

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, July 31, 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, Tax Levy Clerk Kacy Peres, and County Counselor Wade Bowie, II. River City Construction Warren Moody and Ryan Backes, Killough Construction Brian Killough, Emergency Management Director Amber Presley, Health Department Administrator Amilia Marchant, Economic Development Director Bobby Skipper, GAS Garrett Nordstrom, Operating Engineers Andy Martin, Road and Bridge Superintendent Ryan Durst, Coffey County Landfill Wayne Arb, Housing Authority Director Ronda Gilbert, and Coffey County Republican Editor Mark Petterson were also present.
2. Meats moved to approve the minutes of Monday, July 24, 2023, as written, seconded by Thomsen. Motion carried 3-yes, 0-no, 2-abstention, Hugunin and McCurry.
3. Hugunin moved to approve the minutes of Thursday, July 27, 2023, as written, seconded by Meats. Motion carried 4-yes, 0-no, 1-abstention, McCurry.
4. Entered into a public hearing at 11:00 a.m.
5. There were no public comments.
6. McCurry moved to approve Resolution No. 909, RESOLUTION CERTIFYING LEGAL AUTHORITY TO APPLY FOR THE 2023 KANSAS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FROM THE KANSAS DEPARTMENT OF COMMERCE AND AUTHORIZING THE MAYOR/COMMISSIONER TO SIGN AND SUBMIT SUCH AN APPLICATION, and all necessary documentation, seconded by Thomsen. Motion carried.
7. Entered back into regular session at 11:24 a.m.
8. McCurry moved to authorize and direct the Chairman to sign Change Order No. 004 Costs associated with revising three (3) islands to be infilled with concrete at the request of the Burlington Elementary School with River City in the amount of \$13,043.75, seconded by Meats. Motion carried.
9. Hugunin moved, upon recommendation of the Health Department Director, to authorize and approve, a vendor quote and best bid to purchase Zoll Automated External Defibrillator 3 (AED) in a bulk purchase of 47 units, to be eligible for the discounted price of \$1,600/unit (with a regular retail price of \$2,145 from First Responder, KS, for a total purchase price of \$75,200 (47 units), to include AED's to be supplied to local entities who will reimburse the county upon receipt of each unit. Funds to be paid from Courthouse General, seconded by Thomsen. Motion carried.
10. McCurry moved to enter into Executive Session for 10 minutes at 12:32 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 potential litigation against the County, under the

Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)). To resume in the Commission Chambers at 12:42 p.m., seconded by Hugunin. Motion carried.

11. The Board resumed regular session at 12:42 p.m.
12. Hugunin left the meeting at 12:43 p.m.
13. Knight moved to enter into Executive Session for 10 minutes at 12:47 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 pending or ongoing litigation against the County, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)). To resume in the Commission Chambers at 12:57 p.m., seconded by Thomsen. Motion carried.
14. The Board resumed regular session at 12:57 p.m.
15. The Board will question and sign warrants and vouchers for the month of July 2023 on Thursday, July 27th, 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 Thursday, December 28th, at 9:00 a.m.
21. Knight adjourned the meeting at 1:05 p.m.

Correspondence

Signed:

Attest:

Chairman

County Clerk