

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, July 12, 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, Payroll/Benefits Coordinator Denise Humlicek, Elections Deputy Brad Jones and Information Technology Director Brad Scheibmeir and Administrative Assistant Andrea Berryman were present. Housing Authority Representative Lynzie Stukey, Economic Development Director Bobby Skipper, Vintage Sisters owner Janet Frye, HR Consultant Lisa Eickholt, County Sheriff Tom Johnson, Goldberg Architect Larry Goldberg and Megan Reese, Under Sheriff Eric Smith and Coffey County Republican Editor Mark Petterson were also present.
2. Meats moved to approve the minutes of Tuesday, July 6, 2021, as written, seconded by Knight. Motion carried.
3. Meats moved to authorize and direct the Chairman to sign two (2) tax abatements in the amount of \$119.70, seconded by Johnson. Motion carried.
4. Meats moved to waive landfill fees for a structure owned by Sarah Stewart and Patrick Beard located at 218 6th St., LeRoy, Kansas, seconded by Johnson. Motion carried.
5. Saueressig moved to waive landfill fees for a structure owned by Tim Stone located at 425 Emmer, Gridley, Kansas, seconded by Knight. Motion carried.
6. Hugunin moved to authorize County Counselor Wade Bowie, II to proceed with preparing the final agreement for the EB Sports and Outdoors loan contract with Economic Development, seconded by Knight. Motion carried.
7. The Board held a 2022 budget work session.
8. Johnson moved to recess into Executive Session for 30 minutes at 10:18 a.m. to include each of the Commissioners, County Counselor Wade Bowie, II, HR Consultant Lisa Eickholt, for consultation with the County Counselor to discuss matters deemed privileged under the attorney client relationship, exception to the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(2)) the specific subject matter deals with current county policy and potential exposure for Coffey County related to the HR Audit that was conducted by McGrath and specifically deals with proposals by a potential source to deal with those potential exposure issues for Coffey County. To resume in the basement meeting rooms at 10:48 a.m., seconded by Meats. Motion carried.
9. The Board resumed regular session at 10:48 a.m.
10. Knight moved to recess into Executive Session for 10 minutes at 10:54 a.m. to include each of the Commissioners, County Counselor Wade Bowie, II, for consultation with the County Counselor to discuss matters deemed privileged under the attorney client relationship, exception to the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(2)) the specific subject matter deals with current county policy and potential exposure for Coffey County related to the HR Audit that was conducted by McGrath and specifically deals with

proposals by a potential source to deal with those potential exposure issues for Coffey County. To resume in the basement meeting rooms at 11:04 a.m., seconded by Johnson. Motion carried.

11. The Board resumed regular session at 11:04 a.m.
12. Johnson moved to recess into Executive Session for 10 minutes at 11:13 a.m. to include each of the Commissioners, County Counselor Wade Bowie, II, to discuss potential county litigation, specific to insurance issues, in reference to a matter 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 11:23 a.m., seconded by Knight. Motion carried.
13. The Board continued the 2022 budget work session.
14. The Board resumed regular session at 11:23 a.m.
15. The Board recessed the meeting at 11:59 a.m.
16. Hugunin called the meeting back to order at 1:00 p.m.
17. Knight moved to recess into Executive Session for 15 minutes at 1:03 a.m. to include each of the Commissioners, County Counselor Wade Bowie, II and Sheriff Tom Johnson to discuss and reference court room security measures, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(12)) To resume in the basement meeting rooms at 1:18 a.m., seconded by Johnson. Motion carried.
18. The Board resumed regular session at 1:18 a.m.
19. Hugunin moved to authorize Sheriff Johnson to move forward on the Coffey County Judicial Center Project as proposed in the initial draft presented to the Board with Charts A-D dated 7-8-2021 and the overall drawing dated 7-9-2021, seconded by Johnson. Motion carried.
20. The Board continued the 2022 budget work session.
21. The Board will hold a budget work session on Monday, July 19th following the meeting.
22. 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.
23. The Board will question and sign warrants and vouchers for the month of August 2021, on Monday, August 30th, 2021, following the regular meeting.
24. The Board will question and sign warrants and vouchers for the month of September 2021, on Monday, September 27th, 2021, following the regular meeting.

25. 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.

26. Hugunin adjourned the meeting at 3:51 p.m.

Minutes, July 12, 2021

Signed:

Attest:

Chairman

County Clerk