

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, January 3, 2022. Chairman Hugunin called the meeting to order at 9:00 a.m. with members Don Meats, Jesse Knight, Tim Johnson and Bob Saueressig present. Coffey County Clerk Angie Kirchner and Administrative Assistant Andrea Berryman were also present. TrustPoint Representatives Angela Trimble and Bobbie Gelhaus, Economic Development Director Bobby Skipper and Coffey County Republican Editor Mark Petterson were also present.
2. Meats moved to approve the minutes dated Monday, December 27<sup>th</sup>, 2021, seconded by Johnson. Motion carried.
3. Knight moved to approve the minutes dated Thursday, December 30<sup>th</sup>, 2021, seconded by Johnson. Motion carried.
4. Saueressig moved to authorize and direct the Chairman to sign one (1) tax abatement in the amount of \$25.84, seconded by Meats. Motion carried.
5. Knight moved to authorize and direct the Chairman to sign the Loan Agreement and Promissory Note between the Coffey County Commission and MarieBelle Cakes, LLC at a sum of \$117,000 with a 3% interest rate for a period of 181 number of payments, seconded by Johnson. Motion carried.
6. Johnson moved to authorize and direct the Chairman to sign the Payroll Notice for Benjamin Weltha Class Change, Transfer, Road and Bridge, from Assistant Fleet to Heavy Equipment Operator - Section Blade, classification: from 35-4 to 35-4, Wage: from \$18.71 to \$18.71, effective 1/3/22, seconded by Knight. Motion carried.
7. Knight moved to authorize and direct the Chairman to sign the Payroll Notice for Jim Iseman, Class Change, Transfer, Road and Bridge, from Assistant Fleet to Heavy Equipment Operator - Section Blade, classification: from 35-15 to 35-15, Wage: from \$22.26 to \$22.26, effective 1/3/22, seconded by Johnson. Motion carried.
8. The Board will question and sign warrants and vouchers for the month of January 2022 on Wednesday, January 26<sup>th</sup>, 2022 at 9:00 a.m.
9. The Board will question and sign warrants and vouchers for the month of February 2022 on Thursday, February 24<sup>th</sup>, 2022 at 9:00 a.m.
10. The Board will question and sign warrants and vouchers for the month of March 2022 on Monday, March 28<sup>th</sup>, 2022, following the meeting.
11. The Board will question and sign warrants and vouchers for the month of April 2022 on Wednesday, April 27<sup>th</sup>, 2022.

12. The Board will question and sign warrants and vouchers for the month of May 2022 on Thursday, May 26<sup>th</sup>, 2022.
13. The Board will question and sign warrants and vouchers for the month of June 2022 on Monday, June 27<sup>th</sup>, 2022, following the meeting.
14. The Board will question and sign warrants and vouchers for the month of July 2022 on Wednesday, July 27<sup>th</sup>, 2022.
15. The Board will question and sign warrants and vouchers for the month of August 2022 on Monday, August 29<sup>th</sup>, 2022, following the meeting.
16. The Board will question and sign warrants and vouchers for the month of September 2022 on Wednesday, September 28<sup>th</sup>, 2022.
17. The Board will question and sign warrants and vouchers for the month of October 2022 on Wednesday, October 26<sup>th</sup>, 2022.
18. The Board will question and sign warrants and vouchers for the month of November 2022 on Monday, November 28<sup>th</sup>, 2022, following the meeting.
19. The Board will question and sign warrants and vouchers for the month of December 2022 on Tuesday, December 27<sup>th</sup>, 2022, following the meeting.
20. Hugunin adjourned the meeting at 11:56 a.m.

## **Correspondence**

### **Minutes, January 3 2021**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**