

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, June 14, 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 Payroll Specialist Denise Humlicek, County Attorney Wade Bowie, II, Information Technology Director Brad Scheibmeir and Administrative Assistant Andrea Berryman were present. Appraiser Connie Lawrence, Housing Authority Director Ronda Gilbert, Citizen Forrest Robrahn, Engineer Wayne Blackburn, Museum Director Shirley Gorge and Coffey County Republican Editor Mark Petterson were also present.
2. Johnson moved to approve the minutes of Monday, June 7, 2021, as written, seconded by Knight. Motion carried.
3. 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 Donald and Karen Franklin: Common address 204 S 5th Street, Burlington KS 66839 The South Fifty (50) feet of Lots One (1) and Two (2), in block Fifty-seven (57), in the City of Burlington, Coffey County, Kansas, seconded by Johnson. Motion carried.
4. Knight 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 A. Cathcard, Aaron Cathcard and Tonya Cathcard: Common address 525 N. Spruce St. Lebo KS 66856, Lots One (1), Two (2) and Three (3) in the Block Forty-one (41) in the Supplemental plat of West Lebo 1885, in the City of Lebo, Coffey County, Kansas, according to the recorded plat thereof, seconded by Johnson. Motion carried.
5. Meats 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 Kristee Strawder: Common address 909 Neosho Burlington, KS 66839 Lot Three (3) Block Forty-six (46) in the city of Burlington, seconded by Hugunin. Motion carried.
6. Knight moved to accept and sign the Coffey County Payroll Notice for Emmalea Yunk, Attorney's office, Intern, New Hire, Pay Grade: 5-1, wage: \$12.73, effective 05/24/2021, seconded by Johnson. Motion carried.
7. Knight moved to appoint Tim Johnson and Don Meats to be the Commission as representatives as fence viewers upon the request of Ryan Yoho. Date and time to be determined seconded by Saueressig. Motion carried.
8. Saueressig moved to adopt Resolution No. 586-G, A RESOLUTION RE-APPOINTING CONNIE LAWRENCE, COFFEY COUNTY APPRAISER, TO A FOUR-YEAR TERM, seconded by Knight. Motion carried.

9. Moved to waive landfill fees for a structure owned by Corrina Cooper located at 15.19.20 Willow Bend, Burlington, KS 66839. Motion tabled.
10. Knight moved to enter into Executive Session for 10 minutes at 10:07 a.m. to include each of the Commissioners and County Engineer Wayne Blackburn, to discuss personnel matters of non-elected personnel, to discuss employee performance, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319) (b)(2)). To resume in the basement meeting rooms at 10:17 a.m., seconded by Johnson. Motion carried.
11. The Board resumed regular session at 10:17 a.m.
12. Knight moved to enter into Executive Session for 20 minutes at a.m. to include each of the Commissioners, County Sheriff Tom Johnson and County Attorney Wade Bowie, II, to discuss 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 11:55 a.m., seconded by Johnson. Motion carried.
13. The Board resumed regular session at 11:55 a.m.
14. Meats moved to enter into Executive Session for 10 minutes at a.m. to include each of the Commissioners, County Sheriff Tom Johnson and County Attorney Wade Bowie, II, to discuss 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 12:00 p.m.
15. The Board resumed regular session at 12:00 p.m.
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 12:14 p.m.

Correspondence

1. Planning Board Meeting Agenda – June 16, 2021
2. NAC0 – Resources for Counties – June 10, 2021
3. Coffey County Housing Authority – Meeting Minutes – May 11, 2021

Minutes, June 14, 2021

Signed:

Attest:

Chairman

County Clerk