

1. The Coffey County Commission Chambers opened at 8:00 a.m., Tuesday, July 5, 2022. Chairman Jesse Knight called the meeting to order at 9:00 a.m. with members Tom Hugunin, Don Meats, Tim Johnson and Bob Saueressig present. Also present were County Clerk Angie Kirchner, Tax/Levy Clerk Kacy Peres and Administrative Assistant Andrea Berryman. Also present were Housing Authority Director Ronda Gilbert, Joe Serrano, Kutak and Rock LLC by phone, Zoning Administrator Heidi Harris and citizen Travis Sipe, Treasurer Richard Croll, Engineer Wayne Blackbourn and Road and Bridge Supervisor Jeff Beyer, Economic Development Director Bobby Skipper, citizen Jerame Hugunin, citizen Aubrea Baker and Coffey County Republican Editor Mark Petterson.
2. Johnson moved to approve the minutes dated Monday, June 27, 2022, as written, seconded by Meats. Motion carried.
3. Meats moved to authorize and direct the Chairman to sign the revised CP-4U dated July 5, 2022, seconded by Johnson. Motion carried.
4. Meats moved to appoint board members for Teachout Cemetery, upon request of the Teachout Cemetery Board, the following persons are appointed as Board Members for Teachout Cemetery, effective immediately, to serve until their successors may be qualified: Wilma Hess, Chuck DeLong, Robert Hess, Sue Lingenfelter, and Brian Morray, seconded by Johnson. Motion carried.
5. Hugunin moved to waive 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, an authorize and direct the Appraiser to sign same. Funds to come from the GIS Fund, seconded by Knight. Motion carried.
6. Saueressig moved to waive landfill fees for structure located at 621 Henley St, Gridley KS, owned by Gridley Christian Church, seconded by Meats. Motion carried.
7. Saueressig moved to abate \$3,166.68 in taxes from the tax sale, seconded by Knight. Motion carried.
8. Meats moved to waive special assessment taxes of \$15,457.70 for auction properties which the City of Burlington has already waived the fees, seconded by Johnson. Motion carried.
9. Johnson moved, based upon the recommendation of the County Engineer and approval as to form by the County Attorney, to authorize and direct the Chairman to sign agreement for engineering services by Blackstone for the Solid Waste Department due to planned retirement of the County Engineer, seconded by Meats. Motion carried.
10. Hugunin moved to recess regular session and move into zoning hearing Case No. SU-2022-01 at 10:17 a.m., seconded by Meats. Motion carried.

11. Saueressig moved to adopt the findings and factors and recommendation of the Planning Board on Case No. SU-2022-01, and to approve Resolution 886, seconded by Hugunin. Motion carried.
12. The Board adjourned zoning hearing and resumed regular session at 10:35 a.m.
13. Meats moved to enter into executive session for 20 minutes at 10:39 a.m., to include each of the Commissioners, Economic Development Director Bobby Skipper, and Jerame Hugunin to discuss data relating to financial affairs or trade secrets of a corporation regarding RLF loan review, under the Kansas Open Meetings Act (K.S.A. 75-4319(b)(4)). To resume in the Commission Chambers at 10:59 a.m., seconded by Johnson. Hugunin recused. Motion carried.
14. The Board resumed regular session at 10:59 a.m.
15. Meats moved to enter into executive session for 30 minutes at 11:04 a.m., to include each of the Commissioners and Economic Development Director Bobby Skipper, for the preliminary discussion of land acquisition, under the Kansas Open Meetings Act (K.S.A. 75-4319(b)(6)). To resume in the Commission Chambers at 11:34 a.m., seconded by Hugunin. Motion carried.
16. The board resumed regular session at 11:34 a.m.
17. Knight moved to enter into executive session for 20 minutes at 11:40 a.m., to include each of the Commissioners and Economic Development Director Bobby Skipper, for the preliminary discussion of land acquisition, under the Kansas Open Meetings Act (K.S.A. 75-4319(b)(6)). To resume in the Commission Chambers at 12:00 p.m., seconded by Hugunin. Motion carried.
18. The board resumed regular session at 12:00 p.m.
19. Johnson moved to direct and authorized Chairman to sign purchase order for Dormakaba for an interior door for the Sheriff's office in the amount of \$8,975.01 with funds to come from the General Fund - Courthouse General Capital Outlay Line Item, seconded by Hugunin. Motion carried.
20. The Board will question and sign warrants and vouchers for the month of July 2022 on Wednesday, July 27th, 2022, following the meeting.
21. The Board will question and sign warrants and vouchers for the month of August 2022 on Monday, August 29th, 2022, following the meeting.
22. The Board will question and sign warrants and vouchers for the month of September 2022 on Wednesday, September 28th, 2022.

23. The Board will question and sign warrants and vouchers for the month of October 2022 on Wednesday, October 26th, 2022.
24. The Board will question and sign warrants and vouchers for the month of November 2022 on Monday, November 28th, 2022, following the meeting.
25. The Board will question and sign warrants and vouchers for the month of December 2022 on Tuesday, December 27th, 2022, following the meeting.
26. Knight adjourned the meeting at 12:40 p.m.

Correspondence

Minutes, July 5, 2022

Signed:

Attest:

Chairman

County Clerk