

1. The Coffey County Commission Chambers opened at 8:00 AM, Monday, October 30, 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, WCNOC Representative Jim Rudeen, SM Trading Fuel Expresso Melissa Combes, Evergy Representative Geoffrey Ley, KPERS Paige Ashley, City of Burlington Mayor Stan Luke, Sheriff Tom Johnson, Under Sheriff Eric Smith, Economic Development Director Bobby Skipper, Abendroth Builders Michael Abendroth, 11th Lane Roastery owner Dereck Bucheit, Road and Bridge Superintendent Ryan Durst, Appraiser Connie Lawrence, Health Department Administrator Amilia Marchant, CFS Engineer Sabin Yanez, citizen Sam Hiner and Coffey County Republican Editor Mark Petterson.
2. Hugunin moved to approve the minutes of Monday, October 23, 2023, as written, seconded by McCurry. Motion carried.
3. McCurry moved to authorize and direct the Chairman to sign Coffey County Payroll Notice for John Hudson, Sheriff's Office, Part Time Court Security, New Hire, Pay Grade: 40-1, Wage: \$20.96, effective 11/6/2023, seconded by Knight. Motion carried.
4. Thomsen moved to authorize and direct the Chairman to sign Coffey County Payroll Notice for Bryan Sanders, Coffey County Lake, Lake Patrol, New Hire, Pay Grade: 10-1, Wage: \$14.52, effective 11/6/2023, seconded by Meats. Motion carried.
5. Knight moved to authorize and direct the Chairman to sign Coffey County Payroll Notice for Amber Seetin, Appraiser's Office, Full-Time Field Appraiser, New Hire, Pay Grade: 35-1, Wage: \$19.48, effective 11/13/2023, seconded by McCurry. Motion carried.
6. Hugunin moved, upon the request of the Coffey County Housing Authority Board, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by: Ashley B Star and Christopher J Star - A tract of land beginning at a point Three Hundred Thirty-two and To Tenths (332.2) feet South of the Northwest Corner of the Southwest Quarter (SW ¼) of Section Twenty-six (26), Township Twenty-one (21) South, Range Fifteen (15) East of the 6th P.M.; Thence running East One Hundred Eighty-six Feet and Seven Tenths (186.7) feet; Thence South Eighty (80) Feet; thence West One Hundred Eighty-Six and Seven Tenths (186.7) feet; Thence North Eighty (80) Feet to the place of beginning, Except Right-of-way of South Fourth Street, in the City of Burlington, Coffey County, Kansas. The volume and page of the mortgage is recorded in is: Book Volume: M 300 Page: 159-160 of the records of the Register of Deeds for Coffey County, Kansas, seconded by Thomsen. Motion carried.
7. Hugunin moved to enter into a public hearing at 9:05 AM, for the purpose of hearing and answering any objections of taxpayers, relating to the City of Burlington/Evergy Metro Inc. Bond Approval, seconded by McCurry. Motion carried.
8. Chapman and Cutler, LLP Ryan Bjerke gave a brief overview of the Bond Approval.
9. There were no public comments

10. Thomsen moved to close the public hearing at 9:11 AM and resume regular session, seconded by Hugunin. Motion carried.
11. Hugunin moved to approve Resolution No. 2023-919; A RESOLUTION APPROVE THE ISSUANCE OF REVENUE BONDS BY THE CITY OF BURLINGTON, KANSAS FOR THE BENEFIT OF EVERGY METRO, INC., seconded by McCurry. Motion carried.
12. Meats moved, upon the recommendation of Brad Scheibmeir the IT Director to approve the purchase, of 100 Dell Optiplex 7010 Computers, in the total amount of 97,970.00 with no shipping charges from Barbarian USA inc. Funding for the purchase will come from the 2023 County General Fund – Technology Training and Equipment Line Item, seconded by Hugunin. Motion carried.

Barbarian USA inc. Spring, TX 97,970.00
Southern Computer Warehouse. Marietta, GA 108,469.00
Central Computer Distribution. Olathe, KS 112,900.00
GHA Technologies Inc. Phoenix, AZ 129,592.00

