

1. The Coffey County Commission Chambers opened at 8:00 a.m. Tuesday, January 19, 2021. Chairman Tom Hugunin called the meeting to order in the Courthouse Basement Meeting Rooms at 9:00 a.m. with members Don Meats, Jesse Knight, 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. Health Department Administrator Lindsay Payer and Representative Kerri Hugunin, Hospital Administrator Jeremy Clingenpeel, Interim Economic Development Director Ronda Truelove, Engineer Wayne Blackbourn, Sheriff Tom Johnson, Under Sheriff Eric Smith and Coffey County Republican Editor Mark Petterson were also present.
2. Johnson moved to approve the minutes of Monday, January 11, 2021, as written, seconded by Meats. Motion carried.
3. **CONSENT AGENDA**
  - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Scott L. Farmer, New Hire, Sheriff's Office, Patrol Sergeant, Classification: LEB-5, Wage: \$24.44, effective 1/11/21.
  - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Aaron D. Cathcard, New Hire, Sheriff's Office, Patrol Lieutenant, Classification: LEB-5, Wage: \$24.44, effective 1/11/21.
  - C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Troy D. Friend, New Hire, Sheriff's Office, Jail Supervisor, Classification: LEC-js, Wage: \$50,000/year, effective 1/11/21.
  - D. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for N. Dawn Moody, New Hire, Sheriff's Office, Communications Supervisor, Classification: LEC-ds, Wage: \$50,205.96/year, effective 1/11/21.
  - E. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for S. Lance Link, New Hire, Sheriff's Office, Part-time Paid Reserve Deputy, Classification: LEB-2, Wage: \$19.70, effective 1/11/21.
  - F. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Eric L. Smith, Sheriff's Office, Undersheriff, Classification from: LEB-6 to LEC-us, Wage from: \$26.03 to \$67,711/year, effective 1/11/21.
- 3a. Saueressig moved to approve the Consent Agenda as submitted, seconded by Meats. Motion carried.
4. Meats moved to authorize and direct the Chairman to sign two (2) tax abatements in the amount of \$1,685.30, seconded by Johnson. Motion carried.

5. Saueressig moved, upon the recommendation of Sheriff Tom Johnson, move to authorize and direct the Chairman to sign the revised Table of Organization, seconded by Meats. Motion carried.
6. Hugunin moved to approve Resolution No. 625-w, A RESOLUTION PROVIDING THAT THE BOARD OF COUNTY COMMISSIONERS OF COFFEY COUNTY KANSAS, SHALL CAUSE ITS FINANCIAL STATEMENTS AND FINANCIAL REPORTS OF THE SAI 1) MUNICIPALITY TO BE PREPARED ON THE BASIS OF CASH RECEIPTS AN DISBURSEMENTS AS ADJUSTED TO SHOW COMPLIANCE WITH THE CASH BASIS AND BUDGET LAWS OF THIS STATE, seconded by Johnson. Motion carried.
7. Johnson moved, upon the recommendation of the Interim Economic Development Director, and with approval of the County Attorney as to form, move to approve/sign lease agreement with Raylen E. and Karen E. Phelon for a term of 60 months at a rate of \$100 per month, with proceeds from the Economic Development Special Expenditures Fund and to authorize and direct the Chairman to sign the lease agreement, seconded by Knight. Motion carried.
8. Johnson moved to convene as a Board of County Health at 9:26 a.m. for the purposes Discussing the Coffey County Health Department, seconded by Knight. Motion carried.
9. Meats moved to recess into executive session for 10 minutes at 9:30 a.m., to include each of the Commissioners, Health Department Administrator Lindsay Payer and County Attorney Wade Bowie, II, regarding personnel matters of non-elected personnel under the Kansas Open Meetings Act involving non-elected personnel under K.S.A. (75-4319)(b)(1). To resume in the basement meeting rooms at 9:40 a.m., seconded by Johnson. Motion carried.
10. The Board resumed regular session at 9:40 a.m.
11. Johnson moved to recess as a County Board of Health and reconvene as a Board of County Commissioners at 10:07 a.m., seconded by Meats. Motion carried.
12. Johnson moved to recess into executive session for 20 minutes at 9:45 a.m., to include each of the Commissioners, Health Department Administrator Lindsay Payer and County Attorney Wade Bowie, II, regarding personnel matters of non-elected personnel under the Kansas Open Meetings Act involving non-elected personnel under K.S.A. (75-4319)(b)(1). To resume in the basement meeting rooms at 10:05 a.m., seconded by Knight. Motion carried.
13. The Board resumed regular session at 10:05 a.m.
14. Meats moved to increase to all of employees with, the exemption of the commission, to \$0.30 per hour, effective January 1, 2021, seconded by Johnson. Motion carried.

