

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, August 16, 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. Economic Development Director Bobby Skipper, Engineer Wayne Blackburn, citizen Warren Bell and Republican Editor Mark Petterson were also present.
2. Johnson moved to approve the minutes of Monday, August 9, 2021, as written, seconded by Meats. Motion carried.
3. Johnson moved, upon the request of the Coffey County Housing Authority Board, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Harold Miller- Physical Address 2150 19th Road, Waverly KS 66871 South Half of the Southeast Quarter (S/2 SE/4) of Section 18, Township 20, Range 17, East of the 6th Principal Meridian; ALSO A tract located in the South Half of the Southwest Quarter (S/2 SW/4) of Section 18, Township 20, Range 17, described as follows: Beginning at the Southeast corner of the South Half of the Southwest Quarter (S/2 SW/4), thence West Two Hundred Seventy (270) feet; thence North Four Hundred Thirteen (413) feet; thence East Two Hundred Seventy (270) feet; thence South Four Hundred Thirteen (413) feet to the place of beginning, Coffey County, Kansas, seconded by Knight. Motion carried.
4. Hugunin moved, upon the request of the Coffey County Housing Authority Board, to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Galen & Mina Miller- Physical Address 921 Des Moines Burlington KS 66839 Lot Five (5) in Block Fifty-nine (59), in the City of Burlington, Coffey County, Kansas, seconded by Meats. Motion carried.
5. Meats moved to approve the revised legal Holidays for Coffey County Employees, during the calendar year 2021, seconded by Knight. Motion carried.
6. Knight moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to advertise for and hire one (1) Full-Time Office Coordinator. No new position is being added; this request will only fill vacant position, seconded by Johnson. Motion carried.
7. Knight moved to enter into an Executive Session for 20 minutes at 11:15 a.m., to include to each of the Commissioners and County Counselor Wade Bowie, II by phone, 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 11:35 a.m., seconded by Johnson. Motion carried.
8. The Board resumed regular session at 11:35 a.m.

9. Knight moved to accept the proposal by HR Partners out of Topeka, Kansas to provide services to mitigate HR findings by McGrath associates, contract to be accepted or to be written up at a later date, seconded by Johnson. Motion carried.
10. Johnson moved to enter into an Executive Session for 15 minutes at 11:50 a.m., to include to each of the Commissioners and County Counselor Wade Bowie, II by phone, 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 12:05 p.m., seconded by Knight. Motion carried.
11. The Board resumed regular session at 12:05 p.m.
12. Meats moved to enter into an Executive Session for 15 minutes at 12:08 a.m., to include to each of the Commissioners and County Counselor Wade Bowie, II by phone, 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 12:23 p.m., seconded by Johnson. Motion carried.
13. The Board resumed regular session at 12:23 p.m.
14. The Board will question and sign warrants and vouchers for the month of August 2021, on Monday, August 30th, 2021, following the regular meeting.
15. The Board will question and sign warrants and vouchers for the month of September 2021, on Monday, September 27th, 2021, following the regular meeting.
16. 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.
17. Hugunin adjourned the meeting at 12:29 p.m.

Correspondence

1. Coffey County Planning Board Agenda – August 19, 2021
2. Kiplinger’s Retirement Report – May, 2021
3. The Kiplinger Letter – Forecasts for Executives and Investors – August 6, 2021
4. The Kiplinger Tax Letter – Biweekly to Business Clients – August 6, 2021
5. City of Gridley Council Minutes – July 7, 2021
6. City of Gridley Special Budget Workshop Meeting – July 15, 2021

Minutes, August 16, 2021

Signed:

Attest:

Chairman

County Clerk