

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, March 28, 2022. Chairman Jesse 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 and County Counselor Wade Bowie, II were also present. Fair Board Representatives Arden Payer and Clinton Sowder, Road and Bridge Supervisor Jeff Beyer, Coffey County Economic Development Director Bobby Skipper, WCNOC Representative Matt Dekat, Citizen Aubrea Baker and Coffey County Republican Editor Mark Petterson were also present.
2. Johnson moved to approve the minutes dated Monday, March 21, 2022, seconded by Meats. Motion carried.
3. Meats moved to transfer \$300,000 from the General Fund Community Improvement Line Item to the Economic Development Loan Fund to cover the loan agreement approved March 21, 2022 between Coffey County and O'Autowash, LLC, seconded by Johnson. Motion carried.
4. Move to transfer remaining balance of ARPA funds to the General Fund ARPA Line Item. Motion was tabled.
5. Saueressig moved, upon the recommendation of Brad Scheibmeir, IT director to waive the purchasing policy as to competitive bidding for good cause, said cause being. That the vendor is a single source supplier contract, and to approve the purchase of LaserFiche document Imaging Maintenance and Support 05/25/2022 - 05/24/2023 from R&D Computer System Shawnee Mission, KS, in the total amount of \$11,104.00. Funding for the purchase will come from the 2022 County General Fund Technology Training and Equipment Line Item, seconded by Hugunin. Motion carried.
6. Saueressig moved, upon the recommendation of Brad Scheibmeir IT Director, to waive the purchasing policy as to competitive bidding for good cause, said cause being State of Kansas Contract Number. KS-10932AC and to approve the purchase of one-year 24x7x365 support and monitoring VMWare Product Support Subscription from Eagle Software, Inc., in the amount of \$14,366.46. Funding for the purchase will come from the 2022 Technology Training and Equipment Line Item, seconded by Saueressig. Motion carried.
7. Saueressig moved to have the Fair Board work with R&B to move dirt in on the back side of the large blocks to make the derby a little safer, seconded by Hugunin. Motion carried.
8. Hugunin moved to recess into executive session for 15 minutes at 10:16 a.m., to include each of the Commissioners, to review applications for the Emergency Management position under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)). To resume in the Commission Chambers at 10:31 a.m., seconded by Johnson. Motion carried.
9. The Board regular session at 10:31 a.m.

10. Johnson moved to approve everyone on CP-5's with the one change except for those on CP-4U and those will be dealt with separately, seconded by Hugunin. Motion carried.
11. Knight moved to change County Attorney's pay from \$59,949 to \$62,184, an increase of \$2,235, seconded by Meats. Motion carried.
12. Knight moved to change the County Treasurer's pay from \$52,860 to \$55,800, an increase of \$2,940, seconded by Hugunin. Motion carried.
13. Knight recessed the meeting at Noon and will return at 1:00 p.m. to sign checks and vouchers.
14. Knight called the meeting back to order at 1:00 p.m.
15. Johnson moved to approve the revised CP-4U for all Elected Officials and Department Heads dated 3/28/22, seconded by Hugunin. Motion carried.
16. The Board questioned and signed warrants and vouchers for the month of March 2022.
17. Johnson moved to transfer remaining balance of ARPA funds to the General Fund ARPA Line Item, seconded by Hugunin. Motion carried.
18. Johnson moved to recess into executive session for 20 minutes at 2:24 p.m., to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss matters under the attorney-client relationship, to discuss County policy related to County contracts, County drug testing policy and potential litigation related to those subject areas, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)). To resume in the Commission Chambers at 2:44 p.m., seconded by Hugunin. Motion carried.
19. The Board regular session at 2:44 p.m.
20. The Board will question and sign warrants and vouchers for the month of April 2022 on Wednesday, April 27th, 2022.
21. The Board will question and sign warrants and vouchers for the month of May 2022 on Thursday, May 26th, 2022.
22. The Board will question and sign warrants and vouchers for the month of June 2022 on Monday, June 27th, 2022, following the meeting.
23. The Board will question and sign warrants and vouchers for the month of July 2022 on Wednesday, July 27th, 2022.
24. The Board will question and sign warrants and vouchers for the month of August 2022 on Monday, August 29th, 2022, following the meeting.

25. The Board will question and sign warrants and vouchers for the month of September 2022 on Wednesday, September 28th, 2022.
26. The Board will question and sign warrants and vouchers for the month of October 2022 on Wednesday, October 26th, 2022.
27. The Board will question and sign warrants and vouchers for the month of November 2022 on Monday, November 28th, 2022, following the meeting.
28. The Board will question and sign warrants and vouchers for the month of December 2022 on Tuesday, December 27th, 2022, following the meeting.
29. Knight adjourned the meeting at 3:42 p.m.

Correspondence

Minutes, March 28, 2022

Signed:

Attest:

Chairman

County Clerk