

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, October 4, 2021. Vice Chairman Don Meats 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. Hospital Administrator Jeremy Clingenpeel, USD #244 Superintendent Craig Marshall, Heartland Auctions Representatives Jeff Sellman and Brandon Chanselor, Engineer Wayne Blackburn, Under Sheriff Eric Smith, Economic Development Director Bobby Skipper and Coffey County Republican Editor Mark Petterson were also present. Tom Hugunin was absent from the meeting.
2. Johnson moved to approve the minutes of Monday, September 27, 2021, as written, seconded by Knight. Motion carried.
3. Knight moved, based upon the recommendation of the County Engineer, move to approve the request for authorization to waive purchasing policy for informal bids to one (1) 2014 Case Maxxum 125 Tractor (TR-022) for good cause due to a sole source for the requested service and repairs from KanEquip Inc, Ottawa, KS with estimated cost of \$14,145.00. Funds to be paid from the Road and Bridge Fund, seconded by Johnson. Motion carried.
4. Knight 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, for consultation with the County Counselor, to discuss ongoing County litigation, for 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 11:18 a.m., seconded by Johnson. Motion carried.
5. The Board resumed regular session at 11:18 a.m.
6. Johnson moved to enter into executive session for 15 minutes at 11:24 a.m., to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss personnel matters of non-elected personnel, specifically employee performance related to 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 11:39 a.m., seconded by Knight. Motion carried.
7. The Board resumed regular session at 11:39 a.m.
8. The Board will question and sign warrants and vouchers for the month of October 2021, on Wednesday, October 27<sup>th</sup>, 2021, at 9:00 a.m.
9. The Board will question and sign warrants and vouchers for the month of November 2021, on Monday, November 29<sup>th</sup>, 2021, following the regular meeting.

10. The Board will question and sign warrants and vouchers for the month of December 2021, on Monday, December 27<sup>th</sup>, 2021, following the regular meeting.

11. Meats adjourned the meeting at 11:44 a.m.

**Correspondence**

1. The Kiplinger Letter – Forecasts for Executives and Investors – September 24, 2021
2. Whitney Damron – Kansas County Recovering from Cyber Attack – September 30, 2021

**Minutes, October 4, 2021**

**Signed:**

**Attest:**

**Vice - Chairman**

**County Clerk**