

1. The Coffey County Commission Chambers opened at 8:00 AM, Monday, November 6, 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 Tax/Levy Clerk Kacy Peres and County Counselor Wade Bowie, II. Flint Hills Plaza Theater Pamela Scott, Noxious Weed Director Todd Bemis, Office Coordinator Brandee Clark, Sheriff Tom Johnson, Under Sheriff Eric Smith, Health Department Administrator Amilia Marchant, River City Construction Warren Moody, River City Construction Gabe Rodriguez, Burlington Mayor Stan Luke, Goldberg Group Architects Sydney Goldberg, Goldberg Group Architects Derek Ptomey, Road & Bridge Superintendent Ryan Durst, County Health Officer Dr. Jeff Sloyer and Coffey County Republican Editor Mark Petterson.
2. Hugunin moved to approve the minutes of Monday, October 30, 2023, as written, seconded by Thomsen. Motion carried.
3. McCurry moved to enter into Executive Session at 9:32 AM for 20 minutes, to include each of the Commissioners, County Counselor Wade Bowie, II, Noxious Weed Director Todd Bemis, and Office Coordinator Brandee Clark to discuss personnel matters of non-elected personnel regarding protected information, under the Kansas Open Meetings Act (K.S.A. (75-4319) (b)(1)). To resume in the Commission Chambers at 9:52 AM, seconded by Knight. Motion carried.
4. The Board resumed regular session at 9:52 AM.
5. Thomsen moved based upon the recommendation of the Road and Bridge Superintendent, to approve the bid from Evergreen Design Build, L.L.C. for \$88,782 for the Truck Barn Lean-To Addition at the County Shop. Funds to be paid from the Capital Improvement Line Item, seconded by McCurry. Motion carried.

COFFEY COUNTY HIGHWAY DEPARTMENT
BID TABULATION
TRUCK BARN LEAN-TO ADDITION
 October 25, 2023
 2:00 p.m.

	Bidders	
	Evergreen Design Build, L.L.C.	Adam Krueger
Base Bid for Project	\$88,782.00	No Bid

6. Knight moved based upon the recommendation of the Road and Bridge Superintendent, to find the approximately 75 tons of Scrap Iron and Metal Appliances are no longer required and cannot prudently be used for public purpose of Coffey County, and as such shall be disposed of by sale to the best bidder, based on competitive bid per ton at the time of disposal and to publish Notice of Intent for such disposal in the Official County Newspaper, seconded by Hugunin. Motion carried.
7. Knight moved to enter into Executive Session at 11:08 AM for 30 minutes, to include each of the Commissioners, County Counselor Wade Bowie, II, and Health Department Administrator Amilia Marchant, to discuss personnel matters of non-elected personnel regarding disciplinary measures, under the Kansas Open Meetings Act (K.S.A. (75-4319) (b)(1)). To resume in the Commission Chambers at 11:38 AM, seconded by Hugunin. Motion carried.
8. The Board resumed regular session at 11:38 AM.
9. McCurry moved to enter into Executive Session at 11:43 AM for 20 minutes, to include each of the Commissioners, County Counselor Wade Bowie, II, and Health Department Administrator Amilia Marchant, to discuss personnel matters of non-elected personnel regarding disciplinary measures, under the Kansas Open Meetings Act (K.S.A. (75-4319) (b)(1)). To resume in the Commission Chambers at 12:03 PM, seconded by Hugunin. Motion carried.
10. Th Board resumed regular session at 12:03 PM.
11. Hugunin moved to approve the bid from GreenTouch Lawn & Tree, for Final Grade and Sod Install, including the alternates for the area on the east side just south of doors and island at NW corner parking entrance, with redactions, for a total of \$6,160, with funds to come from Courthouse General, seconded by McCurry. Motion carried.
12. Hugunin moved to approve Resolution No. 2023-923; A RESOLUTION PERMITTING AND EXPANDING SALES OF ALCOHOLIC LIQUOR AND CEREAL MALT BEVERAGE IN THE ORIGINAL PACKAGE WITHIN THE UNINCORPORATED AREA OF COFFEY COUNTY, KANSAS ON ANY SUNDAY, EXCEPT EASTER, seconded by McCurry. Motion carried.
13. Meats moved to enter into Executive Session at 12:33 PM for 10 minutes, to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss matters deemed privileged under the attorney-client relationship regarding potential litigation of pending County contract/agreement, under the Kansas Open Meetings Act (K.S.A. (75-4319) (b)(2)). To resume in the Commission Chambers at 12:43 PM, seconded by Thomsen. Motion carried.
14. The Board resumed regular session at 12:43 PM.
15. Knight moved to enter into Executive Session at 1:04 PM for 20 minutes, to include each of the Commissioners, County Counselor Wade Bowie, II, Health Department Administrator Amilia Marchant, and County Health Officer Dr. Jeff Sloyer, to discuss personnel matters of non-elected personnel regarding potential disciplinary measures, under the Kansas Open Meetings

Act (K.S.A. (75-4319) (b)(1)). To resume in the Commission Chambers at 1:24 PM, seconded by Thomsen. Motion carried.

16. The Board resumed regular session at 1:24 PM.
17. The Board will question and sign warrants and vouchers for the month of November 2023 on Wednesday, November 27th, at 9:00 AM.
18. The Board will question and sign warrants and vouchers for the month of December 2023 on Thursday, December 28th, at 9:00 AM.
19. Knight adjourned the meeting at 1:46 PM.

Correspondence

Signed:

Attest:

Chairman

County Clerk