

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, October 17, 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. Fire Chief Randall Brown, Economic Development Director Bobby Skipper, Health Department Administrator Carl Lee, CFS Engineers and Mayor of Desoto Rick Walker, Under Sheriff Eric Smith, Road and Bridge Ryan Durst, citizens Steve McCurry and Wayde Thomsen and Coffey County Republican Editor Mark Petterson were also present.
2. Meats moved to approve the minutes of Monday, October 10, 2022, as written, seconded by Hugunin. Motion carried.
3. Hugunin moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for James Cole, Jail, Step Change, Classification: from 25-1 to 25-2, wage: from \$16.47 to \$16.79, effective 10/01/2022, seconded by Johnson. Motion carried.
4. Johnson moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Kraig Cersovsky, Sheriff's office, New Hire, Classification: 40-10, wage: \$23.04, effective 10/07/2022, seconded by Meats. Motion carried.
5. Johnson moved to enter into executive session for 45 minutes at 9:40 a.m., to include each of the Commissioners, County Counselor Wade Bowie, II, Economic Development Director Bobby Skipper, Health Department Administrator Carl Lee and CFS Engineer Rick Walker, to discuss acquisition of real property regarding potential land purchase, under the Kansas Open Meetings Act (K.S.A. 75-4319)(b)(6)). To resume in the Commission meeting at 10:25 a.m., seconded by Knight. Motion carried.
6. The Board resumed regular session at 10:25 a.m.
7. Knight moved to authorize and direct the Chairman to sign Resolution No. 888; A RESOLUTION OF COFFEY COUNTY, KANSAS, PROVIDING FOR NOTICE OF A PUBLIC HEARING CONCERNING THE CREATION OF A COMMUNITY IMPROVEMENT DISTRICT WITHIN THE COUNTY AND DECLARING THE INTENT OF THE COUNTY TO LEVY A COMMUNITY IMPROVEMENT DISTRICT SALES TAX PURSUANT TO K.S.A. 12-6a26 *ET SEQ* (BETO JUNCTION CID), seconded by Hugunin. Motion carried.
8. Meats moved to authorize and direct the Chairman to sign Project No. 21-1441M-Br.128 an Agreement made and entered into between by 4-Rivers Electric Coop and Coffey County for the improvement of a portion of Sec. 2, T23S, R14E 3.0 mi. E. and 2.25 Mi S. of Gridley, KS-Homestead Rd., seconded by Johnson. Motion carried.
9. Saueressig moved to authorize and direct the Chairman to sign Project No. 21-1441M-Br. 127 an Agreement made and entered into between by 4-rivers and Coffey County for an improvement of a portion of Sec. 11, T23S, R14E 3 miles east and 2.25 Mi S. of Gridley, KS miles, seconded by Meats. Motion carried.

10. Hugunin moved to authorize and direct the Chairman to sign the agreement with Wray Roofing roof cap \$1,500 for a ridge cap. Funds to come from the General Fund – Courthouse General Capital Outlay Line Item, seconded by Johnson. Motion carried.
11. The Board will question and sign warrants and vouchers for the month of October 2022 on Wednesday, October 26th, 2022, following the meeting.
12. The Board will question and sign warrants and vouchers for the month of November 2022 on Monday, November 28th, 2022, following the meeting.
13. The Board will question and sign warrants and vouchers for the month of December 2022 on Tuesday, December 27th, 2022, following the meeting.
14. Knight adjourned the meeting at 11:56 a.m.

Correspondence

Minutes, October 17, 2022

Signed:

Attest:

Chairman

County Clerk