

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, August 2, 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 Hospital Administrator Jeremey Clingenpeel, City of Burlington Mayor Stan Luke, WCNOC Representative Matt Dekat, Zoning Administrator Heidi Harris, Citizen Lisa Speer, Engineer Wayne Blackbourn, Sheriff Tom Johnson and Republican Editor Mark Petterson were also present.
2. Johnson moved to approve the minutes of Monday, July 26, 2021 and Wednesday, July 28, 2021, as written, seconded by Knight. Motion carried.
3. Meats moved to approve the minutes of Wednesday, July 28, 2021, as written, seconded by Johnson. Motion carried.
4. Meats moved to retain Auditors Jarred, Gilmore & Phillips, PA for the preparation of the 2021 Audit and the 2023 Budget Preparation, seconded by Knight. Motion carried.
5. Saueressig moved to allow the City of Burlington to make a one-time withdraw from the Infrastructure or Park and Rec Funds in the amount not to exceed \$20,000, seconded by Meats. Motion carried.
6. Knight moved, based upon the recommendation of the County Zoning and Subdivision Administrator, to approve the written request from Jason Harsch for SU-2020-02 as to extend the time period from the original time of one year (August 6, 2020 – August 6, 2021) to complete Condition #1 – build and maintain a solid eight-foot fence around the temporary storage area for the vehicles and Condition #3 – provide a dedicated access easement agreement. Said request to extend the time period of 365 days is to without notice or public hearing as allowed per Coffey County Zoning Regulations, seconded by Saueressig. Motion carried.
7. Knight moved, based upon the recommendation of the County Engineer, to approve the Change Order No. 1 for A2105-C, Hot Mix Asphalt (HMA) Project, approximately two (2) miles of 1” milling and two (2) miles of 1.5” Hot Mix (26’ width) Overlay on 27th Rd. - Dobbin Rd. to Emmer Rd.; Emmer Rd. - 26.25 Rd. to 27th Rd. & Fauna Rd. 0.5 - 5th St. to 27th Rd. 6.5 additional tons of HMA to correct subgrade failure, for a total increase of \$522.93, seconded by Johnson. Motion carried.
8. Knight moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, approve and sign KDOT form Agreement No. 229-21 for Project No. 16 C-5122-01 High Risk Rural Road (HRRR) to improve safety for roadway widening on Old Hwy 50 from Fauna Rd. to US 75 Hwy and to enter into agreement for transportation improvement project which may be financed through the use of federal, state, and local funds, or a combination thereof; and to authorize and direct the County Engineer to sign all other documents related there to, seconded by Johnson. Motion carried 4-yes, 1-no, Saueressig.

- 9.** Johnson moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, approve and sign KDOT form Agreement No. 209-21 for Project No. 16 C-5074-01 Federal-Aid Off System Bridge Program to replace County Bridge 6A located 0.6 miles north and 3.5 miles west of Waverly, KS and to enter into agreement for transportation improvement project which may be financed through the use of federal, state, and local funds, or a combination thereof; and to authorize and direct the County Engineer to sign all other documents related there to, seconded by Knight. Motion carried.
- 10.** Johnson moved to enter into an Executive Session for 5 minutes at 9:58 a.m., to include to each of the Commissioners, County Counselor Wade Bowie, II and Engineer Wayne Blackburn; 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 10:03 a.m., seconded by Meats. Motion carried.
- 11.** The Board resumed regular session at 10:03 a.m.
- 12.** Hugunin moved to enter into an Executive Session for 15 minutes at 10:37 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 and potential exposure to Coffey County related to the McGrath HR Audit discuss the proposals for mitigation of exposure related to the HR audit, specifically regarding legal advice, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319) (b)(2)), matters deemed privileged in the attorney-client relationship. To resume in the basement meeting rooms at 10:52 p.m., seconded by Knight. Motion carried.
- 13.** The Board resumed regular session at 10:52 p.m.
- 14.** Knight moved to enter into an Executive Session for 30 minutes at 11:00 a.m., to include to each of the Commissioners and County Counselor Wade Bowie, II, Sheriff Tom Johnson, Under Sheriff Eric Smith and Economic Development Director Bobby Skipper, to discuss land acquisition, 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 11:30 a.m., seconded by Johnson. Motion carried.
- 15.** The Board resumed regular session at 11:30 a.m.
- 16.** Johnson moved to enter into an Executive Session for 15 minutes at 11:35 a.m., to include to each of the Commissioners and County Counselor Wade Bowie, II, and Economic Development Director Bobby Skipper, to discuss county policy in reference to contractual issues regarding matters 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 11:50 a.m., seconded by Knight. Motion carried.
- 17.** The Board resumed regular session at 11:50 a.m.

18. The board will attend a Wolf Creek Training in the EOC at 1:00 p.m.
19. 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.
20. 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.
21. 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.
22. Hugunin adjourned the meeting at 11:53 a.m.

### **Correspondence**

1. City of Gridley Meeting Minutes and Agenda – May, June, July, 2021
2. The Kiplinger Letter – Forecasts for Executives and Investors – July 23, 2021
3. The Kiplinger Tax Letter – Biweekly to Business Clients – July 23, 2021

### **Minutes, August 2, 2021**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**