

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, October 3, 2022. Chairman Jesse Knight called the meeting to order at 9:00 a.m. with members Tom Hugunin, Don Meats, Tim Johnson and Bob Saueressig present. Also present were County Clerk Angie Kirchner, Counselor Wade Bowie, II and Administrative Assistant Andrea Berryman. Emergency Management Director Amber Presley, WCNOC Representative Matt Dekat, Hospital Chief Executive Officer Joben Reitz and Hospital Board member Rosemary Rich, Interim Road and Bridge Supervisor Jeff Beyer, CFS Engineer Saben Yanez, Sheriff Tom Johnson, Under Sheriff Eric Smith, Attorney David Cooper, Economic Development Director Bobby Skipper, Goldberg Architect Larry Goldberg, Housing Authority Director Ronda Gilbert, citizens Steve McCurry and Wayde Thomsen and Coffey County Republican Editor Mark Petterson were also present.
2. Hugunin moved to approve the minutes of Monday, September 26, 2022, as written, seconded by Meats. Motion carried.
3. Johnson moved to approve the minutes of Wednesday, September 28, 2022, as written, seconded by Meats. Motion carried.
4. Saueressig moved to authorize and direct the Chairman to sign one (1) tax abatement in the amount of \$719.46, seconded by Meats. Motion carried.
5. Saueressig moved to re-appoint Pat Reese (District #5) as a member of the Coffey County Airport Board to a three-year term, effective May 19, 2022, and ending May 18, 2025, seconded by Johnson. Motion carried.
6. Saueressig moved to appoint Brett Skillman (District #5) as a member of the Coffey County Airport Board to a three-year term, effective May 19, 2022, and ending May 18, 2025, seconded by Johnson. Motion carried.
7. Johnson moved, to re-appoint Jodi Thomas (District #4) as a member of the Coffey County Hospital Board to a three-year term, effective January 1, 2023, and ending December 31, 2025, seconded by Meats. Motion carried.
8. Knight moved to appoint Jeff Beyer as the voting delegate of the Solid Waste Authority and Wayne Arb as an alternate, seconded by Johnson. Motion carried.
9. Saueressig moved to authorize and direct the Chairman to sign the Real Estate Property Tax Rebate Agreement with TA, seconded by Hugunin. Motion carried.
10. Knight recessed the meeting for lunch at 12:15 p.m.
11. Knight called the meeting back to order at 1:00 p.m.
12. Knight moved for Goldberg and Associates to go into Technical Drawing for the new Law Enforcement Center, seconded by Hugunin. Motion carried.

13. Knight opened the Construction Manager Bids - River City Construction, 6640 American Center Drive, Ashland, MO – Universal Construction, 1615 Argentine Blvd, Kansas City, KS 66105 - Nabholz 17300 W. 116th Street, Lenexa, KS 66219.
14. Hugunin moved to waive landfill fees for structures located on the half block of 1301 Neosho, seconded by Saueressig. Motion carried.
15. Johnson moved to transfer the County Share of Wind Farm Pilot money into the Decommissioning Fund, seconded by Hugunin. Motion carried.
16. The Board will question and sign warrants and vouchers for the month of October 2022 on Wednesday, October 26th, 2022, following the meeting.
17. The Board will question and sign warrants and vouchers for the month of November 2022 on Monday, November 28th, 2022, following the meeting.
18. The Board will question and sign warrants and vouchers for the month of December 2022 on Tuesday, December 27th, 2022, following the meeting.
19. Knight adjourned the meeting at 3:05 p.m.

Correspondence

Minutes, October 3, 2022

Signed:

Attest:

Chairman

County Clerk