

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, July 24, 2023. Chairman Jesse Knight called the meeting to order at 9:00 a.m. with members Don Meats and Wayde Thomsen present. Also present were County Clerk Angie Kirchner and County Counselor Wade Bowie, II. Housing Authority Director Ronda Gilbert, Clerk of the District Court Emily Stephens, Road and Bridge Superintendent Ryan Durst, CFS Engineers Saben Yanez, Burns & McDonnell Representatives Nathan Benjamin and Matt Carpenter, Economic Development Director Bobby Skipper, Environmental Health Director Carl Lee, Operating Equipment Andy Martin, Hospital Administrator Joben Reith, Chief Financial Officer Bill little and Board Chairman Judy Reese, TrustPoint Real Estate Agent Tai Troxell-Coons and Coffey County Republican Editor Mark Petterson were also present. Hugunin and McCurry were absent.
2. Meats moved to approve the minutes of Monday, July 17, 2023, as written, seconded by Thomsen. Motion carried.
3. Meats moved to waive landfill fees for a structure owned by Gordon and Collen Gleue located at 310 Miami, Burlington, Kansas, seconded by Thomsen. Motion carried.
4. Thomsen moved to waive landfill fees for a structure owned by Michael and Cynthia Hevel located at 127 S. Pearson, Waverly, Kansas, seconded by Knight. Motion carried.
5. Meats moved to waive landfill fees for a structure owned by Patrick Beard and Sarah Stewart located at 530 Main St., LeRoy, Kansas, seconded by Thomsen. Motion carried.
6. Meats moved to enter into Executive Session for 15 minutes at 9:16 a.m., to include each of the Commissioners, Road and Bridge Superintendent Ryan Durst and County Counselor Wade Bowie, II, to discuss personnel matters of non-elected personnel, regarding discussion of employee performance, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(1)). To resume in the Commission Chambers at 9:31 a.m., seconded by Thomsen. Motion carried.
7. The Board resumed regular session at 9:31 a.m.
8. Thomsen moved to review and approve the CP-2 Payroll Notice for Clinton Sowder, Assistant Road and Bridge Supervisor – Highway, Promotion, From Wage Classification: 55-09 to 60-12; From Wage; \$29.23 to \$32.58, effective 07/24/2023, seconded by Meats. Motion carried.
9. Knight moved to advertise and hire in-house One (1) full-time Assistant Fleet Foreman. No new position is being added. This request will only fill a current vacant position within the department, seconded by Meats. Motion carried.
10. Knight moved to enter into Executive Session for 10 minutes at 10:37 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 advice related to the pending contract for Sunset Manor, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)). To resume in the Commission Chambers at 10:47 a.m., seconded by Thomsen. Motion carried.
11. The Board resumed regular session at 10:47 a.m.

12. The Board will question and sign warrants and vouchers for the month of July 2023 on Thursday, July 27th, at 9:00 a.m.
13. The Board will question and sign warrants and vouchers for the month of August 2023 on Monday, August 28th, at 9:00 a.m.
14. The Board will question and sign warrants and vouchers for the month of September 2023 on Wednesday, September 27th, at 9:00 a.m.
15. The Board will question and sign warrants and vouchers for the month of October 2023 on Monday, October 30th, at 9:00 a.m.
16. The Board will question and sign warrants and vouchers for the month of November 2023 on Wednesday, November 27th, at 9:00 a.m.
17. The Board will question and sign warrants and vouchers for the month of December 2023 on Thursday, December 28th, at 9:00 a.m.
18. Knight recessed the meeting at 11:18 a.m., until Thursday, July 27th, at 9:00 a.m., to question and sign warrants and vouchers for the month of June 2023 and to address any other County business that may arise.

Correspondence

Signed:

Attest:

Chairman

County Clerk