

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, October 18, 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, by phone, and Administrative Assistant Andrea Berryman were present. Road and Bridge Supervisor, Emergency Management Director Carl Lee, Sheriff Tom Johnson and Coffey County Republican Owner Chris Faimon were also present. Tom Hugunin was absent from the meeting.
2. Johnson moved to approve the minutes of Monday, October 11, 2021, as written, seconded by Knight. Motion carried.
3. A Bid opening for HVAC remodel for Coffey County, KS Courthouse Air Purification HVAC Project submitted by Modern Air, Emporia, KS.
4. Meats moved, upon the request of the Coffey County Housing Authority Board, to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Dennis H. Thayer. Commonly known as 1002 Hudson Street, Burlington Lots Thirteen (13) and Fourteen (14), in Block One Hundred Twenty-eight (128), City of Burlington, Coffey County Kansas, seconded by Knight. Motion carried.
5. Knight, moved upon the request of the Coffey County Housing Authority Board, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Hydie M. Metzger. Commonly known as 1324 Alleghany, Burlington the East Ten (10) feet of Lot Nine (9), and All of Lots Ten (10) and Eleven (11), in Block One hundred sixty-four (164), in the City of Burlington, Coffey County, Kansas, seconded by Johnson. Motion carried.
6. Johnson moved, upon the request of the Coffey County Housing Authority Board, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Justina Decker and Tawny K. Decker. Commonly known as 304 N 12th, Burlington Lot Twelve (12), Thirteen (13), and Fourteen (14), in Block One Hundred Nineteen (119), in the City of Burlington, Coffey County, Kansas, seconded by Knight. Motion carried.
7. Saueressig moved, 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, seconded by Knight. Motion carried.
8. Saueressig moved, upon the recommendation of the Health Department Administrator, move to approve and direct the Chairman to sign the job description of Public Health Emergency Preparedness Coordinator, seconded by Johnson. Motion carried.
9. Saueressig moved, upon the recommendation of the Health Department Administrator, move to authorize and direct the Chairman to sign the revised Table of Organization, seconded by Knight. Motion carried.

10. Saueressig moved 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, seconded by Knight. Motion carried.
11. Saueressig moved to enter into the proposed agreement with the Kansas Department of Revenue for collections from inmates housed in the Jail, seconded by Johnson. Motion carried.
12. Knight to enter into executive session for 30 minutes at 10:15 a.m., to include each of the Commissioners, Sheriff Tom Johnson and County Counselor Wade Bowie, II by phone, 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 10:45 a.m., seconded by Johnson. Motion carried.
13. The Board resumed regular session at 10:45 a.m.
14. Knight moved to authorize and direct Emergency Management Director Carl Lee to advertise and hire for an Administrative Assistant/Deputy Planner, seconded by Johnson. Motion carried.
15. Knight to enter into executive session for 20 minutes at 11:09 a.m., to include each of the Commissioners, Economic Development Director Bobby Skipper, by phone, 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 11:29 a.m., seconded by Johnson. Motion carried.
16. The Board resumed regular session at 11:29 a.m.
17. Knight moved to enter into executive session for 10 minutes at 11:40 a.m., to include each of the Commissioners and County Counselor Wade Bowie, II by phone, to discuss legal advice related to pending ongoing County litigation, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(2)). To resume in the basement meeting rooms at 11:50 a.m., seconded by Saueressig. Motion carried.
18. The Board resumed regular session at 11:50 a.m.
19. Johnson moved, with approval of the County Attorney, to authorize the Vice Chairman to sign the release of all claims related to the pending lawsuit/employment of the former Coffey County Treasurer, seconded by Knight. Motion carried.
20. 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.
21. The Board will question and sign warrants and vouchers for the month of November 2021, on Monday, November 29th, 2021, following the regular meeting.

22. The Board will question and sign warrants and vouchers for the month of December 2021, on Monday, December 27th, 2021, following the regular meeting.
23. Meats adjourned the meeting at 12:02 p.m.

Correspondence

1. The Kiplinger Letter – Forecasts for Executives and Investors – October 8, 2021
2. Coffey County Planning Board Agenda – October 20, 2021
3. Coffey County Housing Authority Board Meeting Minutes – September 14, 2021

Minutes, October 18, 2021

Signed:

Attest:

Vice Chairman

County Clerk