

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, February 27, 2023. Chairman Jesse Knight called the meeting to order at 9:00 a.m. with members Don Meats, Steve McCurry and Wayde Thomsen present. Also present were Coffey County Clerk Angie Kirchner and County Counselor Wade Bowie, II. WCNOC Representative Matt Dekat, Hospital Administrator Joben Rieth and Board member Chairman Judy Reese, Sheriff Tom Johnson, Undersheriff Eric Smith, Emergency Management Director Amber Presley, Goldberg Architect Larry Goldberg and River City Construction Joe Seymour, Tom Hugunin (by phone), City of New Strawn Mayor Rhonda Taylor and Steven Dwight, Assistant Road and Bridge Supervisor and Right of Way Coordinator Ryan Durst, Environmental Health Director Carl Lee and Coffey County Republican Editor Mark Petterson. Tom Hugunin was absent.
2. Meats moved to approve the minutes of Tuesday, February 21, 2023, as written, seconded by McCurry. Motion carried.
3. McCurry move to authorize and direct the Chairman to sign the Agricultural Risk Coverage - County Option (ARC-CO) and Price Loss Coverage (PLC) Election and Contract through the Farm Service Agency under the USDA, seconded by Thomsen. Motion carried.
4. Thomsen moved, upon request of the Burlington Township Board, to appoint Scott A. Birk as Clerk of Burlington Township, effective immediately, to fill an unexpired term, seconded by McCurry. Motion carried.
5. Meats moved to authorize and direct the Chairman to sign the Coffey County Health and Environmental Department Table of Organization 2023, effective February 21st, 2023, seconded by Thomsen. Motion carried.
6. McMurry moved to authorize and direct the Chairman to sign the Environmental Health Director job description, effective February 21st, 2023, seconded by Knight. Motion carried.
7. Thomsen moved to authorize and direct the Chairman to sign the CP-2 for Carl Lee transferring positions from Health Department Administrator to Environmental Health Director, Full-Time within the same department, no Wage Classification change, effective 02/21/2023, seconded by McCurry. Motion carried.
8. Knight moved to authorize and direct the Chairman to sign the State of Kansas Department of Health and Environment Grant Application Signature Page for participation in various grant programs, seconded by Thomsen. Motion carried.
9. Thomsen moved to authorize and direct the Chairman to sign the updated Public Health Administrator job description dated February 27, 2023, seconded by McCurry. Motion carried.
10. Meats moved, based upon the recommendation of the Environmental Health Director, to waive landfill fees for solid waste owned by Steve and Lettie Hammond located at 427 Shetland Road, LeRoy, Kansas, seconded by Thomsen. Motion carried.
11. McCurry moved to accept Goldberg Architect Drawing from February, 27th, 2023, as presented, seconded by Meats. Motion carried.

12. Knight moved to authorize and direct the Chairman, approved as to form by the County Attorney, to sign the American Institute of Architects (AIA) Document A133-2019, a Standard Form of Agreement Between Owner: Coffey County Board of Commissioners and Construction Manager: Constructor River City Construction, LLC and Architect: Goldberg Group Architects where the basis of payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price to be determined at a later date, not to exceed 30 million dollars. Funds to come from the Jail Construction Project Fund (#111), seconded by McCurry. Motion carried.
13. Meats moved to award the City of New Strawn a grant of \$150,000 for the proposal of rip rap for the four (4) cell lagoon for the prevention of erosion. Funds to be paid from the General Fund - Community Improvement, seconded by Thomsen. Motion carried.
14. McCurry moved to authorize and direct the Chairman to sign the CP-2 for Doug Young, Promotion to Crew Leader, Full-Time, Wage Classification: 40-21; wage: \$28.62, effective 03/01/2023, seconded by Meats. Motion carried.
15. Knight moved, based upon the recommendation of the Interim Road and Bridge Superintendent, to advertise and hire One (1) full-time CDL Heavy Truck Driver. No new position is being added. This request will only fill a current vacant position within the department due to promotion, seconded by Thomsen. Motion carried.
16. McCurry moved to authorize and direct the Chairman to sign the CP-2 for Jesse Stutesman, transferring positions as a Heavy Equipment Operator from Asphalt Crew to Bridge Crew, Full-Time within the same department, no Wage Classification change. Effective 03/01/2023, seconded by Meats. Motion carried.
17. Meats moved, based upon the recommendation of the Interim Road and Bridge Superintendent, to advertise and hire up to 11 temporary seasonal employees, seconded by Thomsen. Motion carried.
18. Knight moved, based upon the recommendation of the Interim Road and Bridge Superintendent, move to authorize BG Consultants, Inc. to solicit formal bids for the replacement of County Bridges 127&128 on Homestead Rd. from 2.5 – 3.25 Road, seconded by McCurry. Motion carried.
19. McCurry moved to enter into executive session for 15 minutes at 11:25 a.m., to include each of the Commissioners, County Counselor Wade Bowie, II and Assistant Road and Bridge Supervisor/Right of Way Coordinator Ryan Durst, to discuss personnel matters of non-elected personnel, regarding Road and Bridge Superintendent Position, under the Kansas Open Meetings Act (K.S.A. 75-4319 (b)(1)). To resume in the Commission Chambers at 11:40 a.m., seconded by Thomsen. Motion carried.
20. The Board resumed regular session at 11:40 p.m.
21. Thomsen moved to appoint Ryan Durst as the Interim Road and Bridge Superintendent effective at midnight on Wednesday, March 1, 2023 and that Interim tag will remain in effect for 30 days

and will be reviewed on or about March 27th. A stipend of \$1,000 will be included in that 30 day interim period, seconded by McCurry. Motion carried.

22. Knight recessed at 12:12 p.m. for lunch. Will resume at 1:15 p.m.
23. Knight called the meeting back to order at 1:15 p.m.
24. Knight moved to approve the single source revised quote for Advantage Computers Iola, KS, (no one in the area can perform this service or technology) in the amount of \$159,905 for the Coffey County Courthouse Sheriff Guard Station and District Court Secure Entrance (to include Sheriff Security Guard Platform with 4' Level 1 Security Barrier, District Court Door Level 1 Security (8x8), Ethernet/IT and Electrical) to be installed in the courthouse lobby. Funds to come from General Fund Line-Item Capital Outlay, seconded by McCurry. Motion carried.
25. The Board questioned and signed warrants and vouchers for the month of February 2023.
26. The Board will question and sign warrants and vouchers for the month of March 2023 on Monday, March 27th, following the meeting.
27. The Board will question and sign warrants and vouchers for the month of April 2023 on Wednesday, April 26th.
28. The Board will question and sign warrants and vouchers for the month of May 2023 on Tuesday, May 30th, following the meeting.
29. The Board will question and sign warrants and vouchers for the month of June 2023 on Wednesday, June 28th.
30. Knight adjourned the meeting at 3:42 p.m.

Correspondence

Minutes, February 27, 2023

Signed:

Attest:

Chairman

County Clerk