

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, July 26, 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, Information Technology Director Brad Scheibmeir, County Counselor Wade Bowie, II and Administrative Assistant Andrea Berryman were present. Coffey County Health Officer Dr. Jeff Sloyer, Health Department Office Manager Kerri Hugunin, OK Kids Chairman Mike Roney and Vice Chairman Randall Brown, Economic Development Director Bobby Skipper, Jarred, Gilmore & Phillips Accountant Phil Jarred, Convention of States Representative Bob Strawder, Engineer Wayne Blackbourn and Republican Editor Mark Petterson were also present.
2. Meats moved to approve the minutes of Monday, July 19, 2021, as written, seconded by Johnson. Motion carried 4-yes, 1-abstention, Hugunin.
3. Meats moved to authorize and direct the Chairman to sign one (1) tax abatement in the amount of \$32.06, seconded by Johnson. Motion carried.
4. Knight moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Levi Anstaett, Coffey County Sheriff's Office, Deputy Sheriff, New Hire, Pay Grade: 40-1, wage: \$19.02, effective 07/22/21, seconded by Johnson. Motion carried.
5. Saueressig moved to Contribute \$3,000 for September 11, 2021, to OK Kids with funds to be paid from the General Fund, Community Improvement Line Item, seconded by Knight. Motion carried.
6. Knight moved to enter into an Executive Session for 10 minutes at 9:29 a.m., to include to each of the Commissioners, County Counselor Wade Bowie, II and Economic Development Director Bobby Skipper, 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 9:39 a.m., seconded by Meats. Motion carried.
7. The Board resumed regular session at 9:39 a.m.
8. Johnson moved to enter into an Executive Session for 10 minutes at 10:08 a.m., to include to each of the Commissioners, County Counselor Wade Bowie, II and Engineer Wayne Blackbourn; to discuss personnel matters of non-elected personnel, to protect privacy rights 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 10:18 a.m., seconded by Knight. Motion carried.
9. The Board resumed regular session at 10:18 a.m.
10. Meats moved to approve the 2022 Budget as submitted by District Court and authorize and direct the Chairman to sign same, seconded by Knight. Motion carried.
11. Johnson moved to accept the 2020 Audit as submitted, seconded by Meats. Motion carried.

- 12.** Meats moved to approve the 2022 Coffey County Budget for publication and to set the Budget Hearing for August 30th, 2021, at 10:30a.m., in the Basement Meeting Rooms, seconded by Johnson. Motion carried.
- 13.** Johnson moved to enter into an Executive Session for 15 minutes at 11:29 a.m., to include to each of the Commissioners and Economic Development Director Bobby Skipper, 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 11:44 a.m., seconded by Knight. Motion carried.
- 14.** The Board resumed regular session at 11:44 a.m.
- 15.** Johnson moved to approve Resolution No. 2021-874; A RESOLUTION OPPOSING THE FEDERAL GOVERNMENT'S "30 X 30" LAND INITIATIVE AND PRESERVATION GOAL, seconded by Knight. Motion carried.
- 16.** Knight moved to enter into an Executive Session for 30 minutes at 12:23 p.m., to include to each of the Commissioners and County Counselor Wade Bowie, II, for consultation with the County Counselor to discuss the current County policy in reference to the McGrath HR Audit and proposals for mitigation related to the HR audit, specifically regarding legal advice, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319) (b)(1)). To resume in the basement meeting rooms at 12:53 p.m., seconded by Johnson. Motion carried.
- 17.** The Board resumed regular session at 12:53 p.m.
- 18.** Knight moved to enter into an Executive Session for 10 minutes at 1:00 p.m., to include to each of the Commissioners and County Counselor Wade Bowie, II, for consultation with the County Counselor to discuss current County policy regarding matters deemed privileged in 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 1:15 p.m., seconded by Johnson. Motion carried.
- 19.** The Board resumed regular session at 1:15 p.m.
- 20.** The Board will question and sign warrants and vouchers for the month of August 2021, on Monday, August 30th, 2021, following the regular meeting.
- 21.** The Board will question and sign warrants and vouchers for the month of September 2021, on Monday, September 27th, 2021, following the regular meeting.
- 22.** 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.
- 23.** Hugunin recessed the meeting at 1:23 p.m., until Wednesday, July 28th, 2021, at 9:00 a.m. to question and sign warrants and vouchers for the month of July 2021, and to address any other County business that may arise.

Correspondence

1. Coffey County Fire District #1 - Board Meeting Minutes – May 17, 2021
2. The Kiplinger Letter – Forecasts for Executives and Investors – July 16, 2021

Minutes, July 26, 2021

Signed:

Attest:

Chairman

County Clerk