

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, June 28, 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 Payroll Specialist Denise Humlicek, County Attorney Wade Bowie, II, Information Technology Director Brad Scheibmeir and Administrative Assistant Andrea Berryman were present. Kansas Legal Services Managing Attorney Ty Wheeler, Transportation Director Kara Reynolds, Sheriff Tom Johnson, Coffey County Treasurer Karen Maley, Economic Development Director Bobby Skipper and Coffey County Republican Editor Mark Petterson were also present.
2. Knight moved to approve the minutes of Monday, June 21, 2021, as written, seconded by Johnson. Motion carried, 4-yes 1-abstention-Meats.
3. Knight moved, upon the request of the Coffey County Housing Authority Board, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by: Patricia E. Wagner – Common address: 710 Shea, The North half of Lots Eighteen (18), Nineteen (19) and Twenty (20), in Block Thirteen (13), of Shea’s Addition and the West 12 feet 6 inches of vacated Shea Street adjacent to the said North Half of Lot Twenty (20), in the City of Burlington, Coffey County Kansas, seconded by Johnson. Motion carried.
4. Knight moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Carolyn Bond, Coffey County Jail, Step Change, Grade Change, Promotion, Job Title: Corrections Officer II, Classification from: 25-16 to 30-13, Wage from: \$20.15 to \$20.31, effective 06/01/21, seconded by Johnson. Motion carried.
5. Meats moved to waive the purchasing policy as to the informal bid process for good cause, said cause being that the vendor is a single source vendor and approve the ESRI software maintenance contract in the amount of \$9,300.00, and authorize and direct the Appraiser to sign the same. Funds to come from the GIS fund, seconded by Knight. Motion carried.
6. Knight moved to approve funding for Project 1 of Expanding Bandwidth to CoffeyKan Network through June 30, 2022, with total funding of \$15,500 to come from the Fiber Board Construction Fund, seconded by Johnson. Motion carried.
7. Knight moved to approve Project #2 of the Coffey County Wireless Project with a cost of up to \$550,000, pending receipt funds from the American Rescue Plan Act to increase wireless to the cities of Lebo, Waverly, Gridley and LeRoy, seconded by Johnson. Motion carried.
8. Saueressig moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Larry Bender, Coffey County Lake, Step Change, Grade Change, Promotion, Job Title: Lake Patrol Coordinator, classification from 10-3 to 25-3, Wage from: \$13.48 to \$16.36, effective 06/01/21, seconded by Knight. Motion carried 4-0, Johnson recused himself from voting.

9. Johnson moved to enter into Executive Session for 20 minutes at 11:36 a.m. to include each of the Commissioners, County Attorney Wade Bowie, II and County Sheriff Tom Johnson, to discuss matters of non-elected personnel, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319) (b)(1)). To resume in the basement meeting rooms at 10:53 a.m., seconded by Knight. Motion carried.
10. The Board resumed regular session at 10:53 a.m.
11. Meats moved to enter into Executive Session for 20 minutes at 11:06 a.m. to include each of the Commissioners and County Attorney Wade Bowie II, for consultation with the County Counselor to discuss County policy, regarding matters deemed privileged under 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 11:26 a.m., seconded by Johnson. Motion carried.
12. The Board resumed regular session at 11:26 a.m.
13. Johnson moved to approve Resolution No. 872 (2021-872) a Resolution opposing the inclusion of Coffey County within the Freedom's Frontier National Heritage Area Act, seconded by Knight. Motion carried 4-y`es – 1-no-Meats. Meats stated his no vote was because the Board hadn't heard any facts to give them a reason to opt out. Meats said everything is speculation.
14. The Board questioned and signed warrants and vouchers for the month of June 2021.
15. 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.
16. The Board will question and sign warrants and vouchers for the month of August 2021, on Monday, August 30th, 2021, following the regular meeting.
17. The Board will question and sign warrants and vouchers for the month of September 2021, on Monday, September 27th, 2021, following the regular meeting.
18. 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.
19. Hugunin adjourned the meeting at 1:10 p.m.

Correspondence

1. The Kiplinger Letter – Forecasts for Executives and Investors – June 18, 2021
2. Coffey County Planning Board – Notice of Special Meeting – June 30, 2021
3. KAC – June Webinar for All Kansas Counties – June 22, 2021
4. NACo – County News Now – June 22, 2021
5. NACo – Reporting Requirements for Fiscal Recovery – June 21, 2021
6. Kiplinger's Personal Finance Advisor – Monthly Editorial Supplement – June 2021

7. Kansas Counties – Weekly COVID-19 Stakeholder Update – June 23, 2021
8. Capital Report Flash – New SPARK Panel Wants More Info – June 23, 2021

Minutes, June 28, 2021

Signed:

Attest:

Chairman

County Clerk