

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, June 5, 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. Library Administrator Mary Davies, Vanessa Dauber, Kristi Graham, Janet Birk, Bonnie Vannocker, USD #243 Ted Vannocker Road and Bridge Superintendent Ryan Durst, Arden Payer, Crosswinds Administrator Amanda Cunningham and CFO Sarah Stockwell and Board member Carl Lee, Hospital Administrator Joben Rieth, Chief Financial Officer Bill Little and Board member Judy Reese, Zoning Administrator Heidi Harris and Board member Mike Abendroth, Economic Development Director Bobby Skipper, Sheriff Tom Johnson and Coffey County Republican Reporter Katie McMurray were also present.
2. McCurry moved to approve the minutes of Tuesday, May 30, 2023, as written, seconded by Thomsen. Motion carried.
3. Knight moved, based upon the recommendation of the Road and Bridge Superintendent to waive the purchasing policy as to competitive bidding for good cause, said cause being Municipal Program Pricing with Sourcewell, Government Purchasing Alliance with Coffey County #118463 and to approve the purchase of One (1) 2023 Kenworth T880S, Master Tech Truck & Equipment, Wichita, KS. Quote # 23-0149 in the amount of \$266,208.00 and to authorize and direct the Road and Bridge Superintendent to sign all documents related there to. Funding for the purchase will come from the General Fund – Public Works - Equipment Line Item, seconded by Thomsen. Motion carried.
4. Knight called Agenda item # 4 which is a consideration of Case Z-2023-02. This is for a rezoning amendment requesting a change from the present A-1 Agricultural District to the I - 1 Industrial District.
5. Knight declared that we have a quorum of 5 present for the consideration of the case.
6. The County Clerk did not receive any Protest Petitions on the case.
7. Zoning Administrator Heidi Harris provided the Board with a report on the case and the recommendation of the Planning Board.
8. There were no written communications or petitions from the public.
9. There were no public responses to the Applicant's information or new information on this case.
10. Knight moved to adopt the findings and factors and recommendation of the Planning Board on Case No. Z-2023-02 and to approve Resolution No. 903, seconded by Hugunin. Motion carried.
11. Knight called for Agenda item 5. which is a consideration of Case Z-2023-02. This is an application for the establishment of a Chip Manufacturing Plant with Fire/EMS Services, Daycare Facility, Training Facility and +/- 2,000 parking spaces for employees/deliveries and visitors as a Special Use in the A-1 Agricultural District to the I - 1 Industrial District.

12. Knight declared that we have a quorum of 5 present for the consideration of the case.
13. The County Clerk did not receive any Protest Petitions on the case.
14. Zoning Administrator Heidi Harris provided the Board with a report on the case and the recommendation of the Planning Board.
15. There were no written communications or petitions from the public.
16. There were no public responses to the Applicant's information or new information on this case.
17. Hugunin moved to adopt the findings and factors and recommendation of the Planning Board on Case No. SU-2023-02 and to approve Resolution No. 904, seconded by McCurry. Motion carried.
18. Knight called Agenda Item #6.
19. Hugunin moved to enter into Executive session for 10 minutes at 11:18 a.m., to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss matters deemed privileged in the attorney-client relationship for legal advice regarding pending litigation, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)). To resume in the Commission Chambers at 11:28 a.m., seconded by McCurry. Motion carried.
20. The Board resumed regular session at 11:28 a.m.
21. Knight recessed the meeting at 12:13 p.m. for lunch, until 1:00 p.m.
22. Knight called the meeting back to order at 1:00 p.m.
23. Meats moved to approve the 2024 Coffey County Ambulance Services and Coffey County Hospital budget as presented, seconded by McCurry. Motion carried.
24. The Board will question and sign warrants and vouchers for the month of June 2023 on Wednesday, June 28<sup>th</sup>, at 9:00 a.m.
25. Knight adjourned the meeting at 2:13 p.m.

## **Correspondence**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**