15. Knight moved to recess into executive session for 15 minutes at 10:40 a.m., to include each of the Commissioners to discuss applicants for the Economic Development position. To resume in the basement meeting rooms at 10:55 a.m., seconded by Johnson. Motion carried.
16. The Board resumed regular session at 10:55 a.m.
17. Meats moved to recess into executive session for 15 minutes at 11:15 a.m., to include each of the Commissioners and County Attorney Wade Bowie, II, to discuss matters deemed privileged in the attorney-client relationship, regarding potential county litigation under Kansas Open Meetings Act K.S.A. (75-4319)(b)(2). To resume in the basement meeting rooms at 11:30 a.m., seconded by Knight. Motion carried.
18. The Board resumed regular session at 11:30 a.m.
19. Hugunin moved to recess into executive session for 20 minutes at 11:35 a.m., to include each of the Commissioners and County Attorney Wade Bowie, II, to discuss personnel matters of non-elected personnel, to discuss personnel matters of non-elected personnel under Kansas Open Meetings Act K.S.A. (75-4319)(b)(1). To resume in the basement meeting rooms at 11:55 a.m., seconded by Knight. Motion carried.
20. The Board resumed regular session at 11:55 a.m.
21. Johnson moved to recess into executive session for 10 minutes at 12:00 p.m., to include each of the Commissioners and County Attorney Wade Bowie, II, to discuss personnel matters of non-elected personnel, to discuss personnel matters of non-elected personnel under Kansas Open Meetings Act K.S.A. (75-4319)(b)(1). To resume in the basement meeting rooms at 12:10 p.m., seconded by Hugunin. Motion carried.
22. The Board resumed regular session at 12:10 p.m.
23. Johnson moved to recess into executive session for 10 minutes at 12:15 p.m., to include each of the Commissioners, Payroll/Benefits Coordinator Denise Humlicek and County Attorney Wade Bowie, II, to discuss county policy under Kansas Open Meetings Act K.S.A. (75-4319)(b)(2). To resume in the basement meeting rooms at 12:30 p.m., seconded by Meats. Motion carried.
24. The Board resumed regular session at 12:30 p.m.
25. 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.
26. 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.

27. The Board will question and sign warrants and vouchers for the month of March 2021, on Monday, March 29th, 2021, following the regular meeting.
28. 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.
29. The Board will question and sign warrants and vouchers for the month of May 2021, on Tuesday, May 25th, 2021, following the regular meeting.
30. The Board will question and sign warrants and vouchers for the month of June 2021, on Monday, June 28th, 2021, following the regular meeting.
31. Hugunin adjourned the meeting at 12:39 p.m.

### **Correspondence**

1. Whitney Damron – Coffey County Legislative Report – January 15, 2021
2. KAC – Legislative Update – January 15, 2021
3. Whitney Damron – Articles of Interest – January 13, 2021
4. Whitney Damron – Kansas Legislative Report – January 15, 2021
5. Whitney Damron – Comprehensive Property Tax Bill – January 11, 2021
6. KAC – Harvey County Commissioner Ron Krehbiel Passes Away – January 11, 2021

### **Minutes, January 19, 2021**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**