

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, June 19, 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. Extension Agent Director Jill Barnhart, Agent Darl Henson and Board Treasurer Amy Foster, Coffey County Transportation Director Mike Thweatt, Hospital Administrator Joben Reith, Board member Judy Reese, TrustPoint Representatives Angela Trimble and Tai Troxell Coon, Goldberg Group Architects (GGA) Sydney Goldberg, Morgan Reese and River City Construction Joe Seymour and Warren Moody, Road and Bridge Superintendent Ryan Durst, Road and Bridge Supervisor Adam Hoch, Scotwood Industries Representative Greg Stiles, Fischer, Patterson, Saylor & Smith Attorney Charles Branson and Coffey County Republican Editor Mark Petterson were also present.
2. McCurry moved to approve the minutes of Monday, June 12, 2023, as written, seconded by Meats. Motion carried 4-yes, 0-no, 1-abstention, Hugunin.
3. Hugunin moved, upon the recommendation of IT Director Brad Scheibmeier, to waive the purchasing policy as to competitive bidding for good cause, said cause being that the vendor is a single source supplier contract, and to approve the purchase of Laserfische Document Imaging Upgrade to Laserfischer Avante System from ICC Community Development Solutions, in the total amount of \$6,974.00. Funding for the purchase will come from the General Fund - Technology Training and Equipment Line Item, seconded by Meats. Motion carried.
4. Knight moved to authorize and direct the Chairman to sign the Services Agreement with Brad Scheibmeier, of Shared Technology Team LLC, for the period of July 1, 2023 through June 30, 2024. Shared Technology Team LLC will serve as the primary contact for all six entities on county fiber network issues. For period beginning July 1, 2023 through June 30, 2024, seconded by Thomsen. Motion carried.
5. Knight moved to revise the motion dated November 7, 2022, Paragraph No. 18; Saueressig moved to enter into contract with Western Consultants DBA Governmental Assistance Services for preparation of proposals to the United States Department of Commerce on behalf of Coffey County, Kansas, for FY 2022 CHIPS Funding in the amount of \$286,000.00 with funds to come from Courthouse General – Contractual Services Line Item retroactive to October 13, 2022, seconded by Johnson. Motion carried., with funds to come from the CHIPS Fund #444, seconded by Hugunin. Motion carried.
6. Bid Opening for Sunset Manor - one bid received from Associated Building and Investment Group Inc.
7. Hugunin moved to enter into Executive Session for 15 minutes at 10:30 a.m., to include each of the Commissioners, County Counselor Wade Bowie, II and Road and Bridge Superintendent Ryan Durst, to discuss personnel matters of non-elected personnel, regarding employee evaluation and job performance, under the Kansas Open Meetings Act (K.S.A. 75-4319 (b)(1). To resume in the Commission Chambers at 10:45 a.m., seconded by Thomsen. Motion carried.
8. The Board resumed regular session at 10:45 a.m.

9. Hugunin moved to approve the Right-of-Way Coordinator Job Description and personnel position change. (No additional personnel are being added to the department with this action.), seconded by Knight. Motion carried.
10. Meats moved to review and approve the CP-2 Payroll Notice for James Iseman, Right- of-Way Coordinator – Highway, Promotion, From Wage Classification: 40-06 to 50-03; From Wage: \$23.06 to \$24.77, effective 06/12/23.), seconded by McCurry. Motion carried.
11. Thomsen moved to approve the Highway Department’s revised Table of Organization dated 6/19/2023, seconded by Knight. Motion carried.
12. McCurry moved to approve the Assistant Road and Bridge Supervisor Job Description and personnel position change. (No additional personnel are being added to the department with this action.), seconded by Hugunin. Motion carried.
13. Meats moved to advertise (In- House) and hire One (1) full-time Assistant Road and Bridge Supervisor. No new position is being added. This request will only fill a current vacant position within the department, seconded by Thomsen. Motion carried.
14. Knight moved to enter into Executive session for 20 minutes at 11:41 a.m., to include each of the Commissioners, Fisher, Patterson Attorney Charles Branson and County Counselor Wade Bowie, II, to discuss matters deemed privileged in the attorney-client relationship regarding internal board policy, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)). To resume in the Commission Chambers at 12:01 p.m., seconded by Hugunin. Motion carried.
15. The Board resumed regular session at 12:01 p.m.
16. Knight moved to enter into Executive session for 10 minutes at 12:05 p.m., to include each of the Commissioners, Fisher, Patterson Attorney Charles Branson and County Counselor Wade Bowie, II, to discuss matters deemed privileged in the attorney-client relationship regarding internal board policy, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)). To resume in the Commission Chambers at 12:15 p.m., seconded by McCurry. Motion carried.
17. The Board resumed regular session at 12:15 p.m.
18. McCurry moved to authorize paying full-time hourly employees 6 additional days in July to get all hourly employees on real-time pay with the new pay periods beginning the 23rd through the 22nd of each month and continuing to pay all employees on the last working day of each month going forward, seconded by Thomsen. Motion carried.
19. Hugunin moved to authorize and direct the Chairman to sign the contract with Governmental Assistance Services for preparations of full applications to the United States Department of Commerce for Fund Year 2022 CHIPS Funding as previously approved with modifications for services to be billed at \$130.00 per hour not to exceed \$72,800. Funds to come from the CHIPS Fund, seconded by McCurry. Motion carried.

20. Hugunin moved to enter into Executive session for 15 minutes at 1:33 p.m., to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss matters deemed privileged in the attorney-client relationship regarding legal advice related to legal issues surrounding a subordinate board of the commission, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)). To resume in the Commission Chambers at 1:48 p.m., seconded by Thomsen. Motion carried.
21. The Board resumed regular session at 1:48 p.m.
22. Knight moved to enter into Executive session for 15 minutes at 1:53 p.m., to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss personnel matters of non-elected personnel, performance and evaluation of a non-elected personnel, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(1)). To resume in the Commission Chambers at 2:08 p.m., seconded by McCurry. Motion carried.
23. The Board resumed regular session at 2:08 p.m.
24. The Board will question and sign warrants and vouchers for the month of June 2023 on Wednesday, June 28th, at 9:00 a.m.
25. The Board will question and sign warrants and vouchers for the month of July 2023 on Wednesday, July 26th, at 9:00 a.m.
26. The Board will question and sign warrants and vouchers for the month of August 2023 on Monday, August 28th, at 9:00 a.m.
27. The Board will question and sign warrants and vouchers for the month of September 2023 on Wednesday, September 27th, at 9:00 a.m.
28. The Board will question and sign warrants and vouchers for the month of October 2023 on Monday, October 30th, at 9:00 a.m.
29. The Board will question and sign warrants and vouchers for the month of November 2023 on Wednesday, November 27th, at 9:00 a.m.
30. The Board will question and sign warrants and vouchers for the month of December 2023 on Tuesday, December 26th, at 9:00 a.m.
31. Knight adjourned the meeting at 2:41 p.m.

Correspondence

Signed:

Attest:

Chairman

County Clerk