

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, August 23, 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. Citizens Randy Rogers and Tasha Rogers, Sheriff Tom Johnson, Burlington City Mayor Stan Luke, Emergency Management Director Carl Lee, Economic Development Director Bobby Skipper, Kutak Rock, LLC Bond Attorney Joe Serrano, SEKRPC Representative Matt Godinez and Republican Editor Mark Petterson were also present.
2. Meats moved to approve the minutes of Monday, August 16, 2021, as written, seconded by Johnson. Motion carried.
3. Johnson moved to authorize the County Clerk to publish Notice for Auctioneer Services for the County Auction to be held on Saturday, April 16, 2022, seconded by Knight. Motion carried.
4. Hugunin moved to waive landfill fees for a structure located at 302 S. 10th St., Burlington, KS, seconded by Meats. Motion carried.
5. Knight moved to transfer the Zoning Administration from under the direction of Engineer Wayne Blackbourn to Economic Development Director Bobby Skipper, seconded by Johnson. Motion carried.
6. Johnson moved to approve the contract with SCS Engineers to do the assessment on petroleum for Phase II Environmental on the property of the old U-DO gas station owned by Parshva, LLC, in the amount not to exceed \$8,000 to be reimbursed by the tank section of KDHE, Knight. Motion carried.
7. Knight moved to enter into an Executive Session for 20 minutes at 10:10 a.m., to include to each of the Commissioners and County Counselor Wade Bowie, II by phone, for consultation with the County Counselor, Economic Development Director Bobby Skipper and Bond Council Joe Serrano, to discuss matters of trade affairs of secrets related to a corporation, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(4)). To resume in the basement meeting rooms at 10:30 a.m., seconded by Meats. Motion carried.
8. The Board resumed regular session at 10:30 a.m.
9. Saueressig moved to enter into an Executive Session for 15 minutes at 10:42 a.m., to include to each of the Commissioners and Emergency Management Director Carl Lee, to discuss personnel 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 10:57 a.m., seconded by Knight. Motion carried.
10. The Board resumed regular session at 10:57 a.m.

11. Knight moved to authorize the Chairman to sign the agreement for Administrative consulting services for the American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Funds (SLFRF) between Coffey County Kansas and Southeast Kansas Regional Planning Commission (SEKRPC) for funding intended to provide support to state, territorial, local and tribal governments in responding to the economic and public health impacts of COVID-19 and in their efforts to contain impacts on their communities, residents and businesses, seconded by Meats. Motion carried.
12. Johnson moved to enter into an Executive Session for 10 minutes at 12:10 p.m., to include to each of the Commissioners and County Counselor Wade Bowie, II, for consultation with the County counselor to discuss matters deemed privileged in the attorney-client relationship regarding legal matters, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(2)). To resume in the basement meeting rooms at 12:20 p.m., seconded by Meats. Motion carried.
13. The Board resumed regular session at 12:20 p.m.
14. Knight moved to set the salary for Appointed Treasurer Richard Croll at \$51,500 from August 7, 2021 at 12:01 a.m. until October 12, 2021 when the elected term begins, seconded by Johnson. Motion carried.
15. Knight moved to approve 100% COVID pay (80 hours) for employees contracting COVID (or mandatory quarantine) for the first time, for those employees that contract COVID (or are quarantined) a second time or more and can prove it was contracted at work, employees receive 60% pay, supplemented by sick or vacation, employees that contract COVID (or are quarantined) from outside of work need to use sick or vacation time, seconded by Johnson. Motion carried.
16. The Board will question and sign warrants and vouchers for the month of August 2021, on Monday, August 30th, 2021, following the regular meeting.
17. The Board will question and sign warrants and vouchers for the month of September 2021, on Monday, September 27th, 2021, following the regular meeting.
18. 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.
19. Hugunin adjourned the meeting at 1:34 p.m.

Minutes, August 23, 2021

Signed:

Attest:

Chairman

County Clerk