

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, July 3, 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. Economic Development Director Bobby Skipper, Road and Bridge Superintendent Ryan Durst, Waverly Senior Center Cheryl Plank, Commercial Developer Patrick Wood, Environmental Health Director Carl Lee, and Coffey County Republican Editor Mark Petterson were also present.
2. Thomsen moved to approve the minutes of Monday, June 26, 2023, as written, seconded by Meats. Motion carried.
3. Hugunin moved to approve the minutes of Wednesday, June 28, 2023, as written, seconded by McCurry. Motion carried.
4. Meats moved upon the request of the Coffey County Housing Authority Board, to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by: Steven R Webber - A tract of land located in the Northeast Quarter (NE/4) of Section 31, Township 21 South, Range 16 East, Coffey County, Kansas, described as follows: Commencing at the Southeast Corner of the Northeast Quarter (NE/4) of said Section 31; thence North along the Section line on an assumed bearing of North 00°00'00" West 662.82 feet to the point of the beginning; thence North 88°26'40" West 206.94 feet; thence North 00 °00'00" West 1052.48 feet; thence South 88°26'40" East 206.94 feet to the East Section line; thence South 00°00'00" West 1052.48 Feet to the point of beginning. Said tract contains 5.00 acres, subject to all easements and restrictions of record. The volume and page of the mortgage is recorded in is: Book Volume: M 298 Page: 542-543 of the records of the Register of Deeds for Coffey County, Kansas, seconded by McCurry. Motion carried.
5. Hugunin moved upon the request of the Coffey County Housing Authority Board, to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by: Tom Tschantz and Connie Tschantz - The West Ten (10) feet of Lot Three (3) and all of Lot Four (4), and the East Sixteen (16) feet of Lot Five (5), in Block Thirty-five (35), in the City of Burlington, Coffey County, Kansas. The volume and page of the mortgage is recorded in is: Book Volume: M 266 Page: 680-681 of the records of the Register of Deeds for Coffey County, Kansas, seconded by Thomsen. Motion carried.
6. Hugunin moved upon the request of the Coffey County Housing Authority Board, to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by: Linda S. Hess - Lots Ten (10), Eleven (11) and Twelve (12), in Block Twenty-eight (28), in the City of Burlington, Coffey County, Kansas. The volume and page of the mortgage is recorded in is: Book Volume: M 298 Page: 540-541 of the records of the Register of Deeds for Coffey County, Kansas, seconded by Thomsen. Motion carried.
7. Meats moved to give Waverly Senior Center up to \$4,500.00 for Back Porch Repair with funds to come from Community Improvement Reserve, seconded by McCurry. Motion carried.

8. McCurry moved to approve the Change Order No. 1 for A2303-C, Hot Mix Asphalt (HMA) Project, County Shop Parking Lot for 578.95 tons of additional asphalt required for a total net increase of \$64,263.45 to the contract, seconded by Thomsen. Motion carried.
9. Hugunin moved to approve Transfer \$146,111.00 From General – Public Works Special Bridge Equipment Line Item #001-43 to General Public Works Equipment Line Item #001-42, seconded by Meats. Motion carried.
10. Knight moved to enter into Executive Session for 15 minutes at 10:13 a.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 analysis of option agreement, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)). To resume in the Commission Chambers at 10:28 a.m., seconded by Hugunin. Motion carried.
11. The Board resumed regular session at 10:30 a.m., no action was taken.
12. McCurry moved to enter into Executive Session for 15 minutes at 10:35 a.m., to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss matters deemed privileged in the attorney-client relationship to discuss ongoing counteroffer terms related to sealed Sunset Manor Bid, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)). To resume in the Commission Chambers at 10:50 a.m., seconded by Meats. Motion carried.
13. The Board resumed regular session at 10:50 a.m.
14. Hugunin moved to authorize the Chairman, with the assistance of the County Counselor, to provide revised counteroffer regarding sealed Sunset Manor Bid, seconded by McCurry. Motion carried.
15. Knight moved to approve Potential Change Order No. 005 Infill of the three (3) islands north of the School along Neosho St with River City Construction in the amount of \$13,043.75. Funds to come from the General Fund – Capital Outlay Line Item, seconded by Meats. Motion carried.
16. The Board will question and sign warrants and vouchers for the month of June 2023 on Wednesday, June 28th, at 9:00 a.m.
17. The Board will question and sign warrants and vouchers for the month of July 2023 on Wednesday, July 26th, at 9:00 a.m.
18. The Board will question and sign warrants and vouchers for the month of August 2023 on Monday, August 28th, at 9:00 a.m.
19. The Board will question and sign warrants and vouchers for the month of September 2023 on Wednesday, September 27th, at 9:00 a.m.
20. The Board will question and sign warrants and vouchers for the month of October 2023 on Monday, October 30th, at 9:00 a.m.

21. The Board will question and sign warrants and vouchers for the month of November 2023 on Wednesday, November 27th, at 9:00 a.m.
22. The Board will question and sign warrants and vouchers for the month of December 2023 on Tuesday, December 26th, at 9:00 a.m.
23. Knight adjourned the meeting at 12:32 p.m.

Correspondence

Signed:

Attest:

Chairman

County Clerk