

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, October 11, 2021. Vice Chairman Don Meats called the meeting to order in the Courthouse Basement Meeting Rooms at 9:00 a.m. with members 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. Road and Bridge Supervisor Jeff Beyer, Planning and Zoning Administrator Heidi Harris, Economic Development Director Bobby Skipper, Treasurer Richard Croll and Kaw Valley Engineering Representative Blake Madden, Purple Wave Auctions Representative John L. Rogers, Big Iron Auctions Representatives Kevin Nelson and Bob Eichenberger, USD #244 Superintendent Craig Marshall, County Treasurer Richard Croll, Treasurer office staff Tonya Bryant, Diane Everhart, Shauna Devening and Lacy Brooks, Election Officer Brad Jones, 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, October 4, 2021, as written, seconded by Knight. Motion carried.
3. Upon the recommendation of the Health Department Administrator, move to approve and direct the Chairman to sign the job description of Public Health Nurse Assistant/Public Health Emergency Preparedness Coordinator.
4. Upon the recommendation of the Health Department Administrator, move to authorize and direct the Chairman to sign the revised Table of Organization.
5. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Chelsie Sowder, transfer from Administrative Assistant/Deputy Planner in Emergency Management to Public Health Nurse Assistant/PHEP Coordinator in the Health Department, Classification: 30-12 to 35-8, Wage: from \$20.01 to \$20.06, effective 10/25/2021.
6. Knight moved to table the job description, table of organization and new hire, seconded by Johnson. Motion carried.
7. Knight moved, based upon the recommendation of the County Engineer, to find that Approximately 75 tons of scrap Iron and Metal Appliances are no longer required and cannot prudently be used for public purpose of Coffey County, and as such shall be disposed of by sale to the best bidder, based on competitive bid per ton at the time of disposal and to publish Notice of Intent for such disposal in the Official County Newspaper, seconded by Saueressig. Motion carried.
8. Knight moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit formal bids for one (1) 15' Bush Hog. Funds to be paid from the General Fund - Public Works - Equipment Line Item, seconded by Johnson. Motion carried.
- 8a. Knight moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to find that T-54 1996 Chevrolet ZB100 IN#J8BB4B1K9T7005430

is no longer required or cannot prudently be used for public purposes of Coffey County and as such should be disposed of by trade-in or sale. Notice of the Board's intention to dispose of said property will be published on October 14th and October 21st in the official County newspaper, seconded by Johnson. Motion carried.

- 8b.** Johnson moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit formal bids for one (1) – F-550 (or equivalent to) Truck with Dump Body, Plow, and Sander, as to purchase, separate or combined for best bid with proposed trade-in option of T-54 a 1996 Chevrolet ZB100 VIN#J8BB4B1K9T7005430. Funds to be paid from the General Fund - Public Works - Equipment Line Item, seconded by Knight. Motion carried.
- 9.** County Clerk Angie Kirchner swore in County Treasurer Richard Croll for a four-year term beginning October 2021 ending October 2025.
- 10.** Knight to enter into executive session for 25 minutes at 11:11 a.m., to include each of the Commissioners, USD #244 Superintendent Craig Marshall, Economic Development Director Bobby Skipper and County Counselor Wade Bowie, II, to discuss land acquisition, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(6)). To resume in the basement meeting rooms at 11:11 a.m., seconded by Johnson. Motion carried.
- 11.** The Board resumed regular session at 11:11 a.m.
- 12.** Saueressig moved to enter into executive session for 10 minutes at 11:18 a.m., to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss county litigation, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(2)). To resume in the basement meeting rooms at 11:28 a.m., seconded by Knight. Motion carried.
- 13.** The Board resumed regular session at 11:28 a.m.
- 14.** Knight moved to table the Zoning Regulations for two weeks until Chairman Tom Hugunin returns, seconded by Johnson. Motion carried.
- 15.** Saueressig moved to enter into executive session for 15 minutes at 12:09 p.m., to include each of the Commissioners, Health Department Administrator Lindsay Payer and County Counselor Wade Bowie, II, 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 12:24 p.m., seconded by Knight. Motion carried.
- 16.** The Board resumed regular session at 12:24 p.m.
- 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. The Board will question and sign warrants and vouchers for the month of November 2021, on Monday, November 29th, 2021, following the regular meeting.
19. The Board will question and sign warrants and vouchers for the month of December 2021, on Monday, December 27th, 2021, following the regular meeting.
20. Meats adjourned the meeting at 12:38 p.m.

Correspondence

1. The Kiplinger Letter – Forecasts for Executives and Investors – October 1, 2021
2. The Kiplinger Tax Letter – Biweekly to Business Clients – October 1, 2021
3. Kiplinger’s Personal Finance Advisor – October, 2021

Minutes, October 11, 2021

Signed:

Attest:

Vice Chairman

County Clerk