

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, March 27, 2023. Chairman Jesse Knight called the meeting to order at 9:00 a.m. with members Tom Hugunin, Don Meats, Steve McCurry and Wayde Thomsen present. Also present was County Clerk Angie Kirchner. Lobbyist Tim Johnson, Noxious Weed/Recycling Office Manager Brandee Clark, Economic Development Director Bobby Skipper, Emergency Management Director Amber Presley, Interim Road and Bridge Superintendent Ryan Durst, Kutak Rock, LLC Joe Serrano via Zoom, Environmental Sanitation Director Carl Lee and Coffey County Republican Editor Mark Petterson were also present.
2. Meats moved to approve the minutes of Monday, March 20, 2023, as written, seconded by McCurry. Motion carried.
3. Hugunin moved, upon the request of the Coffey County Housing Authority Board, to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by: Susan M. Royd-Sykes - Lots One (1), Two (2) and the East Thirty-five (35) feet of Lot Three (3), in Block Eighty-one (81), in the City of Burlington, Coffey County, Kansas. Book Volume: M295 Page: 38-39 of the records of the Register of Deeds for Coffey County, Kansas, seconded by Thomsen. Motion carried.
4. Hugunin moved, upon the recommendation of the Noxious Weed Director to advertise and employ 2 temporary seasonal laborers. Funds to come from the Noxious Weed budget, seconded by McCurry. Motion carried.
5. McCurry moved, to authorize and direct the Chairman to sign the CP-2 Payroll Notice - Appraiser's Office for Lauren Hull, New Hire, Field Appraiser, Wage Classification of 35-1; Wage of \$19.48, effective 05/01/2023, seconded by Thomsen. Motion carried.
6. Hugunin moved to authorize Lobbyist Tim Johnson to vote Yea (a vote for PLF litigation) Pacific Legal Foundation Litigation through the Kansas Natural Resource Coalition, due by Friday, March 31, 2023, seconded by Thomsen. Motion carried.
7. Knight moved to approve Home Rule Resolution No. 06; A RESOLUTION AUTHORIZING THE REBATE OF REAL PROPERTY TAXES OF COFFEY COUNTY, KANSAS FOR THE PURPOSE OF REIMBURSING CERTAIN COSTS OF QUALIFYING PROJECTS UNDER THE CHIPS ACT, PURSUANT TO K.S.A. 19-101-A, to the extent of 30% over a 10-year period, seconded by Meats. Motion carried.
8. McCurry moved to enter into executive session for 30 minutes at 11:20 a.m., to include each of the commissioners and Interim Road and Bridge Superintendent Ryan Durst, to discuss Personnel matters of non-elected personnel regarding applicants for the Road Supervisors job, under the Kansas Open Meetings Act (K.S.A. 75-4319 (b)(1)). To resume in the Commission Chambers at 11:50 a.m., seconded by Hugunin. Motion carried.
9. The Board resumed regular session at 11:50 a.m.
10. McCurry moved to authorize and direct the Chairman to sign the CP-2 Payroll Notice for Adam Hoch, Road and Bridge as new Road and Bridge Supervisor - Promotion Classification from 55-

15 to 65-14; Wage from \$31.90 (hourly) to \$36.79 (salary), effective 04/01/23, seconded by Thomsen. Motion carried.

11. Meats moved, based upon the recommendation of the Interim Road and Bridge Superintendent, to advertise and hire one (1) full-time Crew Supervisor (in-house). No new position is being added. This request will only fill a current vacant position within the department due to Promotion, seconded by Knight. Motion carried.
12. Knight recessed the meeting at 12:00 p.m. for lunch and will return at 12:45 p.m.
13. Knight called the meeting back to order at 12:45 p.m.
14. Hugunin moved to appoint Mark Petterson to the Tourism and Convention Board for a 2-year term effective March 27, 2023 until December 31, 2024, seconded by Meats. Motion carried.
15. The Board questioned and signed warrants and vouchers for the month of March 2023.
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 2:11 p.m.

Correspondence

Minutes, March 27, 2023

Signed:

Attest:

Chairman

County Clerk