

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, January 25, 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. Area Agency on Aging Elizabeth Maxwell and Leslie Rockers, citizen Jim Ochs, Engineer Wayne Blackbourn and Coffey County Republican Editor Mark Petterson were also present.
2. Knight moved to approve the minutes of Tuesday, January 19, 2021, as corrected, seconded by Meats. Motion carried.
3. Johnson moved to authorize and direct the Chairman to sign (10) tax abatements in the amount of \$3,450.20, seconded by Knight. Motion carried.
4. Meats moved to approve the revised CP-4 and CP-4U which reflects a \$0.30 per hour market adjustment for all employees (except for Commissioners).
5. Saueressig moved to approve Resolution No. 625-wa, A RESOLUTION PROVIDING THAT THE BOARD OF COUNTY COMMISSIONERS OF COFFEY COUNTY KANSAS, SHALL CAUSE ITS FINANCIAL STATEMENTS AND FINANCIAL REPORTS OF THE SAID 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.
6. Meats moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit formal bids for one (1) new Motor Grader with or without trade-in. Funds to be paid from the 2021 General Fund, Public Works – Equipment Line Item, seconded by Hugunin. Motion carried.
7. Meats moved to recess into executive session for 20 minutes at 10:00 a.m., to include each of the Commissioners and County Attorney Wade Bowie, II, for consultation with the County Counselor for matters deemed privileged under the attorney-client relationship under the Kansas Open Meetings Act (K.S.A.(75-4319)(b)(2)). To resume in the basement meeting rooms at 10:00 a.m., seconded by Johnson. Motion carried.
8. The Board resumed regular session at 10:00 a.m.
9. Johnson moved to recess into executive session for 20 minutes at 10:06 a.m., to include each of the Commissioners and County Attorney Wade Bowie, II, regarding personnel matters of non-elected personnel, involving non-elected personnel, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(1)) to protect the privacy rights for the employee or employer. To resume in the basement meeting rooms at 10:26 a.m., seconded by Knight. Motion carried.
10. The Board resumed regular session at 10:26 a.m.
11. Johnson moved to recess into executive session for 20 minutes at 10:30 a.m., to include each of the Commissioners and County Attorney Wade Bowie, II, regarding personnel matters of non-elected personnel, involving non-elected personnel, under the Kansas Open Meetings Act (K.S.A.(75-

4319)(b)(1)), to protect the privacy rights for the employee or employer. To resume in the basement meeting rooms at 10:26 a.m., seconded by Meats. Motion carried.

12. The Board resumed regular session at 10:50 a.m.
13. Johnson moved to recess into executive session for 20 minutes at 10:55 a.m., to include each of the Commissioners and County Attorney Wade Bowie, II, to provide legal advice in reference to matters deemed privileged under the attorney-client relationship, reference to county policy under the Kansas open meetings act ((K.S.A.(75-4319)(b)(2))). To resume in the basement meeting rooms at 11:15 a.m., seconded by Knight. Motion carried.
14. The Board resumed regular session at 11:15 a.m.
15. Meats moved to recess into executive session for 20 minutes at 11:21 a.m., to include each of the Commissioners and County Attorney Wade Bowie, II, to discuss potential litigation, matters deemed privileged under the attorney-client relationship, under the Kansas open meetings act ((K.S.A. (75-4319)(b)(2))). To resume in the basement meeting rooms at 11:41 a.m., seconded by Knight. Motion carried.
16. The Board resumed regular session at 11:41 a.m.
17. Hugunin moved to enter into executive session for 15 minutes at 11:46 a.m., to include each of the Commissioners and Carl Lee for contract negotiations. To resume in the basement meeting rooms at 12:01 p.m., seconded by Johnson. Motion carried.
18. The Board resumed regular session at 12:01 p.m.
19. The Board stated that the new Emergency Management Director Carl Lee will begin his new role on Monday, February 1, 2021.
20. The Board recessed at 12:17 p.m., until 12:55 p.m. for Economic Development Director interviews at 1:00 p.m., 2:00 p.m. and 3:00 p.m.
21. Hugunin called the meeting back to order at 12:55 p.m.
22. Meats moved to enter into Executive Session for 40 minutes at 1:00 p.m., to include each of the Commissioners to interview Candidate #3 for the Economic Development Director position. To resume in the basement meeting rooms at 1:40 p.m., seconded by Johnson. Motion carried.
23. The Board resumed regular session at 1:40 p.m.
24. Meats moved to enter into Executive Session for 40 minutes at 1:50 p.m., to include each of the Commissioners and Candidate #2 for the Economic Development Director position. To resume in the basement meeting rooms at 2:30 p.m., seconded by Johnson. Motion carried.
25. The Board resumed regular session at 2:30 p.m.
26. Meats moved to enter into Executive Session for 40 minutes at 2:35 p.m., to include each of the Commissioners and Candidate #1 for the Economic Development Director position. To resume in the basement meeting rooms at 3:15 p.m., seconded by Johnson. Motion carried.

27. The Board resumed regular session at 3:15 p.m.
28. Johnson moved to recess into executive session for 10 minutes at 3:32 p.m., to include each of the Commissioners and County Attorney Wade Bowie, II, regarding personnel matters of non-elected personnel, involving non-elected personnel, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(1)) to protect the privacy rights for the employee or employer. To resume in the basement meeting rooms at 3:42 p.m., seconded by Meats. Motion carried.
29. The Board resumed regular session at 3:42 p.m.
30. 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.
31. The Board will question and sign warrants and vouchers for the month of March 2021, on Monday, March 29th, 2021, following the regular meeting.
32. 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.
33. The Board will question and sign warrants and vouchers for the month of May 2021, on Tuesday, May 25th, 2021, following the regular meeting.
34. The Board will question and sign warrants and vouchers for the month of June 2021, on Monday, June 28th, 2021, following the regular meeting.
35. Hugunin recessed the meeting at 4:00 p.m., until Wednesday, January 27th, 2021, at 9:00 a.m., to question and sign warrants and vouchers for the month of January 2021, and to address any other County business that may arise.

Correspondence

1. Whitney Damron – Kansas Legislative Update – January 22, 2021
2. Whitney Damron – Articles of Interest – January 22, 2021
3. Coffey County Fire District #1 – Board Meeting Minutes of November 16, 2020
4. The Kiplinger Letter – January 8, 2021
5. The Kiplinger Tax Letter – January 8, 2021
6. Kiplinger’s Personal Finance Adviser – January 2021
7. KAC – UPDATE: Senate Bill 13 (Property Tax) Hearing Moved – January 19, 2021
8. KAC – Kansas State Capitol Closed Until Later This Week – January 19, 2021

Minutes, January 25, 2021

Signed:

Attest:

Chairman

County Clerk