

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, January 4, 2021. Chairman Tom Hugunin called the meeting to order in the Courthouse Basement Meeting Rooms at 9:00 a.m. with members Don Meats, Fred Rowley, Tim Johnson and Bob Saueressig present. County Clerk Angie Kirchner, Payroll/Benefits Coordinator Denise Humlicek, Information Technology Director Brad Scheibmeir, County Attorney Wade Bowie, II and Administrative Assistant Donna Berland were present. Engineer Wayne Blackburn, Commissioner-Elect Jesse Knight, Coffey County Sheriff Randy Rogers, Coffey Health Department Administrator Lindsay Payer and Representative Kerri Hugunin, Coffey County Hospital Administrator Jeremy Clingenpeel, Tim Sipe and Coffey County Republican Editor Mark Petterson were also present.
2. Johnson moved to approve the minutes of Monday, December 28, 2020, as written, seconded by Hugunin. Motion carried 4 yes, 1 abstention (Meats).
3. Meats moved upon the recommendation of the Lake Region Solid Waste Authority to approve Resolution No. 779-I, A RESOLUTION ADOPTING THE LAKE REGION SOLID WASTE MANAGEMENT PLAN, seconded Rowley. Motion carried.
4. Meats moved to approve the minutes of Thursday, December 31, 2020, as written, seconded by Johnson. Motion carried.
5. Hugunin moved to appoint Dawn Moody as the Interim 911 Director until otherwise modified or changed by subsequent motion, seconded by Johnson. Motion carried.
6. Saueressig moved to enter into executive session at 11:20 a.m. for 10 minutes, to include each of the Commissioners, and the County Attorney, to discuss the County Counselor Contract under the Kansas Open Meetings Act K.S.A. 75-4319 (b)(1). To resume in the Basement Meeting Room at 11:30 a.m., seconded by Meats. Motion carried.
7. The Board resumed regular session at 11:30 a.m.
8. Hugunin moved to enter into executive session at 11:35 a.m. for 30 minutes, to include each of the Commissioners, to discuss the Emergency Management Director position. To resume in the Basement Meeting Room at 12:05 p.m., seconded by Meats. Motion carried.
9. The Board resumed regular session at 12:05 p.m.
10. Saueressig moved to make an offer for the Emergency Management Director to Carl Lee upon the acceptance of an agreement on salary, seconded by Meats. Motion carried 4-yes, 1-no-Hugunin.
11. The Board will question and sign warrants and vouchers for the month of January 2021, on Wednesday, January 27th, 2021, at 9:00 a.m.
12. The Board will question and sign warrants and vouchers for the month of February 2021, on Wednesday, February 24th, 2021, at 9:00 a.m.

13. The Board will question and sign warrants and vouchers for the month of March 2021, on Monday, March 29th, 2021, following the regular meeting.
14. The Board will question and sign warrants and vouchers for the month of April 2021, on Wednesday, April 28th, 2021, at 9:00 a.m.
15. The Board will question and sign warrants and vouchers for the month of May 2021, on Tuesday, May 25th, 2021, following the regular meeting.
16. The Board will question and sign warrants and vouchers for the month of June 2021, on Monday, June 28th, 2021, following the regular meeting.
17. Hugunin adjourned the meeting at 12:09 p.m.

### **Correspondence**

1. KAC – Commissioner to Serve on Kansas Noxious Weeds Advisory Committee – December 30, 2020
2. Whitney Damron – Articles of Interest – December 30, 2020
3. Lauren Fitzgerald – Governor Kelly’s biweekly COVID-19 conference call – December 30, 2020
4. The Kansas Prosecutor Magazine – Fall/Winter 2020 edition

### **Minutes, January 4, 2021**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**