

1. The Coffey County Commission Chambers opened at 8:00 a.m. Tuesday, June 1, 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. Hospital Administrator Jeremy Clingenpeel, Chief Medical Officer Dr. Shell, Ambulance Director James Higgins, Quality Control Director Officer Stacy Augustin, Chief Nurse Staffing Officer Melissa Hall, Chief Financial Officer Juanita White, Board Chairman Judy Reese, Board Treasurer Mary Reese, Sheriff Tom Johnson, Chairman of the 501(c)(3) Board Project 17 Representative Richard Horton, Extension Board Representatives Carrie Collins and Sarah Rice, Extension Agents Darl Henson and Jill Barnhardt and Coffey County Republican Editor Mark Petterson were also present.
2. Meats moved to approve the minutes of Monday, May 24, 2021, as written, seconded by Johnson. Motion carried.
3. Knight moved to approve the minutes of Wednesday, May 26, 2021, as written, seconded by Johnson. Motion carried.
4. Knight moved, upon the recommendation of the IT Director and approval of the County Attorney, as to form, move to approve the bid of Navrats for 120 Cases of Discovery SNA 12534 – 8.5” X 11” copy paper and 6 Cases of Discovery SNA 00043-8.5 x 14 in the total amount of \$5,341.50, as the best bid and to approve the purchase to be paid from the 2020 County General Fund – Commodities Line Item seconded by Johnson. Motion carried.

Quotes:		
Reliable Paper	120 cases	\$ 5,280.00
	6 cases	\$ 440.10
Shipping		\$ 0.00
Total		\$ 5,439.10

Navrats	120 cases	\$ 5,278.00
	6 cases	\$ 379.50
Shipping		\$ 0.00
Total		\$ 5,341.50

Office Supply Hut Did Not Bid Did Not Bid

2019 copy paper cost was \$ 5,278.80

5. Knight moved, upon approval of the County Attorney as to form, to authorizer and direct the Chairman to sign the Services Agreement with Doug VanderLinden of Integrated Technology Consultants Inc., for the period of July 1, 2021 to June 30, 2022, seconded by Johnson. Motion carried.
6. Knight moved to authorize and direct the Chairman to sign the revised CP-4U, due to a typo, dated Tuesday, June 1, 2021 approving all Department Heads and Elected Official’s salaries to be effective 4-1-2021, seconded by Johnson. Motion carried.

7. The Board will question and sign warrants and vouchers for the month of June 2021, on Monday, June 28th, 2021, following the regular meeting.
8. 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.
9. The Board will question and sign warrants and vouchers for the month of August 2021, on Monday, August 30th, 2021, following the regular meeting.
10. The Board will question and sign warrants and vouchers for the month of September 2021, on Monday, September 27th, 2021, following the regular meeting.
11. 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.
12. Hugunin adjourned the meeting at 10:55 a.m.

Correspondence

1. NACo – Analysis on Treasury’s Fiscal Recovery Fund Interim Final Rule – May 24, 2021
2. The Kiplinger Letter – Forecasts for Executives and Investors – May 21, 2021
3. KAC – American Rescue Plan Funding Survey – May 26, 2021
4. Extension Meeting Board Minutes – May 27, 2021
5. Whitney Damron – Adjournment Sine Die – May 28, 2021
6. City of Waverly Council Minutes – May 28, 2021

Minutes, June 1, 2021

Signed:

Attest:

Chairman

County Clerk