

1. The Coffey County Commission Chambers opened at 8:00 AM, Monday, September 18, 2023. Chairman Jesse Knight called the meeting to order at 9:00 AM, with Commissioners Don Meats, Steve McCurry and Wayde Thomsen present. Also present during the meeting were County Clerk Angie Kirchner, County Counselor Wade Bowie, II, Housing Authority Director Ronda Gilbert, County Economic Development Director Robert Skipper, Road and Bridge Superintendent Ryan Durst, Citizens State Bank Walker Trimble, Environmental Health Director Carl Lee, Kutak Rock Law Firm Joseph Serrano, Governmental Assistance Services Garrett Nordstrom, Commissioner Tom Hugunin (by phone), CFS Engineer Sabin Yanez, Airport Administrator Darren Isch and Coffey County Republican Editor Mark Petterson. Hugunin was absent.
2. McCurry moved to approve the minutes of Monday, September 11, 2023, as written, seconded by Thomsen. Motion carried.
3. Meats 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: Jason Allen - 1. Beginning at the Northeast corner of the Northeast Quarter (NE ¼) of Section One (1), Township Twenty-two (22) South, Range Fourteen (14), East of the Sixth Principal Meridian, Coffey County, Kansas; thence South along the East line of said Northeast Quarter (NE ¼) on an assumed bearing of South 00 00'00" West a distance of 848.00 feet; thence South 89 28'36" West a distance of 375.00 feet; thence North 00 00'00" East a distance of 848.00 feet to the North line of said Northeast Quarter (NE ¼); thence North 89 28'36" East a Distance of 375.00 feet to the Point of Beginning, said tract contains 7.30 acres, subject to all easements and restrictions of record. The volume and page of the mortgage is recorded in is: Book Volume: M 283 Page: 394-395 of the records of the Register of Deeds for Coffey County, Kansas, seconded by Thomsen. Motion carried.
4. Thomsen 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 McCurry. Motion carried.
5. Thomsen moved, to waive landfill fees for a structure owned by Randy and Cheri Kraft located at 948 Hwy 58, Gridley, KS 66852, seconded by Meats. Motion carried.
6. Meats moved to enter into executive session at 9:12 AM for 20 minutes to include each of the Commissioners, and Economic Development Director Robert Skipper, to discuss trade secrets or financial affairs of a corporation, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)), to resume in the Commission Chambers at 9:22 AM. Seconded by McCurry. Motion carried.
7. The Board resumed regular session at 9:22 AM.
8. McCurry moved to review and approve the CP-2 Payroll Notice for Dylan Wonser, Assistance Fleet Crew Leader – Highway, Promotion, From Wage Classification: 40-02 to 40-06; From Wage; \$21.36 to \$23.06, effective 09/18/2023, seconded by Meats. Motion carried.

9. Knight moved to authorize extending hours for one seasonal employee, Jerome Ferguson, from 540 hours and not to exceed 1000 hours, seconded by Thomsen. Motion carried.
10. Thomsen moved, based upon the recommendation of the Road and Bridge Superintendent as to form, to find that Tractor (TR-21) 2014 Case IH Maxxum 125 VIN#ZEBE14650 is no longer required or cannot prudently be used for public purposes of Coffey County, as it was totaled out in an accident, and as such should be disposed of to EMC Insurance in the amount of \$72,402.00. Notice of the Board's intention to dispose of said property will be published on September 21, 2023 and September 28, 2023 in the official County newspaper, seconded by McCurry. Motion carried.
11. Knight moved, based upon the recommendation of the Road and Bridge Superintendent as to form, to find that miscellaneous parts bought from Prairieland Partners, with a value of \$2,226.58, Berry Tractor, with a value of \$1,699.20, Foley Equipment, with a value of \$880.48 and Murphy Tractor, with a value of \$668.75 for a grand total of \$5,475.01, are no longer required or cannot prudently be used for public purposes of Coffey County and as such should be disposed of for credit. Notice of the Board's intention to dispose of said property will be published on September 21, 2023 and September 28, 2023 in the official County newspaper, seconded by Thomsen. Motion carried.
12. Meats moved, based upon the recommendation of the Road and Bridge Superintendent, to authorize and direct the Chairman to sign agreement for engineering services by Blackstone for the Solid Waste Department, not to exceed \$10,000.00. Funds to come from the Solid Waste Fund, seconded by McCurry. Motion carried.
13. Thomsen moved, based upon the recommendation of the Road and Bridge Superintendent, to designate October 16th through the 21st, 2023 as Fall Clean-up Week and request the County Clerk to publish notice of same, seconded by Knight. Motion carried.
14. McCurry moved to enter into a public hearing at 10:00 a.m., for the purpose of hearing and answering any objections, relating to the sale of land specifically owned by the county located at or in the vicinity of 19th Road NW and U.S. Highway 75 and north of the Coffey County Airport containing 8 acres, seconded by Meats. Motion carried.
15. The County Clerk did not receive any protest petitions.
16. There were no objections from the public.
17. Knight moved to close the public hearing at 10:01 a.m. and resume the regular commission meeting, seconded by Thomsen. Motion carried.
18. Knight moved to approve Resolution No. 2023-912; 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 owned by the county located at or in the vicinity of 19th Road NW and U.S. Highway 75 and north of the Coffey County Airport containing 8.0 acres and authorizing the sale of said property to Secure Semiconductor Manufacturing, LLC of Hazard,

