

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, March 15, 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, Information Technology Director Brad Scheibmeir, County Attorney Wade Bowie, II and Administrative Assistant Donna Berland were present. Zoning Administrator Heidi Harris, USD #244 Superintendent Craig Marshall and Burlington Early Learning Center Director Hailey Gifford, citizen Laura Hawkins, Engineer Wayne Blackburn, Treasurer Karen Maley, Emergency Management Director Carl Lee, Sheriff Tom Johnson and Coffey County Republican Editor Mark Petterson were also present.
2. Meats moved to approve the minutes of Monday, March 8, 2021, as written, seconded by Johnson. Motion carried.
3. Meats moved to approve Resolution No. 869; A RESOLUTION APPOINTING A REPRESENTATIVE TO THE NORTHEAST (NE) KANSAS (KS) HOMELAND SECURITY REGION FOR COFFEY COUNTY, KANSAS, seconded by Johnson. Motion carried.
4. Saueressig moved, upon the recommendation of the Health Department Administrator, and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the grant application form for funding from the State of Kansas, Department of Health and Environment, in the amount of \$212,126.47. Term is July 1, 2021 – June 30, 2022, seconded by Johnson. Motion carried.
5. Knight moved, based upon the recommendation of the County Zoning and Subdivision Administrator and the County Attorney as to form, to adopt the Bylaws of the Coffey County Planning Board as approved by the County Planning Board on February 17, 2021, seconded by Meats. Motion carried.
6. Saueressig moved to enter into executive session for 20 minutes at 12:20 p.m., to include each of the Commissioners and County Attorney Wade Bowie, II, for consultation with the county counselor to discuss County policy related to potential litigation, matters deemed privileged in the attorney-client relationship, regarding County litigation, under the Kansas Open Meetings Act (K.S.A. ((75-4319) (b)(2))). To resume in the basement meeting rooms at 12:40 p.m., seconded by Johnson. Motion carried.
7. The Board resumed regular session at 12:40 p.m.
8. Hugunin moved to authorize the County Clerk to request bids for an air purifying system to attach to the current HVAC for the courthouse and the Jail sides of the courthouse to help mitigate and prevent the spread of COVID-19 and related airborne illnesses, seconded by Johnson. Motion carried.
9. Johnson moved to enter into executive session for 10 minutes at 1:00 p.m., to include each of the Commissioners and County Attorney Wade Bowie, II, for consultation with the county counselor to discuss County policy related to potential litigation, matters deemed privileged in the attorney-client relationship, regarding County litigation, under the Kansas Open Meetings Act (K.S.A. (75-4319) (b)(2))). To resume in the basement meeting rooms at 1:10 p.m., seconded by Meats. Motion carried.

10. The Board resumed regular session at 1:10 p.m.
11. Saueressig moved that next year we offer (3) of the junior class that applied this year, Flight Training Scholarship Awards to be applied next year, seconded by Meats. Motion carried.
12. Hugunin moved to enter into executive session for 15 minutes at 1:20 p.m., to include each of the Commissioners and County Attorney Wade Bowie, II, to discuss the applicants for the Administrative Assistant, under the Kansas Open Meetings Act (K.S.A. (75-4319) (b)(2)). To resume in the basement meeting rooms at 1:35 p.m., seconded by Meats. Motion carried.
13. The Board resumed regular session at 1:35 p.m.
14. The Board will question and sign warrants and vouchers for the month of March 2021, on Monday, March 29th, 2021, following the regular meeting.
15. 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.
16. The Board will question and sign warrants and vouchers for the month of May 2021, on Tuesday, May 25th, 2021, following the regular meeting.
17. The Board will question and sign warrants and vouchers for the month of June 2021, on Monday, June 28th, 2021, following the regular meeting.
18. Hugunin adjourned the meeting at 1:44 p.m.

Correspondence

1. City of Waverly – Accounting of 2020 City Infrastructure Funds – March 12, 2021
2. City of Waverly – Accounting of 2020 Parks & Rec Funds – March 12, 2021
3. City of Gridley – Special Council Meeting Minutes of January 19, 2021
4. City of Gridley – Council Meeting Minutes of February 10, 2021
5. City of Gridley – Special Council Meeting Minutes of February 10, 2021
6. Whitney Damron – Legislative Update – March 12, 2021
7. Whitney Damron – 2021 Kansas Legislative Report – Second Half Gets Underway – March 12, 2021
8. City of Burlington – Accounting of 2020 City Infrastructure Funds – March 12, 2021
9. City of Burlington – Accounting of 2021 Parks & Rec Funds – March 12, 2021
10. City of LeRoy – Accounting of 2020 Park & Rec Funds – March 12, 2021
11. City of LeRoy – Accounting of 2020 City Infrastructure Funds – March 12, 2021
12. City of Waverly – Council Meeting Minutes of February 10, 2021
13. KAC – Office of the Governor - Weekly COVID-19 Stakeholder Update – March 11, 2021
14. Coffey County Housing Authority – Board Meeting Minutes of February 9, 2021
15. Melissa Dailey – Coffey County Chamber of Commerce – Update – March 5, 2021
16. Coffey County Airport – Board Meeting Minutes of February 12, 2021
17. KAC – Kansas County Happenings: Upcoming Webinars, Kansas Headline News & More – March 5, 2021

18. City of New Strawn – Accounting of 2020 Park & Rec Funds – March 12, 2021
19. City of New Strawn – Accounting of 2020 City Infrastructure Funds – March 12, 2021
20. City of Burlington – Council Meeting Minutes of February 17, 2021
21. The Kiplinger Letter – March 5, 2021
22. The Kiplinger Tax Letter – March 5, 2021
23. Kiplinger’s Personal Finance Adviser – March 2021

Minutes, March 15, 2021

Signed:

Attest:

Chairman

County Clerk