

1. The Coffey County Commission Chambers opened at 8:00 AM, Monday, October 16, 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, NextERA Energy Representatives Luke Hagedorn, Nick Fuhr, Tanner Yost, Ryan Veirs, Corey Gilbert, Kent Thompson, USD #244 Craig Marshall, Road and Bridge Superintendent Ryan Durst, Treasurer Richard Croll, Road and Bridge Supervisor Adam Hoch, Economic Development Director Bobby Skipper, River City Warren Moody, Raymond James Greg Vahrenberg, Fisher Patterson Charles Branson & Sam Green, Burns & McDonnell Matt Carpenter, CFS Engineers Sabin Yanez, Environmental Health Director Carl Lee and Coffey County Republican Editor Mark Petterson.
2. Meats moved to approve the minutes of Monday, October 9, 2023, as written, seconded by McCurry. Motion carried, 4-yes, 0-no, 1-abstention, Knight.
3. McMurry moved to authorize and direct the Chairman to sign the CP-2 Payroll Notice for Justice Kemmerer, Corrections I – Jail Office, New Hire, From Wage Classification: 30-01; From Wage; \$18.36, effective 10/12/2023, seconded by Meats. Motion carried.
4. Thomsen moved to authorize and direct the Chairman to sign the Annual Application for Kansas Department of Transportation Grant Letter for COF Training Services, Inc, seconded by Knight. Motion carried.
5. Hugunin moved to authorize and direct the Chairman to sign the Letter of Support for Matching Funds for Coffey County Transportation through the Kansas Department of Transportation, seconded by McCurry. Motion carried.
6. Hugunin moved to approve Resolution No. 2023-918; A RESOLUTION AUTHORIZING THE FORECLOSURE OF REAL ESTATE TAX LIENS AND THE SALE OF UNREDEEMED REAL ESTATE, seconded by Meats. Motion carried.
7. Thomsen moved to approve the Change Order No. 1 for B-127 & B-128, Bridge Replacement(s), for underrun pre-drilled pile holes for a total net decrease of \$20,226.41 to the contract, seconded by McCurry. Motion carried.
8. Hugunin moved to enter into executive session for 15 minutes at 10:42 AM, to include each of the Commissioners, and the County Counselor Wade Bowie, II to discuss matters deemed privileged in the attorney-client relationship, regarding potential litigation involving a county contract agreement, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(1)), to resume in the Commission Chambers at 10:57 AM, seconded by Thomsen. Motion carried.
9. The Board resumed regular session at 10:57 AM.
10. Hugunin moved to extend the bid receive date for the Coffey County Law Enforcement Center from this Thursday, October 19, 2023 at 2:00 PM, until Tuesday, October 24, 2023 at 2:00 PM, seconded by Thomsen. Motion carried.

11. Knight recessed the meeting at 11:59 AM, until 1:00 PM.
12. The Board resumed regular session at 1:00 PM.
13. Hugunin moved to accept the bid from Scheller's in the amount of \$8,514.81 including adding the \$100 for Spring startup and \$100 for fall winterization. Funds to come from the General Fund - Courthouse General Contractual Line Item, seconded by McCurry. Motion carried.
14. Knight moved to approve the notice of public hearing for the anticipated sale and disposition of property located at 224 South 4th Street, City of Burlington to provide for the opportunity for public comment, and provide for the method of sale. Said notice is to be published at least twice within the county newspaper (October 18, 2023 and October 25, 2023 and posted on the County web page with a Public Hearing to be scheduled on Monday, October 30 at 10:00 AM in the Coffey County Commission Chambers, seconded by Thomsen. Motion carried.
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 4:14 PM

Correspondence

Signed:

Attest:

Chairman

County Clerk