Kentucky, for a “fixed price” of \$4,000/acre, for a total of \$32,000, with a determination by the Board that the property that the sale and disposal of the said property will provide a significant economic benefit to the County, will protect the public interest, and attempt to maximize a long-term economic return related to the sale and disposition of said property, seconded by Thomsen. Motion carried.

19. Meats moved to adopt Resolution No. 2023-913; A RESOLUTION OF COFFEY COUNTY, KANSAS, APPROVING THE EXECUTION AND DELIVERY OF A DEVELOPMENT AGREEMENT FOR AN ECONOMIC DEVELOPMENT PROJECT (SSM PROJECT), seconded by Knight. Motion carried.
20. McCurry moved to authorize and direct the Chairman to sign documents of a DEVELOPMENT AGREEMENT WITH SECURE SEMICONDUCTOR MANUFACTURING, seconded by Thomsen. Motion carried.
21. Knight moved to adopt resolution no. 2023-914; A RESOLUTION LEVYING ASSESSMENTS ON A LOT or PARCEL OF GROUND FOR THE PURPOSE OF PAYING THE COST OF a portion of THE CONSTRUCTION OF A COMMUNITY IMPROVEMENT DISTRICT PROJECT IN COFFEY COUNTY, KANSAS or repaying Community Improvement District Bonds (SSM CID PROJECT), seconded by McCurry. Motion carried.
22. Thomsen moved to authorize and direct the Chairman to execute signing a Special Warranty Deed to secure SEMICONDUCTOR MANUFACTURING, LLC in relation to the (SSM CID PROJECT), seconded by Meats. Motion carried.
23. Meats moved to adopt RESOLUTION NO. 2023-915; A RESOLUTION AUTHORIZING THE ISSUANCE AND DELIVERY OF \$2,000,000 PRINCIPAL AMOUNT OF TAXABLE Community Improvement District General Obligation Bonds, SERIES 2023A, OF COFFEY COUNTY, KANSAS; AUTHORIZING AND APPROVING THE EXECUTION OF CERTAIN DOCUMENTS; AND APPROVING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS (SSM CID PROJECT), seconded by McCurry. Motion carried.
24. McCurry moved to adopt RESOLUTION NO. 2023-916; A RESOLUTION AUTHORIZING THE ISSUANCE AND DELIVERY OF \$1,500,000 PRINCIPAL AMOUNT OF TAXABLE Community Improvement District General Obligation Bonds, SERIES 2023B, OF COFFEY COUNTY, KANSAS; AUTHORIZING AND APPROVING THE EXECUTION OF CERTAIN DOCUMENTS; AND APPROVING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS (SSM CID PROJECT), seconded by Thomsen. Motion carried.
25. McCurry moved to adopt RESOLUTION NO. 2023-917; A RESOLUTION CERTIFYING LEGAL AUTHORITY TO APPLY FOR THE KANSAS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FROM THE KANSAS DEPARTMENT OF COMMERCE AND AUTHORIZING THE CHAIRMAN TO SIGN AND SUBMIT SUCH APPLICATION, seconded by Meats. Motion carried.

26. The Board will question and sign warrants and vouchers for the month of September 2023 on Wednesday, September 27<sup>th</sup>, at 9:00 a.m.
27. The Board will question and sign warrants and vouchers for the month of October 2023 on Monday, October 30<sup>th</sup>, at 9:00 a.m.
28. The Board will question and sign warrants and vouchers for the month of November 2023 on Wednesday, November 27<sup>th</sup>, at 9:00 a.m.
29. The Board will question and sign warrants and vouchers for the month of December 2023 on Thursday, December 28<sup>th</sup>, at 9:00 a.m.
30. Knight adjourned the meeting at 12:34 PM.

**Correspondence**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**