

1. The Coffey County Commission Chambers opened at 8:00 a.m. Wednesday, April 27, 2022. Chairman Jesse Knight called the meeting back to order at 9:00 a.m. with members Don Meats, Tom Hugunin, Tim Johnson and Bob Saueressig present. Coffey County Chief Deputy Clerk Brad Jones, Tax/Levy Clerk Kacy Peres, Economic Development Director Robert Skipper, Sheriff Tom Johnson, Interim Emergency Management Director Amber Presley, and County Attorney Wade Bowie, II, were also present.
2. Skipper reviewed bids for demolition at 224 S. 4<sup>th</sup> St., Burlington (One Stop property). On the recommendation of Skipper, Saueressig moved to accept the low bid of Schmidt Excavating in the amount of \$26,180.00 for demolition at 224 S. 4<sup>th</sup> St. Burlington (One Stop property), seconded by Johnson. Motion carried.
3. The Board questioned and signed warrants and vouchers for the month of April 2022.
4. Hugunin moved to enter into executive session for 15 minutes at 11:23 a.m., to include each of the Commissioners, County Counselor Wade Bowie, II, and Interim Emergency Management Director Amber Presley, to discuss personnel matters of non-elected personnel and negotiations for the Emergency Management position, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(1)). To resume in the Commission Chambers at 11:38 a.m., seconded by Johnson. Motion carried.
5. The Board resumed regular session at 11:39 a.m.
6. Johnson moved to enter into executive session for 15 minutes at 11:42 a.m., to include each of the Commissioners, County Counselor Wade Bowie, II, and Interim Emergency Management Director Amber Presley, to discuss personnel matters of non-elected personnel and negotiations for the Emergency Management position, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(1)). To resume in the Commission Chambers at 11:57 a.m., seconded by Meats. Motion carried.
7. The Board resumed regular session at 11:59 a.m.
8. Knight moved to appoint Amber Presley as Emergency Management Director at a salary of \$70,000, effective May 1, 2022, seconded by Johnson. Motion carried 4-yes, 1-no Saueressig.
9. Saueressig moved to enter into executive session for 10 minutes at 12:09 p.m., to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss matters deemed privileged in the attorney-client relationship, to discuss County policy and potential litigation, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)). To resume in the Commission Chambers at 12:19 p.m., seconded by Hugunin. Motion carried
10. The Board resumed regular session at 12:20 p.m.

11. The Board will question and sign warrants and vouchers for the month of May 2022 on Thursday, May 26<sup>th</sup>, 2022.
12. 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.
13. The Board will question and sign warrants and vouchers for the month of July 2022 on Wednesday, July 27<sup>th</sup>, 2022.
14. 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.
15. The Board will question and sign warrants and vouchers for the month of September 2022 on Wednesday, September 28<sup>th</sup>, 2022.
16. The Board will question and sign warrants and vouchers for the month of October 2022 on Wednesday, October 26<sup>th</sup>, 2022.
17. 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.
18. 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.
19. Knight adjourned the meeting at 12:23 p.m.

### **Correspondence**

**Minutes, April 27, 2022**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**