

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, June 7, 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. Library Administrator Darren Daughtery and Mary Davies, Crosswinds Director Amanda Cunningham, CFO Sheri Knight, Board member Karen Reeves and Director Kayla Scott and Coffey County Manager Mathew McGhee, Emergency Management Director Carl Lee, Intern Emma Yunk, Airport Administrator Darren Isch, Housing Authority Director Ronda Gilbert, Economic Development Director Bobby Skipper, Undersheriff Eric Smith Hospital Administrator Jeremy Clingenpeel, Chief Medical Officer Dr. Shell, Chief Financial Officer Juanita White, Quality Control Director Officer Stacy Augustin, Chief Nurse Staffing Officer Melissa Hall, Board Chairman Judy Reese and Coffey County Republican Editor Mark Petterson were also present.
2. Meats moved to approve the minutes of Tuesday, June 1, 2021, as written, seconded by Johnson. Motion carried.
3. Meats moved, upon the recommendation of Sheriff Tom Johnson, to authorize and direct the Chairman to sign the revised Table of Organization for the Sheriff's Office, seconded by Johnson. Motion carried.
4. Saueressig moved to authorize and direct the Chairman to sign the letters to Cities regarding 2" half distribution of 2021 Park and Recreation and Infrastructure Grant Funds, seconded by Knight. Motion carried.
5. Saueressig moved to accept and sign the CP-2 for Bryleigh Ish, Summer Help, subject to regular IPP, Wage Classification 5 A with a wage of \$12.73, effective 06/07/2021, number of hours worked not to exceed 560, seconded by Meats. Motion carried.
6. Johnson moved to waive landfill fees for a structure owned by located at 412 S. 4th, Burlington, KS 66839, seconded by Knight. Motion carried.
7. Hugunin moved, upon the request of the Coffey County Housing Authority Board, to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Michael L Crooks, Rickie L. Crooks, and Carolyn S. Crooks: Common address is 515 Cumberland Street in Burlington KS. A tract in the Southeast Quarter (SE ¹/₄) of Section Twenty-seven (27), Township Twenty-one (21) South, Range Fifteen (15), East of the Sixth Principal Meridian, described as follows: A tract commencing on the South line of Cumberland Street One Hundred Fifty (150) feet East of the intersection of the South line of Cumberland Street and East line of Sixth (6th) Street; thence South One Hundred Fifty-eight (158) feet; thence East Two Hundred Twenty (220) feet to the West line of the extension of Fifth (5th) Street; thence North One Hundred Fifty-eight (158) feet to the South line of Cumberland Street; thence West along the South line of Cumberland Street to the Place of Beginning, in the City Of Burlington, Coffey County, Kansas, seconded by Johnson. Motion carried.

8. Meats moved, to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Lisa Rine, new hire, subject to Reg. IPP, Sheriff's Office, jailer, classification: 25-12, Wage: \$18.98, effective 05/27/21, seconded by Johnson. Motion carried.
9. Knight moved to approve the request to transfer the oversight of the janitorial and maintenance from the County Clerk to the direction and supervision of the Board, with direct reporting to the Administrative Assistant. The transfer is being made in anticipation of a shifting of additional duties and responsibilities internally due to HR audit recommendations, seconded by Johnson. Motion carried.
10. Johnson moved to approve the revised Table of Organization for the County Clerk removing janitorial and maintenance employees from the oversight and direction of the County Clerk to authorize and direct the Chairman to sign the revised Table of Organization, seconded by Meats. Motion carried.
11. Johnson moved to approve the Table of Organization for the Board adding janitorial and maintenance to the oversight and direction of the Board, with direct reporting to the Administrative Assistant to authorize and direct the Chairman to sign the revised Table of Organization, seconded by Knight. Motion carried.
12. Johnson 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.
13. The Board resumed regular session at 9:55 a.m.
14. Meats moved to approve the 2022 Ambulance as presented, seconded by Johnson. Motion carried.
15. Meats moved to approve the 2022 Hospital budget as presented, seconded by Knight. Motion carried.
16. The Board will question and sign warrants and vouchers for the month of June 2021, on Monday, June 28th, 2021, following the regular meeting.
17. 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.
18. The Board will question and sign warrants and vouchers for the month of August 2021, on Monday, August 30th, 2021, following the regular meeting.
19. The Board will question and sign warrants and vouchers for the month of September 2021, on Monday, September 27th, 2021, following the regular meeting.

20. 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.

21. Hugunin adjourned the meeting at 1:18 p.m.

Correspondence

1. Kansas Counties – Weekly Covid-19 Stakeholder Update – June 2, 2021
2. The Kiplinger Tax Letter – Biweekly to Business Clients – May 28,2021
3. Kiplinger’s – Investing for Income – June 1, 2021
4. The Kiplinger Letter – May 28, 2021
5. NACo – Resources for Counties – June 3, 2021
6. Council on Aging Meeting Minutes – June 3,2021

Minutes, June 7, 2021

Signed:

Attest:

Chairman

County Clerk