

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, May 15, 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. ECKAN Human Services Coordinator Heather Carver and Headstart Kathy Sage, Road and Bridge Superintendent Ryan Durst and Road and Bridge Crew Supervisor Craig Metzger, River City Senior Project Manager Warren Moody and Goldberg Group Architect Kevin Rost, Sheriff Tom Johnson, Economic Development Director Bobby Skipper, Raymond James Greg Vahrenberg, CFS Engineer Saben Yanez and Coffey County Republican Editor Mark Petterson were also present. Knight was absent.
2. Thomsen moved to approve the minutes of Monday, May 8, 2023, as written, seconded by McCurry. Motion carried.
3. McCurry moved to proclaim May 2023 as Community Action month, seconded by Thomsen. Motion carried.
4. Meats moved, based upon the recommendation of the County Clerk, to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Kacy Peres, Tax/Levy Clerk, Full-Time, Promotion – Classification from: 35-8 to 35-15, Wage from: \$22.06 to \$24.39, effective 05/1/23, seconded by McCurry. Motion carried.
5. Meats Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Amilia Marchant, Health Department Administrator, Full-Time, Annual Salary of \$70,000, effective 05/22/23, seconded by Thomsen. Motion carried.
6. Hugunin moved to authorize and direct the Chairman to sign the revised CP-4U reflecting the change in salary for the Health Department Administrator, seconded by McCurry. Motion carried.
7. Hugunin moved to authorize and direct Chairman to sign the CP-2 for Tucker Williams Summer Help, Labor Crew Member, subject to regular IP, Wage Classification: 5-1; wage: \$14.29, Effective 05/17/2023, number of hours worked not to exceed 540, seconded by Thomsen. Motion carried.
8. Thomsen moved to find that the bid for assorted culvert pipes be awarded to Welborn Sales, Inc., Olathe, KS, as the best bid and to purchase same for the sum of \$88,183.16 funds to be paid from the Road & Bridge Fund, seconded by McCurry. Motion carried.
9. McCurry moved to find that the bid for Tires be awarded to Bahr Tire Inc., Burlington, KS, as the best bid and to purchase same for the sum of \$42,600.00, funds to be paid from the Road & Bridge Fund, seconded by Meats. Motion carried.
10. McCurry moved to approve Road and Bridge Superintendent's request to solicit formal bids for Two (2) 10-Wheel Dump Truck and Dump Body with optional trade-in of (T-33) 2007 Mack CV-713 VIN# 1M2AG12C97M066347 and (T-87) 2006 International 4400 VIN# 1HSMKAAN46H156572, seconded by Thomsen. Motion carried.

11. Thomsen left the meeting at 11:27 a.m.
12. Meats moved to approve and authorize the Vice Chairman to sign the Potential Change Order (PCO) No. #001 in the amount of \$43,905.27 submitted by River City Construction and Killough Construction dated May 9, 2023 regarding the Coffey County Offsite Parking Improvements Project and in combination with Site Utility Revisions Required for the Future Coffey County LEC Project specific to required LEC Project Storm and Sanitary Sewer Systems. Funds to be provided from Jail Construction Fund, seconded by McCurry. Motion carried.
13. The Board will question and sign warrants and vouchers for the month of May 2023 on Tuesday, May 30th, following the meeting.
14. The Board will question and sign warrants and vouchers for the month of June 2023 on Wednesday, June 28th.
15. Hugunin adjourned the meeting at 11:40 a.m.

**Correspondence**

**Signed:**

**Attest:**

**Vice Chairman**

**County Clerk**