

1. The Coffey County Commission Chambers opened at 8:00 a.m. Wednesday, May 26, 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. Freedoms Frontier National Heritage Area Executive Director Jim Ogle and Executive Chairman Kristen Zane were also present.
2. The Board questioned and signed warrants and vouchers for the month of May 2021.
3. Meats moved to enter into Executive Session for 15 minutes at 10:53 a.m. to include each of the Commissioners, County Attorney Wade Bowie, II, to discuss an internal County matter that requires legal advice to the Board, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(2)). To resume in the basement meeting rooms at 11:08 a.m., seconded by Johnson. Motion carried.
4. The Board resumed regular session at 11:08 a.m.
5. Knight moved to enter into Executive Session for 10 minutes at 11:13 a.m. to include each of the Commissioners, County Attorney Wade Bowie, II and Economic Development Director Bobby Skipper for consultation with the County Counselor to discuss matters involving county policy that encompass matters being privileged under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(6)). To resume in the basement meeting rooms at 11:13 a.m., seconded by Johnson. Motion carried.
6. The Board resumed regular session at 11:13 a.m.
7. The courthouse will be closed on Monday, May 31, 2021, in observance of Memorial Day.
8. Knight moved to authorize and direct the Chairman to sign the updated CP-4U dated Wednesday, May 26, 2021, seconded by Johnson. Motion carried.
9. The Board will question and sign warrants and vouchers for the month of June 2021, on Monday, June 28th, 2021, following the regular meeting.
10. The Board will question and sign warrants and vouchers for the month of July 2021, on Wednesday, July 28th, 2021, at 9:00 a.m.
11. The Board will question and sign warrants and vouchers for the month of August 2021, on Monday, August 30th, 2021, following the regular meeting.
12. The Board will question and sign warrants and vouchers for the month of September 2021, on Monday, September 27th, 2021, following the regular meeting.
13. The Board will question and sign warrants and vouchers for the month of October 2021, on Wednesday, October 27th, 2021, at 9:00 a.m.
14. Hugunin adjourned the meeting at 11:31 a.m., until Tuesday, June 1st, 2021, for their regularly scheduled meeting.

Minutes, May 26, 2021

Signed:

Attest:

Chairman

County Clerk