

1. The Coffey County Commission Chambers opened at 8:00 AM, Monday, June 13, 2022. Chairman Jesse Knight called the meeting to order at 9:00 AM with members Don Meats, Tom Hugunin, Tim Johnson and Bob Saueressig present. Also present were Chief Deputy County Clerk Brad Jones, County Attorney Wade Bowie, II, Administrative Assistant Andrea Berryman, Housing Director Ronda Gilbert, Museum Director Shirley Gorge, County Engineer Wayne Blackbourn and James Iseman, Economic Development Director Bobby Skipper, Sheriff Thomas Johnson, Intern Cael Johnson, Citizen Aubrea Baker and Coffey County Republican Editor Mark Petterson.
2. Johnson moved to approve the minutes dated Monday, June 6, 2022, as written, seconded by Don Meats. Motion carried.
3. Meats moved and Hugunin seconded to authorize and direct the Chairman to sign the invoice letter to WCNOG, regarding the annual payment for management of Coffey County Lake, as it pertains to operating the access system for use by members of the public desiring to fish on the lake, in the amount of \$ 112,807.58. Motion carried.
4. Meats moved to waive landfill fees for a structure owned by the City of LeRoy, located at 637 Nebraska St., LeRoy, Kansas, seconded by Johnson. Motion carried.
5. Hugunin moved to waive landfill fee for a structure owned by Roger Kent Hoyt and Lori Hoyt located at 913 S. 6th St., Burlington, Kansas. Knight seconded. Motion carried.
6. Hugunin moved and Johnson seconded to authorize and direct the Chairman to execute an agreement between Coffey County Commissioners, the City of Burlington and Burlington USD 244 Recreation regarding use of Kelley Park for the planned circus festival. Motion carried.
7. Based upon the recommendation of the County Engineer and approval as to form by the County Attorney, Johnson moved and Hugunin seconded to authorize the County Engineer to acquire the necessary easements and right-of-way property for County Bridge 6A, KDOT 16C-5074-01 for the total amount of \$1,302 for Alberto & Tina M. Correa, and \$ 2,321 for Jeremy & Carrie Lingenfelter. Motion carried.
8. Knight moved to enter into executive session for one hour at 11:20 AM, to include each of the Commissioners, and the following persons: County Counselor Wade Bowie, Economic Development Director Robert Skipper, attorney Joseph Serrano, and US Government contractors Tom Goldberg, Bart Massey, Chris Stiles, and Randall Thacker, to discuss matters relating to security measures, because the discussion of such matters at an open meeting would jeopardize such security measures that protect critical infrastructure systems, facilities or equipment used in communications services, under the Kansas Open Meetings Act (K.S.A. 75-4319(b)(12)). To resume in the Commission Chambers at 12:20 PM; seconded by Meats. Motion carried.

9. Upon return to open session at 12:20 PM, Johnson moved and Meats seconded to continue the previous executive session for 20 minutes, beginning at 12:25 PM, to discuss matters relating security measures, with the same subject of discussion and same parties present, under the Kansas Open Meetings Act (K.S.A. 75-4319(b)(12)), to resume in the Commission Chambers at 12:45 PM. Motion carried.
10. The Board resumed regular session at 12:45 PM.
11. Meats moved and Hugunin seconded, on the recommendation of Economic Development Director Robert Skipper, and approved as to form by County Counselor Wade Bowie, to authorize and direct the Chairman to execute an agreement between the Coffey County Commission, Lyon County State Bank, Kristen & Doug Hughes, and Victory Excavating, for construction work at 405 Neosho St., Burlington, for the sum of \$72,896.19, as part of the MarieBelle Cakes, LLC, RLF project. Motion passed.
12. Hugunin moved, and Johnson seconded, based on the recommendation of the County Attorney, including approval to form by the County Attorney, to authorize and direct the Chairman to sign the proposal to conduct an asbestos inspection (to include an asbestos survey and an ACM report) for environmental services by Blackstone Environmental, Inc., for asbestos inspection for the property located at 600 Neosho Street, Burlington, Kansas, in the amount of \$4,100, due to the demolition of said property, with the funds to be paid from Community Improvement. Motion carried.
13. Meats moved to enter into Executive Session for 10 minutes, beginning at 1:20 PM, to review applicant No. 5, for the Road and Bridge Superintendent position under the Kansas Open Meetings Act (K.S.A. 75-4319(b)(2)), to resume in the Commission Chambers at 1:30 PM; seconded by Johnson. Motion carried.
14. The Board resumed regular session at 1:30 PM.
15. The Board will question and sign warrants and vouchers for the month of June 2022 on Monday, June 27th, 2022, following the meeting.
16. The Board will question and sign warrants and vouchers for the month of July 2022 on Wednesday, July 27th, 2022, following the meeting.
17. The Board will question and sign warrants and vouchers for the month of August 2022 on Monday, August 29th, 2022, following the meeting.
18. The Board will question and sign warrants and vouchers for the month of September 2022 on Wednesday, September 28th, 2022.
19. The Board will question and sign warrants and vouchers for the month of October 2022 on Wednesday, October 26th, 2022.

20. The Board will question and sign warrants and vouchers for the month of November 2022 on Monday, November 28th, 2022, following the meeting.
21. The Board will question and sign warrants and vouchers for the month of December 2022 on Tuesday, December 27th, 2022, following the meeting.
22. Chairman Jesse Knight adjourned the meeting at 1:41 PM

Correspondence

1. Coffey County Planning Board Meeting Agenda – June 15, 2022
2. Kiplinger’s Personal Finance Advisor – June 2022
3. The Kiplinger Letter – Forecasts for Executives and Investors – June 2, 2022

Minutes, June 13, 2022

Signed:

Attest:

Chairman

County Clerk