

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, August 9, 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. County Treasurer Richard Croll, Economic Development Director Bobby Skipper, Hornet Games Owner Nathan Gifford, Emergency Management Director Carl Lee, Cook, Flat & Strobel Representatives Jim Schuessler and Sabin Yanez, Engineer Wayne Blackbourn, Under Sheriff Eric Smith, Appraiser Connie Lawrence and Republican Editor Mark Petterson were also present.
2. Johnson moved to approve the minutes of Monday, August 2, 2021 and Wednesday, July 28, 2021, as written, seconded by Meats. Motion carried.
3. Meats moved to authorize and direct the Chairman to sign the letter of agreed-upon procedures to selected records and transactions as of July 29, 2021 with Jarred, Gilmore & Phillips, PA, in regard to the single audit of out-going Treasurer Karen Maley, seconded by Knight. Motion carried.
4. Johnson moved for the Board to approve the Chairman sign the proposed amendment to the Feasibility Study agreement dated July 1, 2020 between Coffey County and Goldberg Architects for the preparation and the furnishing of technical (bid) documents including graphic and narrative materials suitable for bidding and installation of pathogenic filter units, lighting, etc., all as recommended within the Goldberg Feasibility Study report dated March 30, 2021 and as previously provided to the Board. The proposed amendment is being provided under Paragraph(s) (4(a)), 4(b), and 5(f) of the Agreement and for an amount not to exceed fifteen-thousand (\$15,000) dollars excluding owner-authorized additional services and customary reimbursement expenses., seconded by Knight. Motion carried.
5. Johnson moved to enter into an Executive Session for 10 minutes at 10:35 a.m., to include to each of the Commissioners, County Counselor Wade Bowie, II and Appraiser Connie Lawrence; 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 10:45 a.m., seconded by Knight. Motion carried.
6. The Board resumed regular session at 10:45 a.m.
7. Knight moved to enter into an Executive Session for 15 minutes at 11:18 p.m., to include to each of the Commissioners and County Counselor Wade Bowie, II, for consultation with the County Counselor for the purpose of providing legal advice related to legal implications related to structuring of the County Treasurer's salary when compared to the Motor Vehicle Fund, there is not going to be any discussion about what the salary should be, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319) (b)(2)). To resume in the basement meeting rooms at 11:33 a.m., seconded by Johnson. Motion carried.

8. The Board resumed regular session at 11:33 a.m.
9. Meats moved to enter into an Executive Session for 15 minutes at 11:38 a.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 and potential County exposure related to the McGrath HR Audit and review specifically in reference to the proposals presented, 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 11:53 a.m., seconded by Johnson. Motion carried.
10. The Board resumed regular session at 11:53 a.m.
11. Knight moved to enter into an Executive Session for 10 minutes at 11:57 a.m., to include to each of the Commissioners and County Counselor Wade Bowie, II, for consultation with the County Counselor to discuss potential County litigation, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(2)). To resume in the basement meeting rooms at 12:07 p.m., seconded by Johnson. Motion carried.
12. The Board resumed regular session at 12:07 p.m.
13. The Board will question and sign warrants and vouchers for the month of August 2021, on Monday, August 30th, 2021, following the regular meeting.
14. The Board will question and sign warrants and vouchers for the month of September 2021, on Monday, September 27th, 2021, following the regular meeting.
15. 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.
16. Hugunin adjourned the meeting at 1:01 p.m.

Correspondence

1. The Kiplinger Letter – Forecasts for Executives and Investors – July 30, 2021
2. Lake Region Solid Waste Authority – July 30, 2021

Minutes, August 9, 2021

Signed:

Attest:

Chairman

County Clerk