

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, August 28, 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. USD #243 Ted Vannocker, Treasurer Richard Croll, Deputy Appraiser Mark Hopkins, Airport Administrator Darren Isch, Road and Bridge Superintendent Ryan Durst, Health Department Administrator Amilia Marchant, Economic Development Director Bobby Skipper, Emergency Management Director Amber Presley and Coffey County Republican Editor Mark Petterson were also present.
2. Meats moved to approve the minutes of Monday, August 21st, 2023, as written, seconded by McCurry. Motion carried.
3. McCurry moved to rescind Paragraph 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., seconded by Thomsen. Motion carried.
4. Knight moved to deposit sale proceeds from Sunset Manor into the General Fund –Surplus Property Sale and to disperse the sale proceeds to Coffey County Hospital in the sum of \$508,917.28. Funds to come from General Fund – Capital Outlay Line Item, seconded by McCurry. Motion carried.
5. Meats moved, upon the recommendation of the County Appraiser and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the agreement with uR Solutions for GIS technical support, second by Knight. Motion carried.
6. Knight moved to authorize and direct the Chairman to sign two (2) tax abatements in the total amount of \$3,302.12 for the years of 2021 and 2022 to place back on the parcel for the purposes of a split of the parcel between two property owners, seconded by Thomsen. Motion carried.
7. Hugunin moved to approve the proclamation proclaiming the month of September 2023 as “Christian Braun” Month, seconded by Meats. Motion carried.
8. Meats moved to authorize the Airport Administrator to use remaining funds from the County in the amount of \$201,916, to use toward future capital improvement projects for the airport, seconded by Hugunin. Motion carried.
9. Knight recessed the meeting at 9:40 a.m. to attend Wolf Creek 101/Rad Dosimetry Training in the EOC.
10. Knight called the meeting back to order at 10:50 a.m.
11. McCurry moved to review and approve the CP-2 Payroll Notice for Adam Moore, Heavy Equipment Operator – Highway, New Hire, Wage Classification 35-02; with a wage of \$19.86, effective 08/28/2023, seconded by Thomsen. Motion carried.

12. Hugunin moved to approve the Road and Bridge Superintendent's request for proposals (RFP's) for County 2023 Biennial Bridge Inspection and Analysis from BG Consultants, Inc., Kirkham Michael, Cook Flatt and Strobel Engineer's, P.A.; and Schwab-Eaton, P.A., seconded by Knight. Motion carried.
13. Hugunin moved, based upon the recommendation of the Road and Bridge Superintendent, to find that Two (2) 10-Wheel Dump Trucks and Dump Body's (T-33) 2007 Mack CV-713 VIN# 1M2AG12C97M066347 and (T-87) 2006 International 4400 VIN# 1HSMKAAN46H156572 are no longer required or cannot prudently be used for public purposes of Coffey County and as such should be disposed of by sale. Notice of the Board's intention to dispose of said property will be published on August 31st, 2023 and September 7th, 2023 in the Coffey County Republican, seconded by Thomsen. Motion carried.
14. Knight recessed the meeting at 12:09 p.m. for lunch, until 1:00 p.m., to question and sign warrants and vouchers for the month of August 2023.
15. Knight called the meeting back to order at 1:00 p.m.
16. The Board will question and sign warrants and vouchers for the month of September 2023 on Wednesday, September 27th, at 9:00 a.m.
17. The Board will question and sign warrants and vouchers for the month of October 2023 on Monday, October 30th, at 9:00 a.m.
18. The Board will question and sign warrants and vouchers for the month of November 2023 on Wednesday, November 27th, at 9:00 a.m.
19. The Board will question and sign warrants and vouchers for the month of December 2023 on Thursday, December 28th, at 9:00 a.m.
20. Knight adjourned the meeting at 3:26 p.m.

Correspondence

Signed:

Attest:

Chairman

County Clerk