

1. The Coffey County Commission Chambers opened at 8:00 a.m. Wednesday, July 28, 2021. Chairman Tom Hugunin called the meeting back 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. Payroll/Benefits Coordinator Denise Humlicek, Information Technology Director Brad Scheibmeir, County Counselor Wade Bowie, II and Administrative Assistant Andrea Berryman were present.
2. Meats moved to approve the Engagement Agreement as submitted by Jarred, Gilmore & Phillips, PA for services to provide for Coffey County, Kansas, for the County Treasurer's office due to the election results of a change of the County Treasurer elected position with fees estimated not to exceed \$2,500.00 and authorize and direct the Chairman to sign same, seconded by Johnson. Motion carried.
3. Johnson moved to enter into an Executive Session for 20 minutes at 10:38 a.m., to include to each of the Commissioners, County Engineer Wayne Blackburn, County Attorney 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 11:44 a.m., seconded by Knight. Motion carried.
4. The Board questioned and signed warrants and vouchers for the month of July 2021.
5. The Board will question and sign warrants and vouchers for the month of August 2021, on Monday, August 30th, 2021, following the regular meeting.
6. The Board will question and sign warrants and vouchers for the month of September 2021, on Monday, September 27th, 2021, following the regular meeting.
7. 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.
8. Hugunin adjourned the meeting at 11:03 a.m.

Minutes, July 28, 2021

Signed:

Attest:

Chairman

County Clerk