

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, August 21, 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 and County Counselor Wade Bowie, II. Jarred, Gilmore and Phillips Emily Franks, Coffey County Fire District #1 Administrator Randall Brown, Council on Ageing Representative Georgette Eggleston, Road and Bridge Superintendent Ryan Durst, SEK Inc. Director Patti Ann Sanborn and Board members Jeri Hammerschmidt and Ronda Gilbert, Economic Development Director Bobby Skipper, Hospital Administrator Joben Reith, Chief Financial Officer Bill Little and Board Chairman Judy Reese and Coffey County Republican Editor Mark Petterson were also present.
2. Meats moved to approve the minutes of Monday, August 14th, 2023, as written, seconded by McCurry. Motion carried, 4-yes, 0-no, 1-abstention-Knight.
3. Thomsen moved, to approve the minutes of Thursday, August 17th, 2023, as written, seconded by McCurry. Motion carried.
4. Hugunin moved, based upon the recommendation of the Sheriff, to authorize and direct the Chairman to sign the Payroll Notice for Travis Palmer, Deputy, Full-Time, New Hire, Classification: 40-9, Wage: \$24.07, effective 08/18/2023, seconded by Thomsen. Motion carried.
5. Hugunin moved to enter into a Revenue Neutral Rate Hearing for Coffey County Fire District #1 at 9:02 a.m., for the purpose of allowing all interested taxpayers, desiring to be heard an opportunity to give oral testimony, seconded by Meats. Motion carried.
6. There were no public comments.
7. Thomsen moved to close the public hearing at 9:03 a.m., seconded by Hugunin. Motion carried.
8. Knight moved to enter into a Revenue Neutral Rate Hearing for Coffey County at 9:03 a.m., for the purpose of allowing all interested taxpayers, desiring to be heard an opportunity to give oral testimony, seconded by McCurry. Motion carried.
9. There were no public comments.
10. McCurry moved to close the public hearing at 9:04 a.m., seconded by Thomsen. Motion carried.
11. McCurry moved to approve Resolution No. 875a; A RESOLUTION OF THE COUNTY OF COFFEY, KANSAS TO LEVY A PROPERTY TAX RATE EXCEEDING THE REVENUE NEUTRAL RATE, seconded by Meats. Motion carried.
12. Knight moved to approve Resolution No. 876a; A RESOLUTION OF THE COFFEY COUNTY RURAL FIRE DISTRICT NO. 1, KANSAS TO LEVY A PROPERTY TAX RATE EXCEEDING THE REVENUE NEUTRAL RATE, seconded by Thomsen. Motion carried.

13. Hugunin moved to enter into a Budget Hearing at 9:12 a.m., for the purpose of hearing and answering any questions of taxpayers, relating to the proposed use of all funds and the amount of 2023 ad valorem tax, seconded by Meats. Motion carried.
14. There were no public comments.
15. Meats moved to close the public hearing at 9:13 a.m., seconded by McCurry. Motion carried.
16. Hugunin moved to approve the year 2024 Coffey County budget as published, seconded by Thomsen. Motion carried.
17. Meats moved to approve the year 2024 Coffey County Fire budget as published, seconded by McCurry. Motion carried.
18. McCurry moved to enter into Executive Session for 15 minutes at 9:41 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 9:56 a.m., seconded by Thomsen. Motion carried.
19. The Board resumed regular session at 9:56 a.m.
20. McCurry moved, to approve Resolution No. 498h; A RESOLUTION REVISING THE LANDFILL FEES FOR COFFEY COUNTY, seconded by Meats. Motion carried.
21. McCurry moved, to approve Resolution No. 2023-910; A RESOLUTION DECLARING THAT CERTAIN REAL ESTATE OWNED BY COFFEY COUNTY IS NO LONGER USABLE FOR ITS INTENDED PURPOSE AND CANNOT PRUDENTLY BE USED FOR PUBLIC PURPOSES OF THE COUNTY AND AUTHORIZING SALE OF SAID PROPERTY, seconded by Hugunin. Motion carried.
22. Knight recessed at 11:04 a.m. for EOC Training, until 1:00 p.m.
23. Thomsen left the meeting at 11:30 a.m.
24. Knight called the meeting back to order at 1:00 p.m.
25. Knight moved to enter into Executive Session for 10 minutes at 1:09 p.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 1:19 p.m., seconded by Meats. Motion carried.
26. The Board resumed regular session at 1:19 p.m.

27. Hugunin moved to deposit sale proceeds from Sunset Manor into the General Fund - Courthouse General - Capital Outlay Line Item and to disperse the sale proceeds to Coffey County Hospital in the sum of \$508,917.28, seconded by Meats. Motion carried.
28. The Board will question and sign warrants and vouchers for the month of August 2023 on Monday, August 28th, at 9:00 a.m.
29. The Board will question and sign warrants and vouchers for the month of September 2023 on Wednesday, September 27th, at 9:00 a.m.
30. The Board will question and sign warrants and vouchers for the month of October 2023 on Monday, October 30th, at 9:00 a.m.
31. The Board will question and sign warrants and vouchers for the month of November 2023 on Wednesday, November 27th, at 9:00 a.m.
32. The Board will question and sign warrants and vouchers for the month of December 2023 on Thursday, December 28th, at 9:00 a.m.
33. Knight adjourned the meeting at 2:39 p.m.

Correspondence

Signed:

Attest:

Chairman

County Clerk