

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, August 14, 2023. Vice Chairman Tom Hugunin 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 and County Counselor Wade Bowie, II. Housing Authority Representative Lynzie Stukey, Road and Bridge Superintendent Ryan Durst, Economic Development Director Bobby Skipper, Environmental Director Carl Lee, Governmental Assistance Services Garret Nordstrom and Coffey County Republican Editor Mark Petterson were also present. Jesse Knight was absent.
2. Thomsen moved to approve the minutes of Monday, August 7, 2023, as written, Meats. Motion carried 3-yes, 0-no, 1-abstention, McCurry.
3. Meats moved, upon the request of the Coffey County Housing Authority Board, to authorize and direct the Vice Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by: Scott C. Hobert – Lots Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19) and Twenty (20), in Block Thirty-six (36), in the City of LeRoy, Kansas. The volume and Page of the mortgage is recorded in is: Book Volume: M305 Page: 419-420 of the records of the Register of Deeds for Coffey County, Kansas, seconded by McCurry. Motion carried. McCurry moved, upon the recommendation of the Register of Deeds, to authorize the Vice Chairman to sign the revised Deputy of Register of Deeds job description, seconded by Thomsen. Motion carried.
4. Thomsen moved to waive landfill fees for a structure owned by Sandra and John Hageman and Ray and Carol Birk located at 639 3rd Rd Gridley, Kansas, seconded by Meats. Motion carried.
5. Hugunin moved to waive landfill fees for a structure owned by Mike Abendroth located at 1102 Mohawk, Burlington, Kansas, seconded by Meats. Motion carried.
6. Meats moved to enter into Executive Session for 10 minutes at 9:17 a.m., to include each of the Commissioners and Road and Bridge Superintendent Ryan Durst and County Counselor Wade Bowie, II, to discuss personnel matters of non-elected personnel, regarding job performance, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(1)). To resume in the Commission Chambers at 9:27 a.m., seconded by McCurry. Motion carried.
7. The Board resumed regular session at 9:27 a.m.
8. Thomsen moved to authorize and direct the Vice Chairman to sign the CP-2 Payroll Notice for Terry Fischer, Assistance Fleet Crew Supervisor – Highway, Promotion, From Wage Classification: 40-17 to 55-11; From Wage; \$27.02 to \$30.09, effective 08/14/2023, seconded by McCurry. Motion carried.
9. McCurry moved, based upon the recommendation of the Road and Bridge Superintendent, to advertise and hire one (1) full-time Crew Leader (in-house). No new position is being added. This request will only fill a current vacant position within the department due to promotion, seconded by Thomsen. Motion carried.

10. Move to approve Resolution No. 498h revising the Landfill Fees for Coffey County. Motion tabled until Monday, August 21, 2023. The motion was tabled until next Monday, August 21, 2023.
11. McCurry moved to convene as a Board of Canvassers to canvass the results of August 1, 2023 City/School General Election, at 10:00 a.m, seconded by Meats. Motion carried.
12. Meats moved, upon the recommendation of the County Election Officer, to accept 1 provisional ballot, reject 1 provisional ballot, consistent with state statutes, and the provisional vote totals will be added to the appropriate races, seconded by McCurry. Motion carried.
13. Thomsen moved to recess as a Board of Canvassers at 10:03 a.m. and to reconvene as the Board of County Commissioners while the County Election Officer adds the provisional ballots to the election totals, seconded by Hugunin. Motion carried.
14. Meats moved to authorize the Vice-Chairman to sign, with the approval of the County Attorney, the "Claim of Authority to Carry Out Final Disposition and Authority to Cremate" and dispose of the remains of an indigent Coffey County resident upon the written request dated August 11, 2023 and submitted by Jones Funeral Home, Burlington, Kansas, for a sum of \$1,000, and as legally required in K.S.A. 65-1734 and K.S.A. 22a-215. Fund to be paid from the County General Fund, seconded by Thomsen. Motion carried.
15. Meats moved to contribute \$4,000 for OK Kids 2023 with funds to come from General Fund - Community Improvement Line Item, seconded by Hugunin. Motion carried.
16. McCurry moved to reconvene as a Board of Canvassers at 10:28 a.m., seconded by Meats. Motion carried.
17. County Election Officer Angie Kirchner presented tally books and pollbooks to the Board of Canvassers.
18. McCurry moved to certify the results of the Canvass Board, seconded by Meats. Motion carried.
19. Thomsen moved to adjourn the Canvass Board at 10:46 a.m. and the Board reconvened as a Board of County Commissioners, seconded by McCurry. Motion carried.
20. Meats moved to enter into Executive Session for 15 minutes at 11:09 a.m., to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss personnel matters of non-elected personnel, regarding job performance, under the Kansas Open Meetings Act (K.S.A.(75-4319)(b)(1)). To resume in the Commission Chambers at 11:24 a.m., seconded by Thomsen. Motion carried.
21. The Board resumed regular session at 11:24 a.m.
22. Hugunin moved to enter into Executive Session for 10 minutes at 11:29 a.m., to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss personnel matters of non-elected personnel, regarding job performance, under the Kansas Open Meetings Act (K.S.A.(75-

4319)(b)(1)). To resume in the Commission Chambers at 11:39 a.m., seconded by McCurry. Motion carried.

23. The Board resumed regular session at 11:39 a.m.
24. Meats moved to hold a special meeting to discuss the 2024 Budget, mil levy and Revenue Neutral Rate on Thursday, August 17, 2023, at 9:00 a.m., seconded by McCurry. Motion carried.
25. McCurry moved to authorize and direct the Vice Chairman to sign the Installation Authorization Form for MT Networks at no cost to the County 100% covered by a grant, seconded by Thomsen. Motion carried.
26. Hugunin recessed the meeting at 11:58 a.m., until 1:00 p.m. for a Public Hearing.
27. McCurry moved to enter into a Public Hearing at 1:00 p.m. to discuss the Community Development Block Grant, seconded by Meats. Motion carried.
28. There were no public comments regarding the SSM Secure Semiconductor Manufacturing at the Coffey County Airport.
29. McCurry moved to close the Public Hearing at 1:02 p.m., seconded by Thomsen. Motion carried.
30. The Board will question and sign warrants and vouchers for the month of August 2023 on Monday, August 28th, at 9:00 a.m.
31. The Board will question and sign warrants and vouchers for the month of September 2023 on Wednesday, September 27th, at 9:00 a.m.
32. The Board will question and sign warrants and vouchers for the month of October 2023 on Monday, October 30th, at 9:00 a.m.
33. The Board will question and sign warrants and vouchers for the month of November 2023 on Wednesday, November 27th, at 9:00 a.m.
34. The Board will question and sign warrants and vouchers for the month of December 2023 on Thursday, December 28th, at 9:00 a.m.
35. Hugunin adjourned the meeting at 1:27 p.m., until the Special Meeting on Thursday, August 17th, 2023 at 9:00 a.m. to discuss the 2024 Budget, Mil Levy and Revenue Neutral Rate.

Correspondence

Signed:

Attest:

Vice-Chairman

County Clerk