

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, January 31, 2022. Chairman Knight called the meeting to order at 9:00 a.m. with members Don Meats, Tom Hugunin, Tim Johnson, and Bob Saueressig present. Coffey County Clerk Angie Kirchner, County Counselor Wade Bowie, II and Administrative Assistant Andrea Berryman were also present. IT Director Brad Scheibmeir, MT Networks Representatives Shana Rains, Diantha Stutesman, Rob McDonald and Nathan Dewitt, KWIKOM Representatives Eric Vogel and JohnTerry, Emergency Management Director Carl Lee, Engineer Wayne Blackburn, Road and Bridge Supervisor Jeff Beyer, Sheriff Tom Johnson, Economic Development Director Bobby Skipper and Coffey County Republican Editor Mark Petterson were also present.
2. Meats moved to approve the minutes dated Monday, January 24th, 2022, seconded by Johnson. Motion carried, 4-yes, 0-no, 1-abstention-Saueressig.
3. Saueressig moved to approve the minutes dated Wednesday, January 26th, 2022, seconded by Johnson. Motion carried.
4. Johnson moved to authorize and direct the Chairman to sign three (3) tax abatement in the amount of \$1,746.08, seconded by Meats. Motion carried.
5. Johnson moved to pay 9 days paid to all hourly employees including all salaried and elected officials (minus commission) at their current rate of pay in conjunction as the cost of living to get payroll on a paid for real time pay plan. This will be paid as a separate check, seconded by Hugunin. Motion carried.
6. Johnson moved to recess into executive session for 30 minutes at 11:02 a.m., to include each of the Commissioners and Economic Development Director Bobby Skipper, to discuss financial affairs or trade secrets of a corporation and land acquisition, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)&(6)). To resume in the Commission Chambers at 11:32 a.m., seconded by Hugunin. Motion carried.
7. The Board resumed regular session at 11:32 a.m.
8. Hugunin moved to recess into executive session for 15 minutes at 11:36 a.m., to include each of the Commissioners and Economic Development Director Bobby Skipper, to discuss financial affairs or trade secrets of a corporation and land acquisition, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)&(6)). To resume in the Commission Chambers at 11:51 a.m., seconded by Johnson. Motion carried.
9. The Board resumed regular session at 11:51 a.m.
10. Knight moved to recess into executive session for 10 minutes at 12:02 p.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, regarding job performance, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(1)). To resume in the Commission Chambers at 12:12 p.m., seconded by Hugunin. Motion carried.

11. The Board resumed regular session at 12:12 p.m.
12. The Board will question and sign warrants and vouchers for the month of February 2022 on Thursday, February 24th, 2022 at 9:00 a.m.
13. The Board will question and sign warrants and vouchers for the month of March 2022 on Monday, March 28th, 2022, following the meeting.
14. The Board will question and sign warrants and vouchers for the month of April 2022 on Wednesday, April 27th, 2022.
15. The Board will question and sign warrants and vouchers for the month of May 2022 on Thursday, May 26th, 2022.
16. The Board will question and sign warrants and vouchers for the month of June 2022 on Monday, June 27th, 2022, following the meeting.
17. The Board will question and sign warrants and vouchers for the month of July 2022 on Wednesday, July 27th, 2022.
18. The Board will question and sign warrants and vouchers for the month of August 2022 on Monday, August 29th, 2022, following the meeting.
19. The Board will question and sign warrants and vouchers for the month of September 2022 on Wednesday, September 28th, 2022.
20. The Board will question and sign warrants and vouchers for the month of October 2022 on Wednesday, October 26th, 2022.
21. The Board will question and sign warrants and vouchers for the month of November 2022 on Monday, November 28th, 2022, following the meeting.
22. The Board will question and sign warrants and vouchers for the month of December 2022 on Tuesday, December 27th, 2022, following the meeting.
23. Knight adjourned the meeting at 12:20 p.m.

Correspondence

Minutes, January 31, 2022

Signed:

Attest:

Chairman

County Clerk