

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, October 25, 2021. Chairman 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, County Counselor Wade Bowie, II and Administrative Assistant Andrea Berryman were present. Economic Development Director Bobby Skipper, Burlington Mayor Stan Luke, Burlington City Councilman Lewis Lenard, citizen Gene Merry, 30 x 30 Representatives Angel Cushing and Bob Strawder, Engineer Wayne Blackburn, Sheriff Tom Johnson, Under Sheriff Eric Smith, Extension Agents Darl Henson and Jill Barnhardt and Coffey County Republican Editor Mark Petterson were also present.
2. Johnson moved to approve the minutes of Monday, October 18, 2021, as written, seconded by Knight. Motion carried 4-yes, 0-no, 1-abstention-Hugunin.
3. Johnson moved to authorize and direct the Chairman to sign the project bid for the Coffey County, KS Courthouse Air Purification HVAC project as submitted by Modern Air Conditioning, Inc with the total cost of \$32,100 and payment due upon completion. Funds to come from the ARPA Fund, seconded by Knight. Motion carried.
4. Meats moved to enter into executive session for 30 minutes at 10:33 a.m., to include each of the Commissioners, County Counselor Wade Bowie, II, Sheriff Tom Johnson, Under Sheriff Eric Smith and 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 11:03 a.m., seconded by Knight. Motion carried.
5. The Board resumed regular session at 11:03 a.m.
6. Hugunin moved to enter into executive session for 20 minutes at 11:12 a.m., to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss personnel matters of non-elected personnel regarding job performance, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(2)). To resume in the basement meeting rooms at 11:32 a.m., seconded by Johnson. Motion carried.
7. The Board resumed regular session at 11:32 a.m.
8. Knight moved to approve Resolution No. 2021-877; A Resolution concerning salary of the Coffey County Treasurer, a total compensation package Of the Treasurer, Richard Croll, shall be established as an annual salary of \$61,500, which takes into consideration the request of the Treasurer to reallocate the extra compensation of state motor vehicle fund monies available under K.S. A. 8-145 into the General Fund, effective at 12:01 a.m., Tuesday, October 12, 2021, seconded by Johnson. Motion carried.
9. Johnson moved to enter into executive session for 10 minutes at 12:05 p.m., to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss personnel matters of non-elected personnel regarding an internal policy issue to resolve by the

Board, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(2)). To resume in the basement meeting rooms at 12:15 p.m., seconded by Saueressig. Motion carried.

10. The Board resumed regular session at 12:15 p.m.
11. Johnson moved to enter into executive session for 10 minutes at 12:20 p.m., to include each of the Commissioners and County Counselor Wade Bowie, II, for consultation with the County Counselor to discuss matters deemed privileged in the attorney client relationship, regarding legal advice related to vacation and sick leave policy, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(2)). To resume in the basement meeting rooms at 12:30 p.m., seconded by Knight. Motion carried.
12. The Board resumed regular session at 12:30 p.m.
13. The Board will question and sign warrants and vouchers for the month of November 2021, on Monday, November 29th, 2021, following the regular meeting.
14. The Board will question and sign warrants and vouchers for the month of December 2021, on Monday, December 27th, 2021, following the regular meeting.
15. Hugunin recessed the meeting at 12:47 p.m., until Wednesday, October 27th, at 9:00 a.m., question and sign warrants and vouchers for the month of October 2021, and to address any other County business that may arise.

Correspondence

1. The Kiplinger Letter – Forecasts for Executives and Investors – October 8, 2021
2. The Kiplinger Letter – Forecasts for Executives and Investors – October 15, 2021
3. The Kiplinger Tax Letter – Biweekly to Business Clients – October 15, 2021

Minutes, October 25, 2021

Signed:

Attest:

Chairman

County Clerk