

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, May 1, 2023. Vice Chairman Tom Hugunin called the meeting to order at 9:00 a.m. with members, Don Meats, Steve McCurry and Wayde Thomsen present. Also present were County Clerk Angie Kirchner and County Counselor Wade Bowie. Housing Authority Director Rhonda Gilbert, Interim Health Department Administrator/RN Katie Rich, Road and Bridge Superintendent Ryan Durst, Goldberg Group Architects Larry Goldberg, Sydney Goldberg and Kevin Rost and Coffey County Republican Editor Mark Petterson were also present. Knight was absent.
2. Meats moved to approve the minutes of Monday, April 24, 2023 and Friday, April 28, 2023, as written, seconded by McCurry. Motion carried.
3. Meats moved to waive landfill fees for a structure owned by Mark Williams located at 517 10th Street, LeRoy, KS, seconded by McCurry. Motion carried.
4. Meats moved to review and approve the CP-2 for Laurie Clemens, New Hire, Part-Time Office Support Associate; subject to regular IP, Wage Classification: 20-01; wage: \$16.61, Effective 05/01/2023, seconded by Thomsen. Motion carried.
5. Hugunin moved to review and approve the CP-2 for Andrew Brittain, New Hire, Heavy Equipment Operator; subject to regular IPP, Wage Classification of 35-03 with a wage of \$20.25, effective 05/08/2023, seconded by McCurry. Motion carried.
6. Thomsen moved to authorize and direct the Chairman to sign Contract Documents with Killough Construction for Hot Mix Pavement on Fauna Rd. - 26th Rd to 26.6 & NW Radius of intersection of 22nd & Fauna Rd., Project No. A2302-C, seconded by Meats. Motion carried.
7. McCurry moved to authorize and direct the Chairman to sign Contract Documents with Reece Construction Co. for the replacement of County Bridges 127 & 128 on Homestead Rd. from 2.5 - 3.25 Road, seconded by Thomsen. Motion carried.
8. Hugunin moved to review and sign KDOT form for Authority to Award Contract Commitment of County Funds for Project 16 C-5074-01 County Bridge B-6A on Old Hwy 50. County commitment for funds in the amount of \$130,000.00 which are required for matching federal funds for the bridge replacement with the contractor of Reece Construction Company, Inc., Salina, KS, for the bid amount of \$587,021 as the bid received on 4/19/2023 for the performance of work covered by the plans for Project 16 C-5074-01. (This is a Works Program from KDOT for Bridge Replacement of B-6A as per contract matching funds.), seconded by McCurry. Motion carried.
9. McCurry moved that the bid submitted by Scotwood Industries, Inc. in the amount of \$1.28 per gallon be approved as the best bid for Magnesium Chloride and that award be made according to the terms of the bid dated April 26, 2023. Funds to be paid from the Road and Bridge Fund, seconded by Meats. Motion carried.
10. Meats moved to rescind Paragraph 10 in the April 24th, 2023 minutes: "Hugunin moved to approve the Commercial Driver Trainer "Stipend" Agreement to commence retroactive to April

1st, 2023 through March 31st, 2025, a \$2,500 stipend per year to Dustin Dorr, seconded by McCurry. Motion carried.", seconded by McCurry. Motion carried.

11. Thomsen moved to approve the Commercial Driver Trainer "Stipend" Agreement to commence retroactive to February 1st, 2023 through March 31st, 2025, a \$2,500 stipend per year to Dustin Dorr, seconded by Hugunin. Motion carried.
12. McCurry moved to enter into executive session for 20 minutes at 10:46 a.m., with each of the Commissioners and County Counselor Wade Bowie, II, to discuss matters deemed privileged in the attorney-client relationship, regarding legal issues surrounding county owned property, under the Kansas Open Meetings Act (K.S.A. 75-4319 (b)(2)). To resume in the Commission Chambers at 11:06 a.m. seconded by Thomsen. Motion carried.
13. The Board resumed regular session at 11:06 a.m.
14. The Board will question and sign warrants and vouchers for the month of April 2023 on Friday, April 28<sup>th</sup> at 8:00 a.m.
15. The Board will question and sign warrants and vouchers for the month of May 2023 on Tuesday, May 30<sup>th</sup>, following the meeting.
16. The Board will question and sign warrants and vouchers for the month of June 2023 on Wednesday, June 28<sup>th</sup>.
17. Hugunin adjourned the meeting at 11:47 a.m.

## **Correspondence**

**Minutes, May 1, 2023**

**Signed:**

**Attest:**

**Vice Chairman**

**County Clerk**