

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, April 24, 2023. Chairman Jesse Knight called the meeting to order at 8:30 a.m. with members Tom Hugunin, Don Meats and Wayde Thomsen present. Also present were County Clerk Angie Kirchner and County Counselor Wade Bowie. Students Jagger Jacobs, Brody Reynolds, Kahne Truelove, Chloe Guptill II, Emergency Management Director Amber Presley, Communications Technician Martin Ernst, Patrol Sergeant Scott Farmer, Road and Bridge Superintendent Ryan Durst and Road and Bridge Supervisor Adam Hoch, Interim Health Department Administrator Katie Rich, Economic Development Director Bobby Skipper, River City Construction Joe Seymour, Goldberg Architects Sydney Goldberg (by phone), Raymond James Representative Greg Vahrenberg, Treasurer Richard Croll, Extension Agent Jill Barnhardt and Coffey County Republican Editor Mark Petterson were also present.
2. The Board moved to District Court for Flight Training Scholarship awards for the following students: Jagger Jacobs, Brody Reynolds, Kahne Truelove, Chloe Guptill. McCurry joined the meeting at 8:45 a.m.
3. Meats moved to approve the minutes of Monday, April 17, 2023, as written, seconded by McCurry. Motion carried.
4. Thomsen moved, based upon the recommendation of the County Appraiser, to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Shelli Cole, Field Appraiser, Full-Time, Promotion – Classification from: 35-3 to 35-8, Wage from: \$20.25 to \$22.06, effective 04/1/23, seconded by Knight. Motion carried.
5. Hugunin moved to authorize and direct the Chairman to sign Contract Documents with Killough Construction for Hot Mix Pavement 12th Rd – Native Rd to Oxen Rd, & Native Rd – 12th Rd to 12.5, Project No. A2301-C, seconded by McCurry. Motion carried.
6. Knight moved to authorize and direct the Chairman to sign Contract Documents with Killough Construction for Hot Mix Pavement on County Shop Parking lot and Salt Shed floor, Project No. A2303-C, seconded by Meats. Motion carried.
7. Knight moved to authorize and direct the Chairman to sign the letter of recommendation dated April 19, 2023 submitted by River City Construction for Phase 1 - Coffey County Offsite Parking Improvement Project for base bid price of \$567,897 to Killough Construction, the guaranteed maximum price of \$707,052 for 6" asphalt based on the River City Construction Guaranteed Maximum Price Summary and based upon drawings and specifications by Toth and Associates dated March 10, 2023, Addenda #1. This approval is made in compliance with the Kansas Cash Basis Law. Funds to come from the General Fund - Line Item Capital Outlay, seconded by McCurry. Motion carried 4-yes, 0-no, 1-absention-Hugunin.
8. Hugunin moved to enter into executive session for 40 minutes at 11:02 a.m., to include each of the commissioners, County Counselor Wade Bowie, II, Raymond James Representative Greg Vahrenberg and Economic Development Director Bobby Skipper, to discuss KSMC entity financials affairs and trade secrets of a corporation, under the Kansas Open Meetings Act (K.S.A. 75-4319 (b)(4)). To resume in the Commission Chambers at 11:42 a.m., seconded by Thomsen. Motion carried.

9. The Board resumed regular session at 11:42 a.m.
10. Hugunin moved to approve the Commercial Driver Trainer "Stipend" Agreement to commence retroactive to April 1st, 2023 through March 31st, 2025, a \$2,500 stipend per year to Dustin Dorr, seconded by McCurry. Motion carried.
11. Hugunin moved to accept Proposal #6755 from sole source vendor Modern Air with 3 Options: Option 1 - North side compressors and Option - 2 Repair the coil on the South side and Option - 3 Replace upper coil South side in the total amount not to exceed \$30,083, not including refrigerant. Funds to come from General Fund - Maintenance HVAC and Repairs Line Item, seconded by Thomsen. Motion carried.
12. Meats moved to contribute \$2,500 to the SCC Veteran's Honor Flight for 2023, seconded by Thomsen. Motion carried.
13. The Board will question and sign warrants and vouchers for the month of April 2023 on Friday, April 28th at 8:00 a.m.
14. The Board will question and sign warrants and vouchers for the month of May 2023 on Tuesday, May 30th, following the meeting.
15. The Board will question and sign warrants and vouchers for the month of June 2023 on Wednesday, June 28th.
16. Knight recessed the meeting at 1:51 p.m.

Correspondence

Minutes, April 24, 2023

Signed:

Attest:

Chairman

County Clerk