13. Hugunin moved to authorize the Appraiser to advertise and hire one (1) Full-Time Appraisal Specialist. No new position is being created, seconded by Thomsen. Motion carried.
14. Hugunin moved to enter into a public hearing at 10:00 AM, for the purpose of hearing and answering any objections of taxpayers, relating to the Old U-DO County Property, seconded by McCurry. Motion carried.
- 14a. County Counselor Wade Bowie, II gave an overview of the property located at 224 S. 4th, Burlington, Kansas and the request for the disposal of the property in the amount of \$25,000 to Michael Abendroth.
- 14b. There were no comments or objections from the public.
- 14c. Hugunin moved to close the public hearing at 10:05 AM and resume regular session, seconded by Thomsen. Motion carried.
15. Hugunin moved to approve Resolution No. 2023-920; A RESOLUTION DECLARING THAT CERTAIN REAL ESTATE OWNED BY COFFEY COUNTY IS NO LONGER USABLE FOR ITS INTENDED PURPOSE OR CANNOT PRUDENTLY BE USED FOR PUBLIC PURPOSES OF THE COUNTY AND AUTHORIZING SALE OF SAID DISPOSITION, seconded by Thomsen. Motion carried.
16. Thomsen moved to waive landfill fees for the City of Burlington for a burned structure located at 507 S. 6th, Burlington, Kansas, seconded by Hugunin. Motion carried.
17. Hugunin moved, upon the recommendation of the Health Department Administrator, to authorize to solicit formal bids for (1) Chevrolet Suburban or (1) Ford Expedition - Can be base model. Best price, base model. Needs 2nd row bench seat or bucket seats with 3rd row access.

Looking to seat 7 to 8 passengers for a Health Department vehicle, seconded by Thomsen.
Motion carried.

18. Meats moved to authorize and direct the Road and Bridge Superintendent to sign the agreement for the Proposed 2023 Streambank Engineering Services offered by Blackstone Environmental Inc., seconded by McCurry. Motion carried.
19. McCurry moved to approve Resolution No. 2023-921; Be it resolved, by the Board of Coffey County Commissioners of Coffey County, Kansas that Coffey County, a participating employer, with the Kansas Public Employees Retirement System hereby makes application in accordance with K.S. a. 74-4954(1) and (2) to become a participating employer in the Kansas Police and Firemen's Retirement System to provide for the: (1) Inclusion of all its future eligible Police Officers and (2) Transfer of the membership of all current Police Officers presently covered under the Kansas Public Employees Retirement System to the Kansas Police and Fireman's Retirement System effective January 1, 2024, seconded by Hugunin. Motion carried.
20. Hugunin moved to authorize and direct the Chairman to sign Resolution No. 2023-921, seconded by Thomsen. Motion carried.
21. Knight moved to appoint Coffey County Clerk Angie Kirchner or her designee as the Designated Agent of KP&F, seconded by McCurry. Motion carried.
22. Meats moved to authorize and direct the Chairman to sign the Designation of Agent form, seconded by McCurry. Motion carried.
23. Knight moved to approve a retaining wall around the courthouse sign of the northeast corner of the building using the same materials as used around the north and east side of the courthouse 2 blocks high with a cap in the amount not to exceed \$2,250 to be installed by Scenic Landscapes of Westphalia, Kansas. Funds to come from the General Fund Courthouse General - Capital Outlay Line Item, seconded by Hugunin. Motion carried.
24. Hugunin moved to waive the requirement to sell the airport property sold to SSM on Monday, October 2, 2023 by and through County Resolution No. 2023-912 and as referenced in the Companion Development Agreement as authorized on September 18th, 2023 and to be reviewed for finalization at the commission meeting on or before Monday, December 4, 2023, seconded by Thomsen. Motion carried.
25. Knight recessed the meeting at 12:30 PM until 1:30 PM for lunch.
26. Knight called the meeting back to order at 1:30 PM
27. McCurry moved to authorize and direct the Chairman to sign the Installation Authorization Form for MT Networks for 302 Pearson at no cost to the County 100% covered by a grant, seconded by Thomsen. Motion carried.
28. Hugunin moved to enter into Executive Session at 3:08 PM for 30 minutes, to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss matters deemed privileged in the

attorney-client relationship, to discuss potential litigation regarding a county contract/agreement, under the Kansas Open Meetings Act (K.S.A. (75-4319) (b)(2)). To resume in the Commission Chambers at 3:38 PM, seconded by McCurry.

29. The Board resumed regular session at 3:38 PM.
30. The Board questioned and signed warrants and vouchers for the month of October 2023.
31. The Board will question and sign warrants and vouchers for the month of November 2023 on Wednesday, November 27th, at 9:00 AM.
32. The Board will question and sign warrants and vouchers for the month of December 2023 on Thursday, December 28th, at 9:00 AM.
33. Knight adjourned the meeting at 3:40 PM.

Correspondence

Signed:

Attest:

Chairman

County Clerk