

1. The Coffey County Commission Chambers opened at 8:00 a.m., Tuesday, January 3, 2023. Chairman Jesse Knight called the meeting to order at 9:00 a.m. with members, Don Meats, Tim Johnson and Bob Saueressig present. Also present were Coffey County Clerk Angie Kirchner, Administrative Assistant Andrea Berryman and County Counselor Wade Bowie, II. Also present were citizens Bryson Meats and Sarah Stewart, citizens Steve McCurry and Wayde Thomsen. Tom Hugunin was absent from the meeting.
2. Johnson moved to approve the minutes of Tuesday, December 27, 2022, and as written, seconded by Meats. Motion carried.
3. Meats moved to approve the minutes of Friday, December 30, 2022, and as written, seconded by Saueressig. Motion carried.
4. Saueressig moved to appoint Roy Skillman as a member of the Coffey County Fire Board to fulfill an unexpired term, effective immediately, and ending December 31, 2024, seconded by Johnson. Motion carried.
5. Knight moved to recess into executive session for 8 minutes at 9:43 a.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, regarding an employee and medical issue that cannot be discussed in open session deals with job performance issues, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(1)). To resume in the Commission Chambers at 9:51 a.m., seconded by Johnson. Motion carried.
6. The Board regular session at 9:51 a.m.
7. Knight moved to authorize County Treasurer Richard Croll to sign the Engagement for Continuing Disclosure Services in the amount of \$7,500, in 5 installments of \$1,500 for 5 years. Funds to come from Bond Proceeds from the Jail Project Construction Fund, seconded by Saueressig. Motion carried.
8. The Board will question and sign warrants and vouchers on Monday, January 30<sup>th</sup>, 2023, following the meeting.
9. Knight adjourned the meeting at 11:16 a.m.

## **Correspondence**

### **Minutes, January 3, 2023**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**