

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, July 10, 2023. Chairman Jesse Knight called the meeting to order at 9:00 a.m. with members Tom Hugunin, Don Meats and Wayde Thomsen present. Also present were County Clerk Angie Kirchner and County Counselor Wade Bowie, II. Zoning Administrator Heidi Harris, Planning Board member Nathan Strawder, Environmental Director Carl Lee, Health Department Administrator Amilia Marchant, Emergency Management Director Amber Presley, Goldberg Group Architects Sydney Goldberg and Larry Goldberg, River City Construction Contractor Joe Seymour and Warren Moody, Sheriff Tom Johnson, Interim Cael Johnson and Coffey County Republican Editor Mark Petterson were also present. McCurry was absent.
2. Hugunin moved to approve the minutes of Monday, July 3, 2023, as written, seconded by Meats. Motion carried.
3. Meats moved to approve 12 Audit Adjustments be made to Year 2022 in the CIC Financial Software Program, seconded by Thomsen. Motion carried.
4. Meats moved, based upon the recommendation of the Sheriff, to authorize and direct the Chairman to sign the Payroll Notice for Chris Lawson, Deputy, Full-Time, Step Change, Promotion, Completion of KLETC - Classification from: 40-1 to 40-2, Wage from: \$20.96 to \$21.36, effective 07/01/2023, seconded by Hugunin. Motion carried.
5. Based upon the recommendation of the Emergency Management Director, move to authorize and direct the Chairman to sign the Payroll Notice for Martin Ernst, Communications Technician, Full-Time, Step Change, Completion of IPP - Classification from: 55-4 to 55-5, Wage from: \$26.93 to \$27.46, effective 07/01/2023. Motion was tabled.
6. Based upon the recommendation of the Sheriff, to authorize and direct the Chairman to sign the Payroll Notice for Sheldon Lafleur, Deputy, Full-Time, Step Change, Promotion, Completion of KLETC - Classification from: 40-1 to 40-2, Wage from: \$20.96 to \$21.36, effective 07/01/2023. Motion was tabled.
7. Thomsen moved, based upon the recommendation of the Emergency Management Director, to authorize and direct the Chairman to sign the Payroll Notice for Martin Ernst, Communications Technician, Full-Time, Step Change, Completion of IPP - Classification from: 55-4 to 55-5, Wage from: \$26.93 to \$27.46, effective 07/01/2023, seconded by Meats. Motion carried.
8. Meats moved, based upon the recommendation of the Sheriff, to authorize and direct the Chairman to sign the Payroll Notice for Sheldon Lafleur, Deputy, Full-Time, Step Change, Promotion, Completion of KLETC - Classification from: 40-1 to 40-2, Wage from: \$20.96 to \$21.36, effective 07/01/2023, seconded by Knight. Motion carried.
9. Meats moved to authorize and direct the Chairman to sign the letters to Cities regarding 2nd half distribution of 2023 Infrastructure grant funds, seconded by Thomsen. Motion carried.
10. Thomsen moved to authorize and direct the Chairman to sign the letters to Cities regarding 2nd half distribution of 2023 Park and Rec grant funds, seconded by Hugunin. Motion carried.

11. Knight recessed the meeting at 12:02 p.m., until 1:00 p.m.
12. Knight called the meeting back to order at 1:00 p.m.
13. Meats moved to waive landfill fees for the roll off container used during fair week for 4-H, seconded by Thomsen. Motion carried.
14. The Board will question and sign warrants and vouchers for the month of June 2023 on Wednesday, June 28th, at 9:00 a.m.
15. The Board will question and sign warrants and vouchers for the month of July 2023 on Wednesday, July 26th, at 9:00 a.m.
16. The Board will question and sign warrants and vouchers for the month of August 2023 on Monday, August 28th, at 9:00 a.m.
17. The Board will question and sign warrants and vouchers for the month of September 2023 on Wednesday, September 27th, at 9:00 a.m.
18. The Board will question and sign warrants and vouchers for the month of October 2023 on Monday, October 30th, at 9:00 a.m.
19. The Board will question and sign warrants and vouchers for the month of November 2023 on Wednesday, November 27th, at 9:00 a.m.
20. The Board will question and sign warrants and vouchers for the month of December 2023 on Tuesday, December 26th, at 9:00 a.m.
21. Knight adjourned the meeting at 3:45 p.m.

Correspondence

Signed:

Attest:

Chairman

County Clerk