

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, October 31, 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 and Counselor Wade Bowie, II. Interim Road and Bridge Supervisor Jeff Beyer, Governmental Assistance Services Garrett Nordstrom and Brett Waggoner, Economic Development Director Bobby Skipper, Housing Authority Director Ronda Gilbert and Board member Mike Skillman, Hospital Administrator Joben Reitz and Board member Rosemary Rich, Economic Development Director Bobby Skipper, citizens Steve McCurry and Wayde Thomsen and Coffey County Republican Editor Mark Petterson were also present. Also present were Jackie Clarkson, Patty Anderson, Richard Marsh, Carolyn Lacey, Marilyn Noonan, Jacob Marsh, John Freerksen, Mary Beth Freerksen, Marlas Birk, Valorie Higgins, Connie Mann, James Higgins, Larry Gleue, Dale True, Teresa True, Cindy Williams, Bill Williams, Paula Bruce, Coffey County Hospital Tracy Campbell and Dr. Shell.
2. Hugunin moved to approve the minutes of Monday, October 24, 2022, and as written, seconded by Johnson. Motion carried 4-yes, 0-no, 1-abstention, Meats.
3. Saueressig moved to approve the minutes of Wednesday, October 26, 2022, and as written, seconded by Hugunin. Motion carried. 4-yes, 0-no, 1-abstention, Meats.
4. Saueressig moved, based upon the recommendation of the Interim Road and Bridge Superintendent, to find that twenty-four (24) traffic channelizers are no longer required and cannot prudently be used for public purpose of Coffey County to be sold to the City of Burlington for good cause, seconded by Johnson. Motion carried.
5. Saueressig moved to authorize and direct the Chairman to sign the letter of support for the grant application of Coffey County Transportation to continue funding from the State of Kansas for fiscal year beginning July 2023 and ending June 2024, seconded by Hugunin. Motion carried.
6. Hugunin moved to find that 58 lights 2x4 old lights and 21 2x2 old lights are no longer required or cannot prudently be used for public purposes of Coffey County and as such should be disposed of to the Coffey County Landfill, seconded by Johnson. Motion carried.
7. Saueressig moved to re-appoint Stephen Hopkins 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 Hugunin. Motion carried.
8. Johnson moved to approve replacement of the existing boiler control with a Honeywell Spyder for compatibility with the software system and authorize and direct the Chairman to sign the proposal from Modern Air in the amount of \$1,643, seconded by Meats. Motion carried.
9. Johnson moved to enter into executive session for 50 minutes, to include each of the Commissioners, County Counselor Wade Bowie, II, Sheriff Tom Johnson Sydney Goldberg, Curt Krambeck, Nabholz Representatives Tom Camp, Preston Moore, Jeff Gattis, Jeremy Branson, Annie Hiatt, to interview for the Construction Manager for the Jail Project, under the

Kansas Open Meetings Act (K.S.A. 19-216)(e)(4a)). To resume in the Commission meeting at 11:00 a.m., seconded by Hugunin. Motion carried.

10. The Board resumed regular session at 11:00 a.m.
11. Meats moved to enter into executive session for 50 minutes, to include each of the Commissioners, County Counselor Wade Bowie, II, Sheriff Tom Johnson Sydney Goldberg, Curt Krambeck, Universal Representatives Archie Smith and Gary Walker, to interview for the Construction Manager for the Jail Project, under the Kansas Open Meetings Act (K.S.A. 19-216)(e)(4a)). To resume in the Commission meeting at 12:00 p.m., seconded by Johnson. Motion carried.
12. The Board resumed regular session at 12:00 p.m.
13. Johnson moved to enter into executive session for 50 minutes, to include each of the Commissioners, County Counselor Wade Bowie, II, Sheriff Tom Johnson Sydney Goldberg, Curt Krambeck, River City Representatives Joe Seymour, Gabe Rodriguez and Warren Moody, to interview for the Construction Manager for the Jail Project, under the Kansas Open Meetings Act (K.S.A. 19-216)(e)(4a)). To resume in the Commission meeting at 1:00 p.m., seconded by Hugunin. Motion carried.
14. The Board resumed regular session at 1:00 p.m.
15. Knight moved to enter into executive session for 30 minutes at 1:05 p.m., to include each of the Commissioners, County Counselor Wade Bowie, Economic Development Director Bobby Skipper, Charles Branson, Sam Green and David Cooper, to discuss matters deemed privileged in the attorney-client relationship, under the Kansas Open Meetings Act (K.S.A. 75-4519)(b)(2)). To resume in the Commission meeting at 1:35 p.m., seconded by Meats. Motion carried.
16. The Board resumed regular session at 1:35 p.m.
17. Johnson moved to waived landfill fees for contents located at 204 Main Street, Agricola - Waverly, Kansas owned by Roger Shoemaker cleaned up by Dale and Shelly Larson, seconded by Hugunin. Motion carried.
18. Johnson moved to enter into executive session for 10 minutes at 1:53 p.m., to include each of the Commissioners, County Counselor Wade Bowie, Economic Development Director Bobby Skipper, to discuss matters deemed privileged in the attorney-client relationship, relating to legal advice regarding the turkey shoot and potential liability for the County related to County insurance under the Kansas Open Meetings Act (K.S.A. 75-4519)(b)(2)). To resume in the Commission meeting at 2:03 p.m., seconded by Knight. Motion carried.
19. The Board resumed regular session at 2:03 p.m.
20. The Board moved to the basement meeting room at 2:12 p.m.

21. The Board moved to the Commission Chambers at 3:21 p.m.
22. Knight moved to authorize and direct the Chairman to sign the letter of support for Coffey County Housing Authority in the amount of \$25,000 for the SHOVL program, seconded by Meats. Motion carried.
23. Knight moved to select and enter into contract with River City for Construction Manager for the Jail Project, seconded by Johnson. Motion carried.
24. 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.
25. 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.
26. Knight adjourned the meeting at 4:45 p.m.

**Correspondence**

**Minutes, October 31, 2022**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**