

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, July 11, 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, Chief Deputy Clerk Brad Jones, Tax/Levy Clerk Kacy Peres and Administrative Assistant Andrea Berryman. Also present were Economic Development Director Bobby Skipper, Central National Bank Representative Brenda Klubek, Kutak and Rock, LLC Attorney Joe Serrano by phone, citizens Tex Jenkins and Tim Austin and Coffey County Republican Editor Mark Petterson.
2. Hugunin moved to approve the minutes dated Tuesday, July 5, 2022, as written, seconded by Meats. Motion carried.
3. Johnson moved to enter into executive session for 20 minutes at 9:40 a.m., to include each of the Commissioners, County Counselor Wade Bowie, II and County Clerk Angie Kirchner, to discuss personnel matters of non-elected personnel, regarding County Policy related to payroll matters, under the Kansas Open Meetings Act (K.S.A. 75-4319(b)(1)). To resume in the Commission Chambers at 10:00 a.m., seconded by Hugunin. Motion carried.
4. The Board resumed regular session at 10:00 a.m.
5. Hugunin moved to create a fund titled “Municipalities Fight Addiction Fund” to receive and maintain monies received under the “Kansas Fights Addiction” program. Johnson seconded. Motion carried.
6. Knight moved to approve the Loan Agreement and Promissory Note with Jade Seed & Supply, LLC, in the amount of \$100,000.00. Meats seconded. Motion carried 4-0, with Hugunin abstaining from discussion and voting.
7. Knight moved to close the US Cellular account for County Cell Phone Service and transfer the 6 affected phones to Verizon. Johnson seconded. Motion carried.
8. Johnson moved to enter into executive session for 15 minutes at 10:53 a.m. to include each of the Commissioners and County Counselor Bowie to discuss matters considered privileged in the attorney-client relationship under Kansas Open Meetings Act (K.S.A. 75-4319(b)(2)). To resume in the Commission Chambers at 11:08 a.m., seconded by Meats. Motion carried.
9. The Board resumed regular session at 11:08 a.m.
10. The Board will question and sign warrants and vouchers for the month of July 2022 on Wednesday, July 27th, 2022, following the meeting.
11. The Board will question and sign warrants and vouchers for the month of August 2022 on Monday, August 29th, 2022, following the meeting.

12. The Board will question and sign warrants and vouchers for the month of September 2022 on Wednesday, September 28th, 2022.
13. The Board will question and sign warrants and vouchers for the month of October 2022 on Wednesday, October 26th, 2022.
14. The Board will question and sign warrants and vouchers for the month of November 2022 on Monday, November 28th, 2022, following the meeting.
15. The Board will question and sign warrants and vouchers for the month of December 2022 on Tuesday, December 27th, 2022, following the meeting.
16. Knight adjourned the meeting at 1:21 p.m.

Correspondence

Minutes, July 11, 2022

Signed:

Attest:

Chairman

County Clerk