

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, June 12, 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 County Clerk Angie Kirchner and County Counselor Wade Bowie. Kansas Legal Services Attorney Ty Wheeler, SOS Executive Director Connie Cahoon, Nichole Frey and Mary Halleran, Health Department Administrator Amilia Marchant, Museum Director Shirley Gorge, Housing Authority Director Ronda Gilbert and Board member Mike Skillman, Road and Bridge Superintendent Ryan Durst, Zoning Administrator Heidi Harris, Environmental Health Director Carl Lee, River City Construction Ryan Backes, Tom Hugunin (by phone), Lobbyist Tim Johnson, Angel Cushing, P-3 Meats Arden Payer, State Representative Eric Smith, Economic Development Director Bobby Skipper and Coffey County Republican Editor Mark Petterson were also present. Tom Hugunin was absent.
2. Thomsen moved to approve the minutes of Monday, June 5, 2023, as written, seconded by McCurry. Motion carried.
3. McCurry moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Lisa Shoop, Registered Nurse - Health Department, New Hire, Full-Time Wage Classification: 60-6; wage: \$29.87, effective 07/03/2023, seconded by Meats. Motion carried.
4. Thomsen left the meeting at 9:46 a.m.
5. McCurry moved to review and approve the CP-2 Payroll Notice for Travis Stratton, Mechanic – Highway, Step Change, From Wage Classification: 35-02 to 35-03; From Wage: \$ 19.86 to \$20.25, effective 06/12/23, seconded by Meats. Motion carried.
6. Knight moved to enter into Executive session for 10 minutes at 10:39 a.m., to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss personnel matters of non-elected personnel, regarding employee evaluation and job performance, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(1)). To resume in the Commission Chambers at 10:49 a.m., seconded by McCurry. Motion carried.
7. The Board resumed regular session at 10:49 a.m.
8. Knight called Agenda item # 7 which is a consideration of Case Z-2023-01. This is for a rezoning amendment requesting a change from the present A-1 Agricultural District to SHDD Special Housing Development District.
9. No members of the governing body excused themselves.
10. Knight declared that we have a quorum of 3 present for the consideration of the case.
11. The County Clerk did not receive any Protest Petitions on the case.
12. Zoning Administrator Heidi Harris provided the Board with a report on the case and the recommendation of the Planning Board.

13. There were no written communications or petitions from the public.
14. There were no public responses to the Applicant's information or new information on this case.
15. Meats moved to adopt the findings and factors and recommendation of the Planning Board on Case No. Z-2023-01 and to approve Resolution No. 905, seconded by McCurry. Motion carried.
16. Thomsen returned to the meeting at 11:40 a.m.
17. Knight recessed the meeting at 12:02 p.m. for lunch and will return at 1:00 p.m.
18. Knight called the meeting back to order at 1:00 p.m.
19. Meats moved to approve Resolution No. 906; A RESOLUTION OPPOSING EPA EFFLUENT LIMITATIONS RULES, seconded by Thomsen, Motion carried.
20. Knight moved to enter into Executive session for 15 minutes at 3:38 p.m., to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss matters deemed privileged in the attorney-client relationship potential legal issues surrounding board practices, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)). To resume in the Commission Chambers at 3:53 p.m., seconded by McCurry. Motion carried.
21. The Board resumed regular session at 3:53 p.m.
22. Knight moved to enter into Executive session for 10 minutes at 3:58 p.m., to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss matters deemed privileged in the attorney-client relationship potential legal issues surrounding board practices, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)). To resume in the Commission Chambers at 4:08 p.m., seconded by Meats. Motion carried.
23. The Board resumed regular session at 4:08 p.m.
24. Knight moved to approve Change Order No. 003 Storm Sewer System/Design at N. 6th Street areas with River City Construction in the amount of \$50,830.98. Funds to come from the General Fund – Capital Outlay Line Item, seconded by McCurry. Motion carried.
25. McCurry moved to approve Change Order No. 004 Relocation of 8inch Waterline in Direct Conflict with new Curb Inlet A3 located at south intersection of Neosho and S. 6th Street. with River City Construction in the amount of \$25,184.00. Funds to come from the General Fund – Capital Outlay Line Item, seconded by Thomsen. Motion carried.
26. Meats left the meeting at 4:39 p.m.
27. The Board will question and sign warrants and vouchers for the month of June 2023 on Wednesday, June 28th, at 9:00 a.m.
28. Knight adjourned the meeting at 4:45 p.m.

Correspondence

Signed:

Attest:

Chairman

County Clerk