

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, March 14, 2022. Chairman Jesse Knight called the meeting to order at 9:00 a.m. with members Don Meats, Tom Hugunin, Tim Johnson and Bob Saueressig present. Coffey County Clerk Angie Kirchner, County Counselor Wade Bowie, II and Administrative Assistant Andrea Berryman were also present. Citizen Aubrea Baker, Information Technology Director Brad Scheibmeir, Coffey County Economic Development Director Bobby Skipper, Extension Agents Darl Henson and Jill Barnhart, Andrew Schulte and Coffey County Republican Editor Mark Petterson were also present.
2. Johnson moved to approve the minutes dated Monday, March 7, 2022, seconded by Meats. Motion carried.
3. Meats moved, upon the recommendation of the Noxious Weed Director, to approve and sign the Annual Noxious Weed Management Plan for 2022, seconded by Johnson. Motion carried.
4. Johnson moved, upon the recommendation of the Noxious Weed Director, to approve and sign the Annual Noxious Weed Eradication Progress Report 2021, seconded by Meats. Motion carried.
5. Hugunin moved, based upon the recommendation of IT Director Brad Scheibmeir, to waive the purchasing policy as to competitive bidding for good cause, said cause being that the vendor has the state contract on CISCO equipment (Kansas State Contract No. AR322747258 and to approve the purchase as to form, of nine (9) CISCO Catalyst 9300L 48p Poe Switch and dual fiber 10G's uplink. Also, one (1) CISCO Catalyst 9300L 24p PoE Switch with all 3 years CISCO DNA advantage to be installed in six locations. The total amount is not to exceed \$71,693.39 including shipping charges, setup and configuration from ConvergeOne. Funding for the purchase will come from the Tech Training and Equipment Capital Outlay Fund, seconded by Johnson. Motion carried.
6. Saueressig moved to approve the contributions to the After-Prom Committees, with funds to come from the following: \$500 Diversion Fund; \$500 Special Law Enforcement Trust Fund, seconded by Meats. Motion carried.
7. Hugunin moved to authorize and direct the Chairman to sign three (3) tax abatements in the total amount of \$2,032.66, seconded by Saueressig. Motion carried.
8. Meats moved to recess into executive session for 20 minutes at 9:13 a.m., to include each of the Commissioners, Loan Applicant Kyle Owens and Economic Development Director Bobby Skipper, to discuss financial affairs and trade secrets of a corporation, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(4)). To resume in the Commission Chambers at 9:33 a.m., seconded by Hugunin. Motion carried.
9. The Board regular session at 9:33 a.m.

- 10.** Johnson moved to recess into executive session for 10 minutes at 9:37 a.m., to include each of the Commissioners, Loan Applicant Kyle Owens and Economic Development Director Bobby Skipper, to discuss financial affairs and trade secrets of a corporation, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(4)). To resume in the Commission Chambers at 9:47 a.m., seconded by Meats. Motion carried.
- 11.** The Board regular session at 9:47 a.m.
- 12.** Meats moved to approve the bid of Abendroth Contractors for the work on the Coffey County Extension office building the bid was \$46,800 and to provide workers compensation would increase the bid price to \$50,600, they will be required to provide workers compensation within 3 days, seconded by Knight. Motion carried.
- 13.** Saueressig moved to recess into executive session for 15 minutes at 12:03 p.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, regarding job classification, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(1)). To resume in the Commission Chambers at 12:18 p.m., seconded by Meats. Motion carried.
- 14.** The Board regular session at 12:18 p.m.
- 15.** The Board will question and sign warrants and vouchers for the month of March 2022 on Monday, March 28<sup>th</sup>, 2022, following the meeting.
- 16.** The Board will question and sign warrants and vouchers for the month of April 2022 on Wednesday, April 27<sup>th</sup>, 2022.
- 17.** The Board will question and sign warrants and vouchers for the month of May 2022 on Thursday, May 26<sup>th</sup>, 2022.
- 18.** The Board will question and sign warrants and vouchers for the month of June 2022 on Monday, June 27<sup>th</sup>, 2022, following the meeting.
- 19.** The Board will question and sign warrants and vouchers for the month of July 2022 on Wednesday, July 27<sup>th</sup>, 2022.
- 20.** The Board will question and sign warrants and vouchers for the month of August 2022 on Monday, August 29<sup>th</sup>, 2022, following the meeting.
- 21.** The Board will question and sign warrants and vouchers for the month of September 2022 on Wednesday, September 28<sup>th</sup>, 2022.
- 22.** The Board will question and sign warrants and vouchers for the month of October 2022 on Wednesday, October 26<sup>th</sup>, 2022.

23. The Board will question and sign warrants and vouchers for the month of November 2022 on Monday, November 28<sup>th</sup>, 2022, following the meeting.
24. The Board will question and sign warrants and vouchers for the month of December 2022 on Tuesday, December 27<sup>th</sup>, 2022, following the meeting.
25. Knight adjourned the meeting at 1:11 p.m.

**Correspondence**

1. The Kiplinger Letter – Forecasts for Executives and Investors – February 24, March 3, 2022
2. Lake Region Solid Waste Authority Newsletter – 1<sup>st</sup> Quarter 2022
3. Kiplinger’s Personal Finance Advisor – Monthly Editorial Supplement – March 2022
4. City of Gridley – 2021 Infrastructure and Parks and Rec Funds Report – March 11, 2022

**Minutes, March 14, 2022**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**