

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, September 20, 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 and Administrative Assistant Andrea Berryman were present. Local Health Officer Dr. Jeff Sloyer, Health Department Office Coordinator Keri Hugunin, Housing Authority Director Ronda Gilbert and Coffey County Republican Editor Mark Petterson were also present.
2. Johnson moved to approve the minutes of Monday, September 13, 2021, as written, seconded by Meats. Motion carried.
3. Johnson moved to authorize and direct the Chairman to sign one (1) tax abatement in the amount of \$1,566.82, seconded by Meats. Motion carried.
4. Saueressig moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Sheila Swank, Public Health Nurse – LPN, Health Department, Classification: 35-M to 50-M, Wage: from \$21.61 to \$26.64, effective 09/01/2021. This motion was tabled.
5. Hugunin moved to appoint Tim Johnson as Voting Delegate, Jesse Knight as First Alternate, and on Don Meats as Second Alternate for the 2021 KAC 46th Annual Conference and Exhibition, October 18-20, 2021, Monday thru Wednesday, Overland Park (Johnson County), Kansas, seconded by Knight. Motion carried.
6. Hugunin moved, that as long as COVID is in play consuming time, to provide a \$500 a month stipend to Local Health Officer Dr. Sloyer, effective September 1, 2021, seconded by Knight. Motion carried.
7. Meats moved to waive landfill fees for a structure owned by Robert Reazin located at 718 California, LeRoy, Kansas, seconded by Johnson. Motion carried.
8. Knight moved to waive landfill fees for a structure owned by Tom Hugunin located at 509 N. 1st, Burlington, Kansas, seconded by Johnson. Motion carried 4-yes, 0-no, 1-abstention, Hugunin.
9. Johnson moved to authorize the County Clerk to advertise for formal bids to complete a mechanical air purification system located at the Coffey County Courthouse and Coffey County Jail with bids to be received by October 13th, 2021 at 11:00 a.m. in the Coffey County Clerk's office, seconded by Knight. Motion carried.
10. Saueressig moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Sheila Swank, Public Health Nurse – LPN, Health Department, Classification: 35-M to 50-M, Wage: from \$21.61 to \$26.64, effective 09/01/2021. Motion died for a lack of a second.

11. Knight moved to enter into executive session for 20 minutes at 9:55 a.m., to include each of the Commissioners and Health Department Administrator Lindsay Payer, to discuss personnel matters of non-elected personnel, for the purposes of discussing non-elected personnel and advancement, to protect the privacy rights of the personnel, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(1)). To resume in the basement meeting rooms at 10:15 a.m., seconded by Johnson. Motion carried.
12. The Board resumed regular session at 10:15 a.m.
13. Knight moved to enter into executive session for 15 minutes at 10:21 a.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, for the purposes of discussing non-elected personnel and advancement, to protect the privacy rights of the personnel, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(1)). To resume in the basement meeting rooms at 10:36 a.m., seconded by Johnson. Motion carried.
14. The Board resumed regular session at 10:36 a.m.
15. Knight moved, due to a resignation in the Health Department, to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Sheila Swank, Public Health Nurse – LPN, Health Department, Classification: 35-M to 50-I, Wage: from \$21.61 to \$25.10, effective 09/01/2021, seconded by Johnson. Motion carried.
16. Knight moved to approve COVID pay, with proof - Dr's note or Health Department, at a 60% (County)-40% (sick, vacation or no pay) split no matter the case for 80 hours, if the employee already used the previously COVID fully paid 80 hours, seconded by Johnson. Motion carried.
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. The Board will question and sign warrants and vouchers for the month of November 2021, on Monday, November 29th, 2021, following the regular meeting.
20. The Board will question and sign warrants and vouchers for the month of December 2021, on Monday, December 27th, 2021, following the regular meeting.
21. Hugunin adjourned the meeting at 11:14 a.m.

Correspondence

1. Coffey County Housing Authority Board Meeting Minutes – September 14, 2021
2. The Kiplinger Letter – Forecasts for Executive and Investors – September 3, 2021
3. The Kiplinger Tax Letter – Biweekly to Business and Clients – September 3, 2021

4. The Kiplinger Letter – Forecasts for Executives and Investors – September 10, 2021

Minutes, September 20, 2021

Signed:

Attest:

Chairman

County Clerk