

- 1.** The Coffey County Commission Chambers opened at 8:00 a.m. Monday, July 19, 2021. Vice Chairman Don Meats called the meeting to order in the Courthouse Basement Meeting Rooms at 9:00 a.m. with members Jesse Knight, Tim Johnson and Bob Saueressig present. County Clerk Angie Kirchner, Information Technology Director Brad Scheibmeir and Administrative Assistant Andrea Berryman were present. Zoning and Subdivision Administrator Heidi Harris, Crooked Creek Bottoms, LLC owners Anthony Hartness and Marshall Murphy, Economic Development Director Bobby Skipper, Brandon Newton and Desire Maw, HR Partners/Legal Consultant Kristina Deitrich and John Dietrich, Treasurer Karen Maley Engineer Wayne Blackbourn and Assistant Road and Bridge Supervisor Ryan Durst, Extension Agent Darl Henson, County Sheriff Tom Johnson, Under Sheriff Eric Smith and Coffey County Republican Editor Mark Petterson were also present. Tom Hugunin was absent.
- 2.** Johnson moved to approve the minutes of Monday, July 12, 2021, as written, seconded by Knight. Motion carried.
- 3.** Knight moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Martin Smith, Coffey County Lake, Lake Patrol Attendant, New Hire, Pay Grade: 10-1, wage: \$12.95, effective 07/12/21, seconded by Johnson. Motion carried.
- 4.** Meats moved to enter into a Public Hearing to hear Case No. SU-2021-03 at 9:05 a.m., seconded by Knight. Motion carried.
- 4a.** Meats called Agenda Item No. 2 which is a consideration of Case SU-2021-03.
- 4b.** No members of the Board disqualified themselves from participating in the discussion because of a conflict.
- 4c.** Meats declared a quorum of 4 present for the consideration of the case.
- 4d.** The County Clerk did not receive any protest petitions.
- 4e.** The Zoning and Subdivision Administrator presented the Zoning and Administrator Report.
- 4f.** There were no written communications.
- 4g.** There were no public comments.
- 4h.** Saueressig moved to adopt the findings and factors and recommendation of the planning Board on Case No. SU-2021-03, and to approve Resolution No. 873, seconded by Knight. Motion carried.
- 5.** Meats moved to close the public hearing at 9:18 a.m., seconded by Johnson. Motion carried.
- 6.** Meats called on Agenda Item No. 3.

7. Johnson moved to enter into an Executive Session for 15 minutes at 9:26 a.m., to include to each of the Commissioners, County Attorney Wade Bowie, II and Economic Development Director Bobby Skipper; to discuss land acquisition. To resume in the basement meeting rooms at 9:41 a.m., seconded by Knight. Motion carried.
8. The Board resumed regular session at 9:41 a.m.
9. Johnson moved to recess into Executive Session for 30 minutes at 10:41 a.m. to include each of the Commissioners, Tom Hugunin by phone, County Counselor Wade Bowie, II, HR Partners Mr. and Mrs. Dietrich, for consultation with the County Counselor to discuss current county policy and priorities regarding potential exposure to Coffey County related to the HR Review and Audit that previously occurred this discussion will include matters that cross several different areas from County Policy to potential litigation, matters deemed privileged under the attorney client relationship, exception to the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(2)). To resume in the basement meeting rooms at 11:11 a.m., seconded by Knight. Motion carried 3-yes 1-abstention, Saueressig.
10. The Board resumed regular session at 11:11 a.m.
11. Knight Based upon the recommendation of the County Engineer, move to approve the Change Order No. 1 for A2104-C, Hot Mix Asphalt (HMA) Project, approximately two (2) miles of 1.5" Hot Mix (26' width) Overlay on 16th Rd. —Kafir Rd. to Lynx Rd. & Kafir Rd. — 16th Rd. to 17th Rd. for a 4' x 100' section of milling and patching, for a total increase of \$2,920.00., seconded by Johnson. Motion carried.
12. Knight moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to find that the following Equipment Parts are no longer required or cannot prudently be used for public purposes of Coffey County and as such should be disposed of by return credit to Foley Equipment, Caterpillar, Topeka, KS. Notice of the Board's intention to dispose of said property will be published on July 22, and July 29, 2021, in the official County newspaper, seconded by Johnson. Motion carried.

Part #	Description	Purchase Doc#	Purchase Date	Original Price	Return Amount
1W-7794	TUBE A	21C161419	7/27/2020	369.83	314.36
7W-5668	PUMP AS	21C161879	8/8/2020	227.62	193.48
1W-3306	INDICATOR	20C459254	12/6/2019	101.57	101.57
2W-1930	MANIFOLD	21C161879	8/8/2020	353.53	300.50
8H-2778	GASKET	21C161879	8/8/2020	2.95	2.95

13. Johnson moved to waive landfill fees for disposing of product from the fairgrounds for the County Fair, seconded by Knight. Motion carried.
14. Johnson moved to enter into Executive Session for 10 minutes at 11:54 a.m. to include each of the Commissioners, County Attorney Wade Bowie, II and Engineer Wayne Blackburn, to discuss matters of non-elected personnel, under the Kansas Open Meetings Act

Exception (K.S.A. (75-4319) (b)(1)). To resume in the basement meeting rooms at 12:04 p.m., seconded by Saueressig. Motion carried.

15. The Board resumed regular session at 12:04 p.m.
16. Knight moved to enter into Executive Session for 20 minutes at 12:10 p.m. to include each of the Commissioners, County Counselor Wade Bowie, II, County Sheriff Tom Johnson and Under Sheriff Eric Smith, to discuss matters of non-elected personnel, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319) (b)(1)). To resume in the basement meeting rooms at 12:30 p.m., seconded by Johnson. Motion carried.
17. The Board resumed regular session at 12:30 p.m.
18. Saueressig moved to enter into Executive Session for 20 minutes at 12:40 p.m. to include each of the Commissioners, County Counselor Wade Bowie, II, County Sheriff Tom Johnson and Under Sheriff Eric Smith, to discuss financial affairs and trade secrets of a corporation, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319) (b)(1)). To resume in the basement meeting rooms at 1:00 p.m., seconded by Johnson. Motion carried.
19. The Board resumed regular session at 1:00 p.m.
20. Saueressig moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Janine Wagner, Coffey County Attorney's office, Victim/Witness Coordinator, New Hire, Pay Grade: 45-1, wage: \$20.33, effective 07/19/2021, seconded by Knight. Motion carried.
21. The Board will question and sign warrants and vouchers for the month of July 2021, on Wednesday, July 28<sup>th</sup>, 2021, at 9:00 a.m.
22. The Board will question and sign warrants and vouchers for the month of August 2021, on Monday, August 30<sup>th</sup>, 2021, following the regular meeting.
23. The Board will question and sign warrants and vouchers for the month of September 2021, on Monday, September 27<sup>th</sup>, 2021, following the regular meeting.
24. The Board will question and sign warrants and vouchers for the month of October 2021, on Wednesday, October 27<sup>th</sup>, 2021, at 9:00 a.m.
25. Meats adjourned the meeting at 1:45 p.m.

## **Correspondence**

1. Kiplinger's Personal Finance Advisor – July 2021
2. The Kiplinger Letter – Forecasts for Executives and Investors – July 2, 2021
3. Coffey County Airport Meeting Minutes – July 14, 2021
4. Coffey County Planning Board Meeting Minutes – June 30, 2021
5. Coffey County Planning Board Meeting Agenda – July 21, 2021

**Minutes, July 19, 2021**

**Signed:**

**Attest:**

**Vice - Chairman**

**County Clerk**