

1. The Coffey County Commission Chambers opened at 8:00 a.m. Tuesday, September 7, 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. Deputy Election Officer Brad Jones, Information Technology Director Brad Scheibmeir, County Counselor Wade Bowie, II and Administrative Assistant Andrea Berryman were present. Citizen Dave Neufeld, Hospital Administrator Jeremy Clingenpeel, Treasurer Richard Croll, Health Department Administrator Lindsay Payer, Economic Development Director Bobby Skipper, Sheriff Tom Johnson, Under Sheriff Eric Smith and Coffey County Republican Editor Mark Petterson were also present.
2. Meats moved to approve the minutes of Monday, August 30, 2021, as written, seconded by Johnson. Motion carried.
3. Johnson moved to enter into executive session for 20 minutes at 9:28 a.m., to include each of the Commissioners and Economic Development Director Bobby Skipper, to discuss data related to the financial affairs or trade secrets of a corporation, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(4)). To resume in the basement meeting rooms at 9:48 a.m., seconded by Knight. Motion carried.
4. The Board resumed regular session at 9:48 a.m.
5. Knight moved to authorize and direct the Chairman to sign the project agreement with the Coffey County Commission, Central National Bank and Easton Burns of EB Sports, LLC, seconded by Johnson. Motion carried.
6. Knight moved to enter into executive session for 20 minutes at 10:08 a.m., to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss personnel matters of non-elected personnel, for the purpose of protecting the 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 10:28 a.m., seconded by Meats. Motion carried.
7. The Board resumed regular session at 10:28 a.m.
8. Meats moved to enter into executive session for 10 minutes at 10:33 a.m., to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss personnel matters of non-elected personnel, to protect the 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 10:43 a.m., seconded by Johnson. Motion carried.
9. The Board resumed regular session at 10:43 a.m.
10. Meats moved to enter into executive session for 20 minutes at 11:07 a.m., to include each of the Commissioners, County Counselor Wade Bowie, II and Health Department Administrator Lindsay Payer, to discuss personnel matters of non-elected personnel, for the purpose of protecting the 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 11:27 a.m., seconded by Johnson. Motion carried.

11. The Board resumed regular session at 11:27 a.m.
12. Hugunin left the meeting at 11:31 a.m.
13. Meats moved to enter into executive session for 10 minutes at 11:56 a.m., to include each of the Commissioners and County Counselor Wade Bowie, II, for consultation with the County counselor to discuss internal legal matters related to the budget, consisting of 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 12:06 p.m., seconded by Johnson. Motion carried.
14. The Board resumed regular session at 12:06 p.m.
15. The Board will hold a Special Meeting at 7:00 p.m. on Wednesday, September 8, 2021, at Kelley Hall to discuss the Judicial Center, the only topic to be discussed.
16. The Board will question and sign warrants and vouchers for the month of September 2021, on Monday, September 27th, 2021, following the regular meeting.
17. 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.
18. Meats adjourned the meeting at 12:30 p.m.

Minutes, September 7, 2021

Signed:

Attest:

Co-Chairman

County Clerk