

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, May 17, 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, County Attorney Wade Bowie, II, Information Technology Director Brad Scheibmeir and Administrative Assistant Andrea Berryman were present. Economic Development Director Bobby Skipper, WCNOC Representative Matt Dekat and Coffey County Republican Editor Mark Petterson were also present.
2. Johnson moved to approve the minutes of Monday, May 10, 2021, as written, seconded by Meats. Motion carried.
3. Knight moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Cooper Harred, New Hire, Summer temp, Noxious Weed, Laborer, Classification: From M-1 to 5-A, Wage: From \$11.33 to \$12.98, effective 5/21/2021, seconded by Johnson. Motion carried.
4. Johnson moved to authorize and direct the Chairman to sign the annual Kansas Department of Transportation Bureau of Maintenance County Agreement to Treat Noxious Weeds entered into on May 17, 2021, seconded by Knight. Motion carried.
5. Knight moved to enter into Executive Session for 30 minutes at 9:10 a.m. to include each of the Commissioners, Economic Development Director Bobby Skipper, for the preliminary discussion of the acquisition of real property, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(6)). To resume in the basement meeting rooms at 9:40 a.m., seconded by Johnson. Motion carried.
6. The Board resumed regular session at 9:40 a.m.
7. Knight moved to enter into Executive Session for 15 minutes at 9:45 a.m. to include each of the Commissioners, Economic Development Director Bobby Skipper, for the preliminary discussion of the acquisition of real property, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(6)). To resume in the basement meeting rooms at 10:00 a.m., seconded by Meats. Motion carried.
8. The Board resumed regular session at 10:00 a.m.
9. Hugunin moved to enter into Executive Session for 15 minutes at 10:05 a.m. to include each of the Commissioners and the Economic Development Director Bobby Skipper, to discuss matters of nonelected personnel and to discuss employer-employee negotiations, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(2)). To resume in the basement meeting rooms at 10:20 a.m., seconded by Johnson. Motion carried.
10. The Board resumed regular session at 10:20 a.m.
11. Meats moved to enter into Executive Session for 30 minutes at 10:30 a.m. to include each of the Commissioners, County Attorney Wade Bowie, II and Emergency Management Director Carl Lee, related to personnel matters of non-elected personnel, under the Kansas Open

Meetings Act Exception (K.S.A. (75-4319)(b)(2)). To resume in the basement meeting rooms at 11:00 a.m., seconded by Johnson. Motion carried.

12. The Board resumed regular session at 11:00 a.m.
13. Johnson moved to enter into Executive Session for 15 minutes at 11:05 a.m. to include each of the Commissioners, County Attorney Wade Bowie, II and Sheriff Tom Johnson, related to personnel matters of non-elected personnel, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(2)). To resume in the basement meeting rooms at 11:20 a.m., seconded by Knight. Motion carried.
14. The Board resumed regular session at 11:20 a.m.
15. Meats moved to enter into Executive Session for 10 minutes at 11:25 a.m. to include each of the Commissioners, County Attorney Wade Bowie, II and Sheriff Tom Johnson, to discuss security measures to protect a public body, public body being Coffey County, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(12)). To resume in the basement meeting rooms at 11:35 a.m., seconded by Johnson. Motion carried.
16. The Board resumed regular session at 11:35 a.m.
17. Knight moved to rescind the motion in Paragraph 3. Knight moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Cooper Harred, New Hire, Summer temp, Noxious Weed, Laborer, Classification: From M-1 to 5-A, Wage: From \$11.33 to \$12.98, effective 5/21/2021, seconded by Johnson. Motion carried., seconded by Johnson. Motion carried.
18. Meats moved to authorize and direct Chairman to sign the Coffey County Payroll Notice for Cooper Harred, New Hire, Summer temp, Noxious Weed, Laborer, Classification: From M-1 to 5-A, Wage from \$11.33 to \$12.98, effective 05/17/2021, seconded by Johnson. Motion carried.
19. Johnson moved to enter into Executive Session for 25 minutes at 11:58 a.m. to include each of the Commissioners and County Attorney Wade Bowie, II, to discuss County Policy related to the HR Audit and potential exposure based on the recommendations made with the HR Audit with those matters being privileged under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(2)). To resume in the basement meeting rooms at 12:23 p.m., seconded by Hugunin. Motion carried.
20. The Board resumed regular session at 12:23 p.m.
21. The Board will question and sign warrants and vouchers for the month of May 2021, on Wednesday, May 26th, 2021.
22. The Board will question and sign warrants and vouchers for the month of June 2021, on Monday, June 28th, 2021, following the regular meeting.

23. The Board will question and sign warrants and vouchers for the month of July 2021, on Wednesday, July 28th, 2021.
24. The Board will question and sign warrants and vouchers for the month of August 2021, on Monday, August 30th, 2021, following the regular meeting.
25. The Board will question and sign warrants and vouchers for the month of September 2021, on Monday, September 27th, 2021, following the regular meeting.
26. The Board will question and sign warrants and vouchers for the month of October 2021, on Wednesday, October 27th, 2021.
27. Hugunin adjourned the meeting at 12:24 p.m.

Correspondence

1. Whitney Damron – Legislative Update – End of Session Report – May 10, 2021
2. KAC – Legislative Update – May 11, 2021
3. NACo – Treasury Opens Portal for Counties to Receive Fiscal Recovery Funds – May 14, 2021

Minutes, May 17, 2021

Signed:

Attest:

Chairman

County Clerk