

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, September 13, 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. Economic Development Director Bobby Skipper, Engineer Wayne Blackburn, Health Department Administrator Lindsay Payer, Under Sheriff Eric Smith, MT Networks Representatives Rob McDonald, Diantha Stutesman, Shana Rains and Coffey County Republican Editor Mark Petterson were also present.
2. Johnson moved to approve the minutes of Tuesday, September 7, 2021, as written, seconded by Saueressig. Motion carried.
3. Knight moved to approve Resolution No. 683-B; A RESOLUTION APPROVING AND ADOPTING BY REFERENCE SUBDIVISION REGULATIONS OF COFFEY COUNTY, KANSAS, seconded by Saueressig. Motion carried.
4. Johnson moved, based upon the recommendation of the County Sheriff, to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Rachel Hale, Sheriff's office, Part-Time Deputy Sheriff, Classification: 40-4, Wage: \$20.18, effective 09/08/21, seconded by Knight. Motion carried.
5. Knight moved, based upon the recommendation of the County Sheriff, to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Darin Provo, From the Jail Office to the Sheriff's office, Full-Time Deputy Sheriff, Classification: From 25-5 To 40-1, From Wage: \$17.02 To \$19.02, effective 09/08/21, seconded by Johnson. Motion carried.
6. Knight moved for the Board to approve and authorize and direct the Chairman to sign the general agreement communications equipment services contract between Coffey County and MT Networks, LLC, for the purpose of providing wireless internet access service, to Lebo, Waverly, Gridley and LeRoy with a total maximum cost of \$550,000. Funds to be allocated from the American Relief Fund monies provided to Coffey County, seconded by Johnson. Motion carried.
7. Knight moved to enter into executive session for 15 minutes at 10:44 a.m., to include each of the Commissioners and County Counselor Wade Bowie, II, for consultation with the County Counselor, to discuss internal legal issues related to the Judicial Center, 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 10:59 a.m., seconded by Johnson. Motion carried.
8. The Board resumed regular session at 10:59 a.m.
9. Johnson moved to enter into executive session for 15 minutes at 11:03 a.m., to include each of the Commissioners and County Counselor Wade Bowie, II and Health Department Administrator Lindsay Payer, to discuss personnel matters of non-elected personnel, for the purposes of discussing 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 11:18 a.m., seconded by Saueressig. Motion carried.

10. The Board resumed regular session at 11:18 a.m.
11. Saueressig moved to enter into executive session for 15 minutes at 11:22 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 purposes of discussing 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 11:37 a.m., seconded by Johnson. Motion carried.
12. The Board resumed regular session at 11:37 a.m.
13. Johnson moved to rescind the previous motion dated Monday, August 30, 2021, “Knight moved to place the proposed question on the November 2, 2021 City/School General Election, “Shall the duly registered voters of Coffey County, Kansas, approve expenditure of 20% of the estimated total cost, through reserve funds, with 80% to be paid through bond financing, with no additional tax increase, for the design, construction and furnishings of a freestanding 38,000 square ft, up to 80 bed, Corrections and Justice Center, including Sheriff’s offices, Communications, Judicial, Court, Emergency Management, and Prosecutor offices. It is estimated that the overall costs to compete will be approximately \$25,000,000 and approximately 16-20 months to complete construction. Any future expansion beyond the initial 80 correctional beds will be subject to a vote by the registered voters of Coffey County, Kansas.”, seconded by Saueressig. Motion carried.”, seconded by Knight. Motion carried.
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 12:09 p.m., to attend the Coffey County Employee Appreciation Picnic at the 4-H Building at Kelley Park from 11:30 a.m. to 1:30 p.m.

Correspondence

1. The Kiplinger Letter - Forecasts for Executives and Investors – August 27, 2021
2. The Coffey County Historical Society and Museum – Timelines – August 2021

Minutes, September 13, 2021

Signed:

Attest:

Chairman

County Clerk