

1. The Coffey County Commission Chambers opened at 8:00 a.m., Tuesday, September 5, 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. Appraiser Connie Lawrence, CFS Engineer Sabin Yanez, Economic Development Director Bobby Skipper, Environmental Director Carl Lee, Road and Bridge Supervisor Adam Hoch, Emergency Management Director Amber Presley, Road and Bridge Superintendent Ryan Durst, Office/Design Supervisor Kenny Roney and Coffey County Republican Editor Mark Petterson were also present.
2. Meats moved to approve the minutes of Monday, August 28th, 2023, as written, seconded by McCurry. Motion carried.
3. Hugunin moved to authorize and direct the Chairman to sign the CP-2 Payroll Notice for Lauren Hull, Transfer from Appraiser – Field Appraiser to Sheriff’s Office – Office Associate, Subject to New Hire IPP, From Wage Classification: from 35-1 to 30-5, From Wage: from \$19.48 to \$19.81, effective 09/05/2023, seconded by Thomsen. Motion carried.
4. Hugunin moved, upon the request of the Coffey County Housing Authority Board, to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by: Chad A. Tuttle and Rebecca L. Tuttle - East Half of Lot Ten (10), and all of Lots Eleven (11) and Twelve (12), in Block One Hundred Seventy-seven (177), in the City of Burlington, Coffey County, Kansas The volume and page of the mortgage is recorded in is: Book Volume: M 302 Page: 528-529 of the records of the Register of Deeds for Coffey County, Kansas, seconded by Thomsen. Motion carried.
5. Hugunin moved, upon the request of the Coffey County Housing Authority Board, to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by: Lori F. Lloyd - Lots Three (3) and Four (4), in the Block One Hundred Eighty-six (186), in the City of Burlington, Coffey County, Kansas. The volume and page of the mortgage is recorded in is: Book Volume: M 283 Page: 396-397 of the records of the Register of Deeds for Coffey County, Kansas, seconded by McCurry. Motion carried.
6. Knight moved, upon the request of the Coffey County Housing Authority Board, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by: Joyce A. Whinery - Lots One (1) and Two (2), in Block One Hundred Sixty-one (161) in the City of Burlington, Coffey County, Kansas. The volume and Page of the mortgage is recorded in is: Book Volume: M 300 Page: 524-525 of the records of the Register of Deeds for Coffey County, Kansas, seconded by Hugunin. Motion carried.
7. McCurry moved to authorize and direct the Appraiser to advertise and hire a Field Appraiser to fill a vacant position. No new position is being added, seconded by Meats. Motion carried.
8. Thomsen moved, based upon the recommendation of the Road and Bridge Superintendent, to approve the request for authorization to solicit formal bids for the Truck Barn Lean-To Addition

at the County Shop. Funds to be paid from the Capital Improvement Fund, seconded by McCurry. Motion carried.

9. Hugunin moved to authorize and direct the Chairman to sign the CP-2 Payroll Notice for Eric Hockett, Road and Bridge – Heavy Equipment Operator, New Hire filling a vacant position, Classification: 35-03, Wage: \$20.25, effective 09/05/2023, seconded by McCurry. Motion carried.
10. Thomsen moved to authorize and direct the Chairman to sign the CP-2 Payroll Notice for Russell Drake, Road and Bridge – Heavy Equipment Operator, New Hire filling a vacant position, Classification: 35-01, Wage: \$19.48, effective 09/11/2023, seconded by Meats. Motion carried.
11. McCurry moved, upon the recommendation of the Emergency Management Director, move to authorize and direct the Chairman sign the Letter of Agreement with Coffey County Fire District No. 1 as presented, seconded by Meats. Motion carried.
12. Meats moved, upon the recommendation of the Emergency Management Director, move to authorize and direct the Chairman sign the Letter of Agreement with Coffey County Coffey County Public Transportation as presented, seconded by Thomsen. Motion carried.
13. Knight moved, upon the recommendation of the Emergency Management Director, move to authorize and direct the Chairman sign the Letter of Agreement with Topeka National Weather Service as presented, seconded by McCurry. Motion carried.
14. Thomsen moved to appoint Ryan Durst to the Lake Region Solid Waste Authority Board of Directors, seconded by McCurry. Motion carried.
15. Knight moved to enter into Executive session for 15 minutes at 11:20 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 County zoning issues, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)). To resume in the Commission Chambers at 11:35 a.m., seconded by Hugunin. Motion carried.
16. The Board resumed regular session at 11:35 a.m.
17. Meats moved to enter into Executive session for 15 minutes at 11:40 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 County zoning issues, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)). To resume in the Commission Chambers at 11:55 a.m., seconded by McCurry. Motion carried.
18. The Board resumed regular session at 11:55 a.m.
19. Knight recessed the meeting at 12:00 p.m. for lunch, until 1:00 p.m.
20. Knight called the meeting back to order at 1:00 p.m.

21. Knight moved to approve the notice of public hearing for the anticipated sale and disposition of property in the vicinity of 19th Road NW and U.S. Highway 75 and north of the Coffey County Airport for a fixed price of \$4,000/acre to Secure Semiconductor Manufacturing, LLC, provide for the opportunity for public comment, and provide for the method of sale. Said notice is to be published at least once within the County newspaper and posted on the County web page with a Public Hearing to be scheduled on Monday, September 18th at 10:00 a.m. in the Coffey County Commission Chambers, seconded by Meats. Motion carried.
22. Knight moved to approve Resolution No. 911; A RESOLUTION PROVIDING FOR A TEMPORARY PROHIBITION OF COMMERCIAL SOLAR FARMS IN COFFEY COUNTY, KANSAS, seconded by Meats. Motion carried 4-yes, 0-no, 1-abstention, Thomsen.
23. The Board will question and sign warrants and vouchers for the month of September 2023 on Wednesday, September 27th, at 9:00 a.m.
24. The Board will question and sign warrants and vouchers for the month of October 2023 on Monday, October 30th, at 9:00 a.m.
25. The Board will question and sign warrants and vouchers for the month of November 2023 on Wednesday, November 27th, at 9:00 a.m.
26. The Board will question and sign warrants and vouchers for the month of December 2023 on Thursday, December 28th, at 9:00 a.m.
27. Knight adjourned the meeting at 1:44 p.m.

Correspondence

Signed:

Attest:

Chairman

County Clerk