

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, January 11, 2021. Chairman Tom Hugunin called the meeting to order in the Courthouse Basement Meeting Rooms at 8:00 a.m. with members Don Meats, Fred Rowley, Tim Johnson and Bob Saueressig present. County Clerk Angie Kirchner, Information Technology Director Brad Scheibmeir, County Attorney Wade Bowie, II and Administrative Assistant Donna Berland were present. Commissioner-Elect Jesse Knight, Dr. Sloyer, Citizen Roy Hughes, Health Department Administrator Lindsay Payer and Representatives Carl Lee and Kerri Hugunin, Radiological Officer Cortney Bartley, Citizen James Traeger, Road and Bridge Supervisor Jeff Beyer, Treasurer Karen Maley, Sheriff Tom Johnson, Jail Administrator Troy Friend, Sargent Scott Farmer, Detective Aaron Cathcard, Communications Supervisor Dawn Moody, Under Sheriff Eric Smith and Coffey County Republican Editor Mark Petterson were also present.
2. Rowley moved to approve the minutes of Monday, January 4, 2021, as written, seconded by Meats. Motion carried.
3. The Board recessed at 8:01 a.m., until 9:00 a.m., for the Oath of Offices for newly elected Officials and Commissioner Jesse Knight, District. Administrative Judge Taylor Wine performed the Oath of Offices.
4. The Board returned to the Basement Meeting Rooms at 9:00 a.m. to reconvene for the re-organization of the Board with Chairman Tom Hugunin and members Don Meats, Bob Saueressig and newly-elected Commissioners Jesse Knight and Tim Johnson.
5. Hugunin called the meeting back to order at 9:00 a.m.
6. Meats moved to authorize and direct the Chairman to sign three (3) tax abatements in the amount of \$278.80, seconded by Johnson. Motion carried.
7. Meats moved to appoint Tom Hugunin as Chairman, of the Coffey County Board of Commissioners for the year 2021, seconded by Johnson. Motion carried.
8. Hugunin moved to appoint Don Meats as Vice-Chairman of the Coffey County Board of Commissioners for the year 2021, seconded by Knight. Motion carried 4-yes 1-no, Saueressig.
9. Hugunin moved, upon the recommendation of County Clerk and approval of the County Attorney as to form, to waive the purchasing policy as to competitive bidding for good cause, said cause being that the vendor is a single source supplier contract and to approve Annual PeopleWare Agreement and Support 01/01/21 thru 12/31/21 from (CIC) Computer Information Concepts, Inc., Greeley, CO, in the total amount of \$34,775.00. Funding for the purchase will come from the General Fund – Courthouse General Contractual Line Item, seconded by Johnson. Motion carried.
10. Johnson moved to appoint Timothy Williams as Avon Township Treasurer, John Rolf as Avon Township Trustee, David Bolen as LeRoy Township Treasurer, Harvey

Lingenfelter as Liberty Township Treasurer and Nathan Steward as Rock Creek Township Trustee, to fill unexpired terms, effective immediately, seconded by Meats. Motion carried.

- 11.** Meats moved to approve Resolution No. 767-La; A REVISED RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY SPECIAL HIGHWAY IMPROVEMENT FUND, seconded by Hugunin. Motion carried.
- 12.** Johnson moved to approve Resolution No. 733-Ka; A REVISED RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY NOXIOUS WEED CAPITAL OUTLAY FUND, seconded by Hugunin. Motion carried.
- 13.** Hugunin moved to appoint Commissioner Jesse Knight, as the County's representative on the Fiber Optic Control Board, to fulfill the unexpired term of Commissioner Rowley, effective immediately, with the term to expire June 30, 2021, seconded by Johnson. Motion carried.
- 14.** Hugunin moved to appoint Melissa Daily, new Chamber Representative, as a member of the Coffey County Tourism & Visitor's Board to fulfill the unexpired term of JoAnn Harritos that ends December 31, 2021, effective immediately, seconded by Meats. Motion carried.
- 15.** Saueressig moved, upon the recommendation of Sheriff Tom Johnson, to appoint Communications Supervisor Dawn Moody as 911 Director, effective immediately, seconded by Johnson. Motion carried.
- 16.** Saueressig moved to enter into Executive Session for 15 minutes at 10:15 a.m., with each of the Commissioners, County Attorney Wade Bowie, II and Tom Johnson to discuss - personnel matters of non-elected personnel, under the Kansas Open Meetings Act K.S.A. 75-4319 (b)(1) regarding contract negotiations. To resume in the basement meeting rooms at 10:30 a.m., seconded by Meats. Motion carried.
- 17.** The Board resumed regular session at 10:30 a.m.
- 18.** Johnson moved to approve the employment agreement between Thomas L. Johnson and Coffey County Commission as Lake Director, effective January 11, 2021 and ending January 13, 2025, seconded by Knight. Motion carried.
- 19.** Meats moved to enter into Executive Session for 15 minutes at 10:37 a.m. with each of the Commissioners, County Attorney Wade Bowie, II, UnderSheriff Eric Smith and Sheriff Tom Johnson, to discuss-personnel matters of non-elected personnel and or potential litigation under the Kansas Open Meetings Act K.S.A. 75-4319 (b)(1). To resume in the basement meeting rooms at 10:52 a.m., seconded by Hugunin. Motion carried.
- 20.** The Board resumed regular session at 10:52 a.m.

