

1. The Coffey County Commission Chambers opened at 8:00 AM, Monday, September 25, 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 Clerk Angie Kirchner, County Counselor Wade Bowie, II, Health Department Administrator Amilia Marchant, Sheriff Tom Johnson, Emergency Management Director Amber Presley, Bridge Superintendent Ryan Durst, Road and Bridge Supervisor Adam Hoch, Leonard Jirak, Jan and David Kraft, Tim Larson and Coffey County Republican Editor Mark Petterson.
2. Meats moved to approve the minutes of Monday, September 18, 2023, as written, seconded by McCurry. Motion carried 4-yes, 0-no, 1-abstention, Hugunin.
3. Hugunin moved to authorize and direct the Chairman to sign the Installation Authorization Form for MT Networks to install all needed equipment to complete the fiber installation at 1234 Old Hwy 50, Lebo, KS 66871, seconded by Thomsen. Motion carried.
4. Meats moved to re-appoint Aaron Copeland (District #2) as a member of the Coffey County Housing Authority Board to a four-year term, effective October 27, 2023 and ending October 26, 2027, seconded by McCurry. Motion carried.
5. Knight moved to enter into Executive session for 30 minutes at 9:19 AM, to include each of the Commissioners, County Counselor Wade Bowie, II and Sheriff Tom Johnson, to discuss matters deemed privileged in the attorney-client relationship regarding ongoing litigation, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)), to resume in the Commission Chambers at 9:49 AM, seconded by McCurry. Motion carried.
6. The Board resumed regular session at 9:49 AM.
7. McCurry moved upon the recommendation of the Emergency Management Director to authorize and direct the Chairman to sign the Letter of Agreement with Unified School District #244 as presented, seconded by Thomsen. Motion failed due to changes needed in the agreement.
8. Upon the recommendation of the Emergency Management Director, move to authorize and direct the Chairman to sign the Letter of Agreement with the Adjutant General's Department as presented. Motion tabled.
9. Hugunin moved, based upon the recommendation of the Road and Bridge Superintendent, to approve soliciting a request from Blackstone Environmental for Groundwater Monitoring Services (two events per year) and annual Leachate Monitoring, seconded by McCurry. Motion carried.
10. Meats moved to enter into Executive session for 15 minutes at 11:26 AM, to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss matters deemed privileged in the attorney-client relationship, regarding legal issues surrounding a subordinate board, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)), to resume in the Commission Chambers at 11:41 AM, seconded by Hugunin. Motion carried.

11. The Board resumed regular session at 11:41 AM.
12. Knight moved to enter into Executive session for 15 minutes at 11:47 AM, to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss matters deemed privileged in the attorney-client relationship, regarding potential litigation involving a county contract or agreement, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)), to resume in the Commission Chambers at 11:02 AM, seconded by Hugunin. Motion carried.
13. The Board resumed regular session at 11:02 AM.
14. McCurry moved to enter into Executive session for 5 minutes at 12:07 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 litigation against the County, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)), to resume in the Commission Chambers at 12:12 PM, seconded by Thomsen. Motion carried.
15. The Board resumed regular session at 12:12 PM.
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 recessed the meeting at 12:23 PM, until 9:00 AM, Wednesday, September 27, 2023 to question and sign warrants and vouchers for the month of September 2023, and to address any other County business that may arise.

Correspondence

Signed:

Attest:

Chairman

County Clerk