

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, June 26, 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 Tax/Levy Clerk Kacy Peres and County Counselor Wade Bowie, II. Kutak and Rock Attorney Joe Serrano, Raymond James Greg Vahrenberg viz Zoom, CFS Engineer Sabin Yanez, Economic Development Director Bobby Skipper, Citizens Tim Johnson, Angel Cushing, and Bob Strawder, Emergency Management Director Amber Presley, Housing Authority Director Ronda Gilbert, Road and Bridge Supervisor Adam Hoch and Office/Design Supervisor Kenny Roney, USD 243 Superintendent Duane Ford, and Coffey County Republican Editor Mark Petterson were also present.
2. Thomsen moved to approve the minutes of Monday, June 19, 2023, as written, seconded by McCurry. Motion carried.
3. Hugunin moved to authorize and direct the Chairman to sign two (2) tax abatements in the amount of \$30.60, seconded by Meats. Motion carried.
4. Hugunin moved to enter into a public hearing at 9:0 a.m., for the purpose of hearing and answering any objections of taxpayers, relating to the proposed creation of a Community Improvement District (CID) within the County and declaring the intent of the County to levy a Community Improvement District (CID) Special Assessments, seconded by McCurry. Motion carried.
5. There were no objections from the public
6. Meats moved to close the public hearing at 9:24 a.m. and resume the regular commission meeting, seconded by Thomsen. Motion carried.
7. Hugunin moved to waive landfill fees for structure owned by ROC EM LLC located at 723 N 4th St, Burlington, KS, seconded by Thomsen. Motion carried.
8. McCurry moved to approve Resolution No. 907; A RESOLUTION OPPOSING CHISHOLM NATIONAL HISTORIC TRAIL AND WESTERN NATIONAL HISTORIC TRAIL DESIGNATION, seconded by Thomsen. Motion carried.
9. Knight moved to enter into Executive session for 25 minutes at 10:07 a.m., to include each of the Commissioners Branson and County Counselor Wade Bowie, II, to discuss matters deemed privileged in the attorney-client relationship regarding legal matters pertaining to the Sunset Manor Bid, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)). To resume in the Commission Chambers at 10:32 a.m., seconded by Hugunin. Motion carried.
10. The board resumed regular session at 10:34.
11. Hugunin moved to authorize and direct the Chairman to sign any documentation related to a counter offer for sealed bid relating to Sunset Manor, and to allow the County Counselor to be a part of the counter offer discussion with the realtor, seconded by McCurry. Motion carried.

12. McCurry left the meeting at 11:12 a.m.
13. Knight recessed the meeting at 12:00 p.m. for lunch and will return at 1:00 p.m.
14. McCurry returned to the meeting at 1:00 p.m.
15. Knight called the meeting back to order at 1:00 p.m.
16. Hugunin moved to approve Resolution No. 908; A RESOLUTION OF COFFEY COUNTY, KANSAS, MAKING FINDINGS AS TO THE NATURE AND ADVISABILITY OF CREATING A COMMUNITY IMPROVEMENT DISTRICT; CREATING SAID COMMUNITY IMPROVEMENT DISTRICT RELATING THERETO; APPROVING THE ESTIMATED COST OF SUCH COMMUNITY IMPROVEMENT PROJECT; ESTABLISHING THE BOUNDARIES OF THE COMMUNITY IMPROVEMENT DISTRICT; AND PROVIDING FOR THE METHOD OF FINANCING OF THE COMMUNITY IMPROVEMENT DISTRICT (SSM CID), seconded by Knight. Motion carried.
17. The Board will question and sign warrants and vouchers for the month of June 2023 on Wednesday, June 28th, at 9:00 a.m.
18. The Board will question and sign warrants and vouchers for the month of July 2023 on Wednesday, July 26th, at 9:00 a.m.
19. The Board will question and sign warrants and vouchers for the month of August 2023 on Monday, August 28th, at 9:00 a.m.
20. The Board will question and sign warrants and vouchers for the month of September 2023 on Wednesday, September 27th, at 9:00 a.m.
21. The Board will question and sign warrants and vouchers for the month of October 2023 on Monday, October 30th, at 9:00 a.m.
22. The Board will question and sign warrants and vouchers for the month of November 2023 on Wednesday, November 27th, at 9:00 a.m.
23. The Board will question and sign warrants and vouchers for the month of December 2023 on Tuesday, December 26th, at 9:00 a.m.
24. Knight recessed the meeting at 2:54 p.m., to question and sign warrants and vouchers for the month of June 2023 on Wednesday, June 28th, at 9:00 a.m., and to address any other County business that may arise.

Correspondence

Signed:

Attest:

Chairman

County Clerk