

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, November 15, 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. Coffey County Clerk Angie Kirchner, Deputy Clerk Denise Humlicek, Election Deputy Brad Jones, Information Technology Director Brad Scheibmeir, Wade Bowie, II and Administrative Assistant Andrea Berryman. Also present were Pam Scott, Lynzie Stuke, Kristina Dietrick, Sheriff Tom Johnson, Under Sheriff Eric Smith, Steven Cox, Economic Development Director Robert Skipper, Goldberg Group Architects Larry Goldberg and Curt Krambeck and Coffey County Republican Editor Mark Petterson were also present.
2. Meats moved to approve the minutes of Monday, November 8, 2021, as written, seconded by Johnson. Motion carried.
3. Knight moved to approve Legal Holidays for Coffey County Employees during the calendar year 2022 and New Year's Day 2023, seconded by Johnson. Motion carried.
4. Johnson moved to approve the Paydays for Coffey County Employees during the calendar year 2022, seconded by Meats. Motion carried.
5. Hugunin moved to waive landfill fees for a structure owned by Steven and Marjory Gifford, located at 905 Saint Lawrence, Burlington, KS, seconded by Meats. Motion carried.
6. Hugunin moved to approve a nomination letter for Pam Scott to apply for a Historic Economic Asset Lifeline (HEAL) Grant for restoration of the Plaza Theatre, seconded by Johnson. Motion carried.
7. Saueressig moved to convene as a Board of Canvassers to canvass the results of November 2, 2021 City/School General Election, at 10:00 a.m., seconded by Meats. Motion carried.
8. Knight moved, upon the recommendation of the County Election Officer, to accept 4 provisional ballots, reject 1 provisional ballot, consistent with state statutes, and the provisional vote totals will be added to the appropriate races, seconded by Johnson. Motion carried.
9. Johnson moved to recess as a Board of Canvassers at 10:07 a.m. and to reconvene as the Board of County Commissioners while the County Election Officer adds the provisional ballots to the election totals, seconded by Meats. Motion carried.
10. Johnson moved to reconvene as a Board of Canvassers to canvass the results of the November 2, 2021 City/School General Election at 10:40 a.m., seconded by Meats. Motion carried.
11. Johnson moved to accept the write-in votes of Tiemeyer and Gary Timeyer for Mayor of LeRoy City, seconded by Knight. Motion carried.

12. Commissioner Meats drew the name of Steven Cox to break the tie for LeRoy Mayor.
13. Hugunin moved to accept Nathan Morray as the USD 245 Member District Number 2, LeRoy – Gridley School Board, as the qualified candidate of that district, seconded by Meats. Motion carried.
14. Meats moved to certify the results of the Canvass Board, seconded by Knight. Motion carried.
15. Knight moved to pay an additional fee to Goldberg and Associates in the amount of \$7,800 to proceed with the new location of the Law Enforcement Center, seconded by Johnson. Motion carried.
16. Meats moved to adjourn the Canvass Board at 11:11 a.m. and the Board reconvened as a Board of County Commissioners, seconded by Johnson. Motion carried.
17. Johnson moved to enter into executive session for 10 minutes at 12:10 p.m., to include each of the Commissioners, Wade Bowie, II, to discuss personnel matters of non-elected personnel, an internal employee issue that would violate the privacy rights to discuss in open meeting, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(1)). To resume in the basement meeting rooms at 12:20 p.m., seconded by Knight. Motion carried.
18. The Board resumed regular session at 12:20 p.m.
19. Meats moved to enter into executive session for 15 minutes at 12:25 p.m., to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss preliminary acquisition of real property, regarding matters deemed privileged in the attorney-client relationship, under the Kansas Open Meetings Act Exception (K.S.A. (75-4319)(b)(6)). To resume in the basement meeting rooms at 12:40 p.m., seconded by Johnson. Motion carried.
20. The Board resumed regular session at 12:40 p.m.
21. Knight moved to authorize and direct the Chairman to enter into an agreement with Mark Glades and Caldwell Bankers to purchase the old Herder Eye Dr. building in the amount of \$150,000 to relocate the Extension Office, seconded by Johnson. Motion carried.
22. The employee Thanksgiving Dinner will be on Friday, November 19, 2021, at 11:30 a.m. in the basement meeting rooms.
23. The Board will question and sign warrants and vouchers for the month of November 2021 on Monday, November 29, 2021, following the regular meeting.
24. The Board will question and sign warrants and vouchers for the month of December 2021, on Monday, December 27th, 2021, following the regular meeting.

25. Hugunin adjourned the meeting at 12:57 p.m.

Correspondence

1. Kiplinger's Personal Finance Advisor – Monthly Editorial Supplement – November 2021
2. The Kiplinger Letter - Forecasts for Executives and Investors – November 5, 2021

Minutes, November 15, 2021

Signed:

Attest:

Chairman

County Clerk