

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, May 3, 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 Assistants Andrea Berryman were present. Thomas and Angel Cushing, Carol Ann Flock, David and Ann Boles, Economic Development Director Bobby Skipper, Hospital Administrator Jeremy Clingenpeel, Engineer Wayne Blackburn and Coffey County Republican Editor Mark Petterson were also present.
2. Johnson moved to approve the minutes of Monday, April 26, 2021, 2021, as written, seconded by Knight. Motion carried.
3. Hugunin moved to authorize and direct the Chairman to sign one (1) tax abatement in the amount of \$1,290.66, seconded by Meats. Motion carried.
4. Johnson moved to approve the minutes of Wednesday, April 28, 2021, as amended, seconded by Meats. Motion carried.
5. Meats moved to enter into Executive Session for 20 minutes at 9:23 a.m. to include each of the Commissioners, Economic Development Director Bobby Skipper and County Attorney Wade Bowie, II, for consultation with the county counselor to discuss acquisition of real property, for matters deemed privileged in the attorney-client relationship, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(6)). To resume in the basement meeting rooms at 9:43 a.m., seconded by Johnson. Motion carried.
6. The Board resumed regular session at 9:43 a.m.
7. Meats moved to enter into Executive Session for 5 minutes at 9:50 a.m. to include each of the Commissioners and County Attorney Wade Bowie, II, for consultation with the county counselor to discuss county policy potential exposure related to the HR Audit, for matters deemed privileged in the attorney-client relationship, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(2)). To resume in the basement meeting rooms at 9:55 a.m., seconded by Knight. Motion carried.
8. The Board resumed regular session at 9:55 a.m.
9. Knight moved to enter into Executive Session for 15 minutes at 11:00 a.m. to include each of the Commissioners and Economic Development Director Bobby Skipper, to discuss data related to the financial affairs related to a corporation, and request Commissioner Knight recuse himself in that executive session due to a political conflict for matters being discussed. To resume in the basement meeting rooms at 11:15 a.m., seconded by Johnson. Motion carried 4-yes, 0-no, 1-abstention, Knight.
10. The Board resumed regular session at 11:15 a.m.
11. Johnson moved to enter into Executive Session for 30 minutes at 11:20 a.m. to include each of the Commissioners and Economic Development Director Bobby Skipper, to discuss financial

interests of a corporation that would like to re-locate here in Coffey County. To resume in the basement meeting rooms at 11:50 a.m., seconded by Meats. Motion carried.

12. The Board resumed regular session at 11:50 a.m.
13. The Board will question and sign warrants and vouchers for the month of May 2021, on Wednesday, May 26th, 2021.
14. The Board will question and sign warrants and vouchers for the month of June 2021, on Monday, June 28th, 2021, following the regular meeting.
15. The Board will question and sign warrants and vouchers for the month of July 2021, on Wednesday, July 28<sup>th</sup>, 2021.
16. The Board will question and sign warrants and vouchers for the month of August 2021, on Monday, August 30<sup>th</sup>, 2021, following the regular meeting.
17. The Board will question and sign warrants and vouchers for the month of September 2021, on Monday, September 27<sup>th</sup>, 2021, following the regular meeting.
18. The Board will question and sign warrants and vouchers for the month of October 2021, on Wednesday, October 27<sup>th</sup>, 2021.
19. Hugunin adjourned the meeting at 12:00 p.m.

**Correspondence**

NONE

**Minutes, May 3, 2021**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**