21. Meats moved to enter into executive session at 11:15 a.m. for 20 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 rooms at 11:35 a.m., seconded by Johnson. Motion carried.
22. The Board resumed regular session at 11:35 a.m.
23. Meats moved to enter into executive session at 11:57 p.m. for 5 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 rooms at 12:02 p.m., seconded by Johnson. Motion carried.
24. The Board resumed regular session at 12:02 p.m.
25. Meats moved to enter into a contract with Wade Bowie, II as County Counselor for the Board of Coffey County Commissioners, effective January 11th, 2021, seconded by Johnson. Motion carried.
26. Hugunin moved to enter into executive session at 12:10 p.m. for 20 minutes, to include each of the Commissioners, and the County Attorney, to discuss personnel matters of non-elected personnel under the Kansas Open Meetings Act K.S.A. 75-4319 (b)(1). To resume in the basement meeting rooms at 12:30 p.m., seconded by Knight. Motion carried.
27. The Board resumed regular session at 12:30 p.m.
28. Meats moved to enter into executive session at 12:35 p.m. for 15 minutes, to include each of the Commissioners, and the County Attorney, to discuss personnel matters of non-elected personnel under the Kansas Open Meetings Act K.S.A. 75-4319 (b)(1). To resume in the basement meeting rooms at 12:50 p.m., seconded by Hugunin. Motion carried.
29. The Board resumed regular session at 12:50 p.m.
30. 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.
31. 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.
32. The Board will question and sign warrants and vouchers for the month of March 2021, on Monday, March 29th, 2021, following the regular meeting.
33. 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.

34. The Board will question and sign warrants and vouchers for the month of May 2021, on Tuesday, May 25th, 2021, following the regular meeting.
35. The Board will question and sign warrants and vouchers for the month of June 2021, on Monday, June 28th, 2021, following the regular meeting.
36. The courthouse will be closed on Monday, January 18th, 2021 in observance of Martin Luther King Day.
37. Hugunin adjourned the meeting at 12:57 p.m., until Tuesday, January 19th, 2021 at 9:00 a.m. for their regularly scheduled meeting.

Correspondence

1. City of Burlington – Council Meeting Minutes of December 16, 2020
2. KAC – COVID-19 Vaccine Distribution Plan – January 7, 2021
3. L. Goldberg – Goldberg Architects – Justice Center – January 4, 2021
4. Melissa Daily – Coffey County Chamber – January 5, 2021
5. Whitney Damron – 2021 Pre-Session Report; Kansas Legislature – January 5, 2021
6. Whitney Damron – Vaccine Prioritization Slides – January 7, 2021
7. Sherry Fisher – Thank you note – January 4, 2021
8. Shay Hanysak – Year End Report LRSWA – January 7, 2021
9. City of LeRoy – Council Meeting Minutes of December 7, 2020
10. KAC – “County Comment” Newsletter – January 2021
11. Coffey County Hospital – Board of Trustees Meeting – November 23, 2020

Minutes, January 11, 2021

Signed:

Attest:

Chairman

County Clerk