

1. The Coffey County Commission Chambers opened at 8:00 AM, Monday, October 2, 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, Housing Authority Director Ronda Gilbert, Economic Development Director Bobby Skipper, Environmental Health Director Carl Lee, citizen Michael Abendroth, citizen Jim Trager, Road and Bridge Superintendent Ryan Durst, Road and Bridge Supervisor Adam Hoch, CFS Engineer Sabin Yanez, Noxious Weed Director Todd Bemis and Office Coordinator Brandee Clark, Information Technology Director Brad Scheibmeier, Zoning Administrator Heidi Harris, Raymond James Greg Vahrenberg and Kutak Rock Joe Serrano via ZOOM, Chairman of Planning and Zoning Michael Abendroth, Baughman Company, P.A. Russ Ewy, Sheriff Tom Johnson and Coffey County Republican Editor Mark Petterson.
2. McCurry moved to approve the minutes of Monday, September 25, 2023, as written, seconded by Meats. Motion carried.
3. Hugunin moved to approve the minutes of Wednesday, September 27, 2023, as written, seconded by McCurry. Motion carried 4-yes, 0-no, 1-abstention, Thomsen.
4. McCurry moved to waive landfill fees for a structure owned by Derek Kistner located at 2349 Verdure, Waverly, Kansas, seconded by Knight. Motion carried.
5. Thomsen moved, upon the recommendation of the Register of Deeds, to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Virginia DuBuke. Full-Time Register of Deeds Deputy position 45 Step 3, Wage \$23.22, effective 10-9-2023, seconded by Hugunin. Motion carried.
6. Hugunin moved, upon the recommendation of the County Appraiser, to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Lydia Millhouse. Full-Time Field Appraiser position 35 Step 1, Wage \$19.48 effective 10-16-2023, seconded by McCurry. Motion carried.
7. Thomsen 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, seconded by Meats. Motion carried.
8. Hugunin moved, based upon the recommendation of the Road and Bridge Superintendent, to approve the proposal of Kirkham Michael for the 2024 Biennial Bridge Inspection at \$130 per bridge and direct the Road and Bridge Superintendent to sign the agreement for these professional services. These amounts shall be paid from the Special Bridge Fund, seconded by Meats. Motion carried.

9. Meats moved based upon the recommendation of the Technology Director, to approve the request to solicit formal sealed bids for Dell Computers until 9:00 a.m. on October 23, 2023 at the Technology Office in the Coffey County Courthouse. Funds to be paid from General Fund - Technology Training and Equipment Capital Outlay Line Item, seconded by McCurry. Motion carried.
10. Knight recessed for a break at 9:58 AM until 10:10 AM.
11. Hugunin moved to approve the First Amendment to Development Agreement Secure Semiconductor Manufacturing and authorize and direct the Chairman to sign the same, seconded by McCurry. Motion carried.
12. Hugunin moved to enter into the Contract for Consulting Services to assist in the ADMINISTRATION OF LAND USE REGULATIONS AND PLANNING SERVICES between Baughman Company, P.A. Russ Ewy and Coffey County, Kansas for assistance in the administration of the COUNTY land use regulations and to provide other assistance deemed necessary to support the COUNTY at a rate of \$150.00 per hour beginning October 2nd, 2023 through December 31, 2024. Funds to come from the General Fund - Courthouse General Contractual Line Item, seconded by Thomsen. Motion carried.
13. Knight moved to enter into Executive session for 10 minutes at 12:18 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, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)), to resume in the Commission Chambers at 12:28 PM, seconded by Hugunin. Motion carried.
14. The Board resumed regular session at 12:28 PM.
15. The Board will question and sign warrants and vouchers for the month of October 2023 on Monday, October 30th, at 9:00 AM.
16. The Board will question and sign warrants and vouchers for the month of November 2023 on Wednesday, November 27th, at 9:00 AM.
17. The Board will question and sign warrants and vouchers for the month of December 2023 on Thursday, December 28th, at 9:00 AM.
18. Knight adjourned the meeting at 12:37 PM.

Correspondence

Signed:

Attest:

Chairman

County Clerk