

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, October 24, 2022. Chairman Jesse Knight called the meeting to order at 9:00 a.m. with members Tom Hugunin, Tim Johnson and Bob Saueressig present. Also present were County Clerk Angie Kirchner, Counselor Wade Bowie, II and Administrative Assistant Andrea Berryman. Danielle Birk, Matt Hammond, Justin Birk, Ashlee Meadows, Housing Authority Director Ronda Gilbert, Hospital Administrator Joben Reitz and Board member Rosemary Rich, HR Partners Kristina Dietrich and Brooke Donaldson, Economic Development Director Bobby Skipper, Governmental Assistance Services Garret Nordstrom and Brett Waggoner, citizens Steve McCurry and Coffey County Republican Editor Mark Petterson were also present. Don Meats was absent.
2. Johnson moved to approve the minutes of Monday, October 17, 2022, as written, seconded by Hugunin. Motion carried.
3. Saueressig moved to find that 90 assorted pieces of stained glass, 9 vinyl windows, 14 old lights, 16 wood doors, 3 stadium seats and 4 coat hooks are no longer required or cannot prudently be used for public purposes of Coffey County and as such should be disposed of to Victory Excavating in the demolition of the old Christian church and to publish Notice of Intent for such disposal in the Official County Newspaper, seconded by Johnson. Motion carried.
4. Johnson moved to pay invoice #7971 to Victory Excavating in the amount of \$97,718 for the demolition of the old Christian church as awarded on Monday, August 29, 2022. Funds to come from the General Fund Capital Outlay Line Item, seconded by Saueressig. Motion carried.
5. Johnson moved to sign the letter to State Treasurer Lynn Rogers requesting the State Treasurer remove state pension funds managed by New York based financial institution BlackRock over the company's environmental and social priorities, seconded by Knight. Motion carried.
6. Saueressig moved to pay the invoice to Wellnitz for removal of the trees at the JSB Building. Funds to come from the General Fund, JSB Department Capital Outlay Line Item, seconded by Knight. Motion carried.
7. Johnson moved to waive landfill fees for a structure located at 1121 N. Main, LeRoy, KS owned by Michael Hess, seconded by Knight. Motion carried.
8. Johnson moved to authorize and direct the Chairman to sign a letter of support to the Kansas Department of Transportation Grant for COF Training Services, seconded by Hugunin. Motion carried.
9. Hugunin moved to enter into executive session for 25 minutes at 11:26 a.m., to include each of the Commissioners, County Counselor Wade Bowie, II by phone, Economic Development Director Bobby Skipper, Governmental Assistance Services Garrett Nordstrom and Brett Waggoner, 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 11:51 a.m., seconded by Johnson. Motion carried.

10. The Board resumed regular session at 11:51 a.m.
11. The Board will question and sign warrants and vouchers for the month of November 2022 on Monday, November 28<sup>th</sup>, 2022, following the meeting.
12. The Board will question and sign warrants and vouchers for the month of December 2022 on Tuesday, December 27<sup>th</sup>, 2022, following the meeting.
13. Knight recessed the meeting at 12:06 p.m. until Wednesday, October 26<sup>th</sup>, 2022, to question and sign warrants and vouchers for the month of October 2022, and to address any other County business that may arise.

**Correspondence**

**Minutes, October 24, 2022**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**