

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, January 13, 2020. Chairman Don Meats called the meeting to order at 9:00 a.m. with members, Fred Rowley, Cody Haddock, Tom Hugunin and Bob Saueressig present. Coffey County Clerk Angie Kirchner, Payroll/Benefits Coordinator Denise Humlicek and Administrative Assistant Donna Berland were present. Coffey County Republican Editor Mark Petterson, Kraig Kirchner, Undersheriff Mike Roney, Shirley Williams, Emergency Management Russel Stukey, Administrative Coordinator Tasha Rogers, Illa Weeks and County Treasurer Karen Maley were also present.
2. Haddock moved to approve the minutes of Monday, January 6, 2020, as written, seconded by Hugunin. Motion carried.
3. **Consent Agenda**
  - A. Move to authorize and direct the Chairman to sign three (3) tax abatements in the amount of \$62.46.
- 3a. Hugunin moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
4. Hugunin moved to approve Resolution No. 816-Fa; A REVISED RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY RISK MANAGEMENT RESERVE FUND, seconded by Haddock. Motion carried.
5. Haddock moved to approve Resolution No. 731-Oa; A REVISED RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY EQUIPMENT RESERVE FUND, seconded by Hugunin. Motion carried.
6. Hugunin moved to appoint Cody Haddock as Chairman of the Coffey County Board of Commissioners for the year 2020, seconded by Saueressig. Motion carried.
7. Meats moved to appoint Tom Hugunin as Vice-Chairman of the Coffey County Board of Commissioners for the year 2020, seconded by Haddock. Motion carried 4-yes, 1-no, Saueressig. Motion carried.
8. Meats moved to rescind the motion made last week on Monday, January 6<sup>th</sup>, 2020, item #14 that put the supervision of janitorial and the maintenance staff under the direct supervision of the Commission, and will be put on the agenda for Tuesday, January 21, 2020 for discussion, seconded by Saueressig. Motion carried.
9. Meats moved for the Commission to recess into Executive Session for consultation with the County Counselor, the County Treasurer and David Seeley to discuss ongoing County litigation #1 for matters deemed privileged under the attorney client relationship exception (see K.S.A. 75-4319(b)(2)). To resume in the Commission Chambers at 11:53 a.m., seconded by Hugunin. Motion carried.
10. The Board resumed regular session at 11:53 a.m.

11. Saueressig moved for the Commission to recess into Executive Session for consultation with the County Counselor to discuss ongoing County litigation #2 for matters deemed privileged under the attorney client relationship exception to KOMA (see K.S.A. 75-4319(b)(2)). To resume in the Commission Chambers at 12:00 p.m., seconded by Meats. Motion carried.
12. The Board resumed regular session at 12:00 p.m.
13. Haddock adjourned the meeting at 12:01 p.m., until Wednesday, January 15, 2019, for Alice Training in the Conference meeting rooms.

**Correspondence**

1. City of Waverly – Council Meeting Minutes of August 14, September 11, October 9, November 13, December 11, 2019
2. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – January 6, 2020
3. Coffey County Extension Council – Board Meeting Minutes of November 19, 2019
4. Whitney Damron – Articles of Interest – January 12, 2020
5. Craig Marshall – Thank you note – January 10, 2020
6. Coffey County Airport – Board Meeting Minutes of December 13, 2019
7. Sherry Fisher – Thank you note – January 9, 2020
8. The Kiplinger Letter – January 3, 2020
9. Kiplinger’s Personal Finance Adviser – January 2020

**Minutes, January 13, 2020**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**