

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, March 13, 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 Tax Levy Clerk Kacy Peres, Election Deputy Brad Jones, and County Counselor Wade Bowie, II. Economic Development Director Bobby Skipper, SCC Trap Club Larry Gleue, Environmental Health Director Carl Lee, Governmental Assistance Services Garrett Nordstrom, CFS Engineer Sabin Yanez, and Coffey County Republican Editor Mark Petterson were also present. Tom Hugunin was absent.
2. McCurry moved to approve the minutes of Monday, March 6, 2023, as written, seconded by Meats. Motion carried.
3. Meats moved to authorize and direct the Chairman to sign two (2) tax abatements in the amount of \$1,853.92, seconded by Thomsen. Motion carried.
4. Knight moved to appoint Linda True (District #3) as a member of the Coffey County Library Board as a member of the Coffey County Library Board to a four-year term, effective May 1, 2023, and ending April 20, 2027, seconded by Thomsen. Motion carried.
5. Thomsen moved to appoint Jeanne Haas (District #5) as a member of the Coffey County Library Board to a four-year term, effective May 1, 2023, and ending April 30, 2027, seconded by McCurry. Motion carried.
6. McCurry moved to appoint Clarence Fry (District #3) as a member of the Coffey County Planning Board to a three-year term, effective May 1, 2023, and ending April 30, 2026, seconded by Meats. Motion carried.
7. Meats moved to authorize and direct the Chairman to sign the revised CP-4U dated March 13, 2023, seconded by McCurry. Motion carried.
8. McCurry moved to authorize and direct the Chairman to sign the Capital Improvement Plan dated March 13, 2023, seconded by Thomsen. Motion carried.
9. McCurry moved, upon the recommendation of the Noxious Weed Director, to approve and sign the Annual Noxious Weed Management Plan for 2023, seconded by Thomsen. Motion carried.
10. Meats moved, upon the recommendation of the Noxious Weed Director, to approve and sign the Annual Noxious Weed Eradication Progress Report 2022, seconded by Thomsen. Motion carried.
11. McCurry moved to approve the 2nd bid of (CIC) Annual People ware Agreement by and between Computer Information Concepts, Inc. and Coffey County, Kansas updated January 2023 in the amount of \$16,785.00 to provide Time Clock Plus (TCP) for online time keeping. Funds to come from the General Fund - Courthouse General Contractual Line Item, seconded by Knight. Motion carried.
12. Meats moved to contribute \$2,500.00 to SCC Trap Club, with funds to come from Special Parks and Rec fund, seconded by McCurry. Motion carried.

13. Knight moved to authorize and direct the Chairman to sign, with approval of the County Attorney, pursuant to the authority contained in KSA 65-1734 and KSA 22a-215, the "Claim of Authority to Carry Out Final Disposition and Authority to Cremate" for a sum of \$1,000.00 as submitted by Feuerborn Family Funeral Service, located in Iola, KS, to cremate and dispose of the remains of an indigent Coffey County resident. Funds to be paid from General Fund, seconded by Thomsen. Motion carried.
14. Knight moved to authorize and direct the chairman to sign agreement between the Coffey County Commission, Coffey County as the Lessor, and Kevin and Amy Bailey as the Lessee, for the house property located at 1234 Old Highway 50, Lebo, Coffey County, KS, to include adjacent shop/storage building, sum of \$2500 per month up to a six (6) month lease to begin at midnight April 13, 2023, seconded by Thomsen. Motion carried.
15. The Board will question and sign warrants and vouchers for the month of March 2023 on Monday, March 27th, following the meeting.
16. The Board will question and sign warrants and vouchers for the month of April 2023 on Wednesday, April 26th.
17. The Board will question and sign warrants and vouchers for the month of May 2023 on Tuesday, May 30th, following the meeting.
18. The Board will question and sign warrants and vouchers for the month of June 2023 on Wednesday, June 28th.
19. Knight adjourned the meeting at 11:42 a.m.

Correspondence

Minutes, March 13, 2023

Signed:

Attest:

Chairman

County Clerk