

1. The Coffey County Commission Chambers opened at 8:00 a.m. Tuesday, July 6, 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, Information Technology Director Brad Scheibmeir and Administrative Assistant Andrea Berryman were present. Hospital Administrator Jeremy Clingenpeel, Engineer Wayne Blackbourn, Coffey County Treasurer Karen Maley, Emergency Management Carl Lee, County Sheriff Tom Johnson, County Under Sheriff Eric Smith, Economic Development Director Bobby Skipper, Illa Weeks and Coffey County Republican Editor Mark Petterson were also present.
2. Johnson moved to approve the minutes of Monday, June 28, 2021, as written, seconded by Meats. Motion carried.
3. Knight moved upon the recommendation of the County Engineer and approval of the County Attorney to waive the purchasing policy as to competitive bidding for good cause, said cause being availability in market to specify a used wheel loader as replacement equipment as best bid through extensive evaluation for one used 2018 Caterpillar Model: 926M Wheel Loader from Foley Caterpillar (current 1,045 Hrs.) with added extended warranty (powertrain and hydraulic until 12/17/2023 or added 2,500 hours, and added forks and flat hooks) in the amount of \$149,500.00 and direct the County Engineer to sign all documents related there to. Funds to be paid from the Equipment Reserve Fund, seconded by Meats. Motion carried.
4. Knight moved to enter into Executive Session for 30 minutes at 10:18 a.m. to include each of the Commissioners, County Economic Development Director Robert Skipper, Central National Bank Brenda Klubek, Accountant Karen Skillman and Citizens State Bank Carie Collins and Walker Trimble, to discuss the Economic Development Revolving Loan Fund and Trade Secrets, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(4)) To resume in the basement meeting rooms at 10:48 a.m., seconded by Johnson. Motion carried.
5. The Board resumed regular session at 10:48 a.m.
6. Saueressig moved, upon the recommendation of the County Sheriff to sign the authorization form for Terracon to proceed with Geotechnical Engineering Services in the amount of \$7,700, seconded by Johnson. Motion carried.
7. Knight moved to authorize the Emergency Management Director to advertise and hire for a Radiological Officer, to fill a vacancy, seconded by Johnson. Motion carried.
8. The Board will hold a budget work session on Monday, July 12<sup>th</sup> following the meeting.
9. The Board will question and sign warrants and vouchers for the month of July 2021, on Wednesday, July 28<sup>th</sup>, 2021, at 9:00 a.m.
10. The Board will question and sign warrants and vouchers for the month of August 2021, on Monday, August 30<sup>th</sup>, 2021, following the regular meeting.

11. The Board will question and sign warrants and vouchers for the month of September 2021, on Monday, September 27<sup>th</sup>, 2021, following the regular meeting.
12. The Board will question and sign warrants and vouchers for the month of October 2021, on Wednesday, October 27<sup>th</sup>, 2021, at 9:00 a.m.
13. Hugunin adjourned the meeting at 11:15 a.m.

**Correspondence**

1. The Kiplinger Tax Letter – Biweekly to Business Clients – June 25, 2021
2. The Kiplinger Letter – Forecasts for Executives and Investors June 25, 2021

**Minutes, July 6, 2021**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**