

1. The Coffey County Commission Chambers opened at 8:00 a.m. Wednesday, October 27, 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, Payroll/Benefits Coordinator Denise Humlicek, Information Technology Director Brad Scheibmeir, County Counselor Wade Bowie, II and Administrative Assistant Andrea Berryman were present. State Legislator Eric Smith and Health Director Dr. Jeff Sloyer were also present.
2. Knight moved to approve and sign the employment agreement between Robert E. Skipper and Coffey County Kansas, a municipal corporation, to compensate him for his work performed as Coffey County Planning & Zoning Director, in the amount of \$7,800 annually, to be paid at the flat monthly rate of \$650.00 effective October 1, 2021 through October 1, 2023, seconded by Meats. Motion carried.
3. Hugunin moved to enter into executive session for 15 minutes at 9:40 a.m., to include each of the Commissioners, 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 9:55 a.m., seconded by Meats. Motion carried.
4. The Board resumed regular session at 9:55 a.m.
5. Knight moved to approve payment in the amount of \$50,185 each to USD 243, USD 244 and USD 245. Funds to be paid from the ARPA Fund and allowing the option to re-apply for further funding if needed, seconded by Johnson. Motion carried.
6. Hugunin moved to enter into executive session for 20 minutes at 10:03 a.m., to include each of the Commissioners, to discuss non elect personnel, job performance, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(2)). To resume in the basement meeting rooms at 10:23 a.m., seconded by Knight. Motion carried.
7. The Board resumed regular session at 10:23 a.m.
8. The Board questioned and signed warrants and vouchers for the month of October 2021.
9. Johnson moved to enter into executive session for 20 minutes at 11:19 a.m., to include each of the Commissioners, consultation with county Counselor to discuss county policy related to the vaccine mandate, 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 11:39 a.m., seconded by Knight. Motion carried.
10. The Board resumed regular session at 11:39 a.m.
11. Knight moved to approve Resolution No. 2021-878; A RESOLUTION OPPOSING ALL LOCAL, STATE AND FEDERAL MANDATES REQUIRING INDIVIDUALS TO BE VACCINATED FOR COVID-19, seconded by Johnson. Motion carried.

12. Hugunin moved to enter into executive session for 20 minutes at 1:06 p.m., to include each of the Commissioners, County Counselor Wade Bowie, II, Sheriff Tom Johnson and Under Sheriff Eric Smith, 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 1:26 a.m., seconded by Johnson. Motion carried.
13. The Board resumed regular session at 1:26 a.m.
14. Knight moved to authorize Heartland to be the auction to sell R&B equipment, seconded by Johnson. Motion carried.
15. The Board will question and sign warrants and vouchers for the month of November 2021, on Monday, November 29th, 2021, following the regular meeting.
16. The Board will question and sign warrants and vouchers for the month of December 2021, on Monday, December 27th, 2021, following the regular meeting.
17. Hugunin adjourned the meeting at 1:47 p.m.

Correspondence

Minutes, October 27, 2021

Signed:

Attest:

Chairman

County Clerk