

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, November 14, 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 Coffey County Clerk Angie Kirchner, Administrative Assistant Andrea Berryman and Counselor Wade Bowie, II, Economic Development Director Bobby Skipper, Interim Road and Bridge Supervisor Jeff Beyer, Housing Authority Director Ronda Gilbert and Board member Mike Skillman, citizens Steve McCurry and Wayde Thomsen and Coffey County Republican Editor Mark Petterson were also present.
2. Hugunin moved to approve the minutes of Monday, November 7, 2022, and as written, seconded by Johnson. Motion carried.
3. Johnson moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Amber Madden, seconded by Hugunin. Motion carried.
4. Johnson moved to approve Legal Holidays for Coffey County Employees during the calendar year 2023 and New Year's Day 2024, seconded by Saueressig. Motion carried.
5. Knight moved to approve the Memo to Department Heads and Elected Officials regarding personal days for 2023, seconded by Hugunin. Motion carried.
6. Hugunin moved to approve Resolution No. 892; A RESOLUTION DEMONSTRATING SUPPORT OF THE APPLICATION OF THE COFFEY COUNTY HOUSING AUTHORITY (CCHA) FOR A STARTUP HOUSING OPPORTUNITY VENTURE LOAN (SHOVL) AND OF THE LOW-INCOME HOUSING TAX CREDIT (LIHTC) AND HOUSING INVESTOR TAX CREDIT (HITC) PROGRAMS, seconded by Johnson. Motion carried.
7. Saueressig moved to authorize and direct the Chairman to sign (12) twelve tax abatements in the amount of \$10,416.32, seconded by Johnson. Motion carried.
8. Saueressig moved to authorize and direct the Chairman to sign the Kansas Semiconductor Manufacturing Consortium Public-Private Partnership Agreement, seconded by Hugunin. Motion carried.
9. Knight moved to enter into executive session for 45 minutes at 9:23 a.m., to include each of the Commissioners, County Counselor Wade Bowie, Economic Development Director Bobby Skipper, to discuss preliminary land acquisition, under the Kansas Open Meetings Act (K.S.A. 75-4519)(b)(6)). To resume in the Commission meeting at 10:08 a.m., seconded by Johnson. Motion carried.
10. The Board resumed regular session at 10:08 a.m.
11. Hugunin moved, based upon the recommendation of the Interim Road and Bridge Superintendent as to form, to find that one (1) 1996 Ford LTL 9000 (T060) VIN# 1FTZA99U7VVA11540 is no longer required or cannot prudently be used for public purposes

of Coffey County and as such should be disposed of by trade-in to Joe Greer's Used Cars in Yates Center, Kansas for \$14,000, seconded by Johnson. Motion carried.

12. Johnson moved, based upon the recommendation of the Interim Road and Bridge Superintendent, waive purchasing policy for one (1) Used 2012 Kenworth T660, for good cause due to availability and pricing. Purchase will be made from Joe Greer's Used Cars in Yates Center, Kansas with a purchase price of \$65,000, less trade in of \$14,000 with a final total of \$51,000. Funds to be paid from the 2022 General Fund, Public Works —Equipment Line Item, seconded by Hugunin.
13. Hugunin moved, based upon the recommendation of the Interim Road and Bridge Superintendent and the County Attorney as to form, to approve Resolution No. 655I establishing the weight limitations for certain Bridges County Wide, seconded by Johnson. Motion carried.
14. Knight moved to enter into executive session for 15 minutes at 11:20 a.m., to include each of the Commissioners, County Counselor Wade Bowie and County Clerk Angie Kirchner, to discuss personnel matters of non-elected personnel, under the Kansas Open Meetings Act (K.S.A. 75-4519)(b)(1)). To resume in the Commission meeting at 11:35 a.m., seconded by Johnson. Motion carried.
15. The Board resumed regular session at 11:35 a.m.
16. Johnson moved to enter into executive session for 20 minutes at 11:43 a.m., to include each of the Commissioners, County Counselor Wade Bowie, Administrative Assistant Andrea Berryman and County Clerk Angie Kirchner, to discuss personnel matters of non-elected personnel, under the Kansas Open Meetings Act (K.S.A. 75-4519)(b)(1)). To resume in the Commission meeting at 12:03 p.m., seconded by Knight. Motion carried.
17. The Board resumed regular session at 12:03 p.m.
18. Johnson moved to enter into executive session for 30 minutes at 12:07 a.m., to include each of the Commissioners, County Counselor Wade Bowie and County Clerk Angie Kirchner, to discuss personnel matters of non-elected personnel, under the Kansas Open Meetings Act (K.S.A. 75-4519)(b)(1)). To resume in the Commission meeting at 12:37 p.m., seconded by Hugunin. Motion carried.
19. The Board resumed regular session at 12:37 p.m.
20. Johnson moved to enter into executive session for 20 minutes at 12:41 a.m., to include each of the Commissioners, County Counselor Wade Bowie and County Clerk Angie Kirchner, to discuss personnel matters of non-elected personnel, under the Kansas Open Meetings Act (K.S.A. 75-4519)(b)(1)). To resume in the Commission meeting at 1:01 p.m., seconded by Knight. Motion carried.
21. The Board resumed regular session at 1:01 p.m.

22. 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.
23. 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.
24. Knight adjourned the meeting at 1:08 p.m.

**Correspondence**