

1. The Coffey County Commission Chambers opened at 8:00 AM, Monday, September 11, 2023. Chairman Jesse Knight called the meeting to order at 9:00 AM, with Commissioners Tom Hugunin, Don Meats, Steve McCurry and Wayde Thomsen present. Also present during the meeting were County Counselor Wade Bowie, II, Sheriff Thomas Johnson, County Economic Development Director Robert Skipper, County Treasurer Richard Croll, Chief Deputy County Clerk Brad Jones, County Building and Grounds Specialist Barbara Nelson, Citizens State Bank Walker Trimble, Empower House Ministries Melissa Landis, Goldberg Group Architects Sydney Goldberg, River City Construction Joe Seymour, Kutak Rock Law Firm Joseph Serrano, Raymond James Financial Greg Vahrenberg, and Coffey County Republican Editor Mark Petterson.
2. Meats moved to approve the minutes of Tuesday, September 5, 2023, as written, seconded by McCurry. Motion carried.
3. Knight moved, upon the request of the Housing Authority Director, to rescind the motion dated Tuesday, September 5, 2023 (Item #4 in the Minutes) wherein “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.”, seconded by Hugunin. Motion carried.
4. Hugunin moved, upon the request of the Housing Authority Director, to rescind the motion dated Tuesday, September 5, 2023 (Item #5 in the Minutes) wherein “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.”, seconded by Thomsen. Motion carried.
5. Hugunin moved, upon the request of the Housing Authority Director, to rescind the motion dated Tuesday, September 5, 2023 (Item #6 in the Minutes) wherein “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.”, seconded by Meats. Motion carried.

6. Meats moved to enter into Executive session for 30 minutes at 10:00 AM, to include each of the Commissioners, County Counselor Wade Bowie, II, attorney Joseph Serrano, and Economic Development Director Robert Skipper, to discuss matters deemed privileged in the attorney-client relationship regarding legal matters in the ongoing contractual negotiations for the SSM CID project, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)), to resume in the Commission Chambers at 10:30 AM. Seconded by McCurry. Motion carried.
7. The Board resumed regular session at 10:30 AM.
8. After public discussion, Knight moved to table the seven motions regarding the SSM CID project until 11:00 AM on September 18, 2023, following the public hearing for disposition of public property, seconded by Meats. Motion carried.
9. Knight recessed the meeting at 11:12 AM, to resume at 1:30 PM, to allow the Commissioners to serve at the Coffey County Employee Appreciation Picnic.
10. The Board resumed regular session at 1:30 PM.
11. Meats moved to enter into Executive session for 20 minutes at 1:49 PM, to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss matters deemed privileged in the attorney-client relationship regarding potential legal action on a County contract, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)), to resume in the Commission Chambers at 2:09 PM. Seconded by Thomsen. Motion carried.
12. The Board resumed regular session at 2:09 PM.
13. Knight moved to enter into Executive session for 20 minutes at 2:15 PM, to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss matters deemed privileged in the attorney-client relationship regarding potential legal issues of a subordinate Board of the County, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)), to resume in the Commission Chambers at 2:35 PM. Seconded by Thomsen. Motion carried.
14. The Board resumed regular session at 2:35 PM.
15. Knight moved to approve Retaining Wall Project Option 1, with Scenic Landscapes of rural Westphalia, for approximately 320 feet of wall 1-foot high on the North and East side of the Courthouse building, built with Belgard Weston stone wall and cap, for the total bid price of Twelve Thousand Dollars (\$12,000.00), with funds to come from Courthouse General. McCurry seconded. Motion carried.
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 3:09 PM.

Correspondence

Signed:

Attest:

Chairman

County Clerk