead Rd. from 2.5 – 3.25 Road as per agreement and direct the Road and Bridge Superintendent to sign all related contract documents, seconded by Meats. Motion carried.
12. Knight moved to find that the bids submitted by Pankaskie Co. LLC, Mowing for Hope Cemetery (1/2 mile south of 22nd Rd & Emmer) in the amount of \$33 per event, Strawn Monument (16th Rd. & Fauna) in the amount of \$26 per event, Park at Old 50 Highway in the amount of \$47 per event and Rock Creek Cemetery in the amount of \$42 per event with the combined cost of \$148.00 per event to be approved as the best bids for Seasonal Mowing with all bids awarded according to the terms of the bid. Funds to be paid from the Road and Bridge Fund, seconded by McCurry. Motion carried.
13. Knight moved to enter into executive session for 20 minutes at 11:31 a.m., to include each of the commissioners and County Counselor Wade Bowie, II, to discuss Personnel matters of non-elected personnel, potential disciplinary issue involving non-elected personnel, under the Kansas Open Meetings Act (K.S.A. 75-4319 (b)(1)). To resume in the Commission Chambers at 11:51 a.m., seconded by McCurry. Motion carried.
14. The Board resumed regular session at 11:51 a.m.
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 11:57 a.m.

Correspondence

Minutes, April 10, 2023

Signed:

Attest:

Chairman

County Clerk