

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, May 22, 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 were County Clerk Angie Kirchner and County Counselor Wade Bowie. Zoning Administrator Heidi Harris, Amilia Marchant, Economic Development Director Bobby Skipper, Environmental Health Director Carl Lee, citizen Walker Trimble, Hospital Administrator Joben Rieth and Board Member Judy Reese, Kansas Department of Commerce Deputy Secretary Paul Hughes, EMP Shields Representatives Peter Keegan, Patrick Carter, Bruce Berstrom and Amber Dittrich, Sheriff Tom Johnson and Under Sheriff Eric Smith, River City Construction Warren Moody (by Zoom), Planning Board member Nathan Strawder, Emergency Management Director Amber Presley, Martin Ernst, Patrol Sergeant Scott Farmer, Road and Bridge Superintendent Ryan Durst, Fire Chief Administrator Randall Brown, Road and Bridge Supervisor Adam Hoch and Coffey County Republican Editor Mark Petterson were also present.
2. Hugunin moved to approve the minutes of Monday, May 15, 2023, as written, seconded by Meats. Motion carried 4-yes, 0-no, 1-abstention -Knight.
3. Thomsen moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Brett Rand, Laborer – Noxious Weed, New Hire, Summer Help, Wage Classification: 5-1; wage: \$14.29, effective 05/15/23, seconded by Meats. Motion carried.
4. McCurry moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Damon Cook, Laborer – Noxious Weed, New Hire, Summer Help, Wage Classification: 5-1; wage: \$14.29, effective 05/22/2023, seconded by Knight. Motion carried.
5. Knight called Agenda Item No. 1 consideration of Case Z-2023-01.
  - 5a. No one disqualified themselves and Knight declared that a quorum of 5 members were present.
  - 5b. The Clerk did not receive any Protest Petitions on the case.
  - 5c. Zoning Administrator Heidi Harris provided a report on the case and the recommendation of the Planning Board. Harris recommended to table it again as she had no further information.
  - 5d. The petitioner presented information.
  - 5e. Hugunin moved to table Case No. Z-2023-01, until June 12th, 2023, seconded by McCurry. Motion carried.
6. Knight called Agenda Item No. 2 - Health Department Administrator Amilia Marchant.
7. McCurry moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Suzanne Stroman, Registered Nurse – Health Department, New Hire, Wage Classification: 60-6; wage: \$29.87, effective 06/12/2023, seconded by Thomsen. Motion carried.

8. Move to authorize the Health Department Administrator to hire Katie Rich to be on contract for Summer/Bash on June 6th, the Fall Community Baby Shower and on an as needed basis at an hourly wage of \$31.65. Motion tabled.
9. Meats moved to authorize and direct Chairman to sign the CP-2 for Brayton Lind Summer Help, Light Equipment Operator, subject to regular IP, Wage Classification: 30-1; wage: \$18.36, Effective 05/22/2023, number of hours worked not to exceed 540, seconded by Hugunin. Motion carried.
10. Knight moved to authorize and direct Chairman to sign the CP-2 for Jerome Ferguson Summer Help, Light Equipment Operator, subject to regular IP, Wage Classification: 30-1; wage: \$18.36, Effective 05/22/2023, number of hours worked not to exceed 540, seconded by McCurry. Motion carried.
11. McCurry moved to authorize and direct the Chairman to sign the letter to KDOT District 4 regarding W11-14 Horse-Drawn Vehicle sign request, seconded by Meats. Motion carried.
12. Knight moved to authorize the sale and disposition of property at 128 S Pearson Ave, Waverly, KS, to be published two times in the County newspaper with a Public Hearing to be scheduled on Monday, June 19th at 10:00 a.m. in the Coffey County Commission Chambers, and also authorize the board of trustees for Coffey Health System to move forward with the sale through a licensed real estate broker/agent. Bids due June 16th by 5:00 p.m., seconded by McCurry. Motion carried.
13. Hugunin moved to approve and authorize the Chairman to sign the Change Order (PCO) No. #002 in the amount of \$15,391.63 submitted by River City Construction and Killough Construction dated May 17, 2023 regarding the Coffey County Offsite Parking Improvements Project. Funds to be provided from General Fund – Line Item Capital Outlay, seconded by Meats. Motion carried.
14. Knight recessed the meeting at 12:05 p.m. for lunch., until 1:00 p.m.
15. Knight called the meeting back to order at 1:00 p.m.
16. Hugunin moved to approve the Capital Improvement Plan as amended as of May 22, 2023 showing Towers and Radio System Improvements, seconded by McCurry. Motion carried.
17. Hugunin moved to pay \$626,586 for equipment and radio system improvement #1 from the Capital Improvement Reserve Fund, seconded by Thomsen. Motion carried.
18. Hugunin moved to authorize and direct the Chairman to sign the Capital Improvement Plan as amended as of May 22, 2023 showing Towers and Radio System Improvements, seconded by McCurry. Motion carried.

19. The courthouse will be closed on Monday, May 29<sup>th</sup>, 2023 in observance of Memorial Day.
20. The Board will question and sign warrants and vouchers for the month of May 2023 on Tuesday, May 30<sup>th</sup>, following the meeting.
21. The Board will question and sign warrants and vouchers for the month of June 2023 on Wednesday, June 28<sup>th</sup>.
22. Knight adjourned the meeting at 3:34 p.m., until Tuesday, May 30<sup>th</sup>, 2023 for the regularly scheduled meeting.

### **Correspondence**