

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, April 18, 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 Administrative Assistant Andrea Berryman were also present. Housing Authority Director Ronda Gilbert, Hospital Administrator Joben Rietz, Chief Financial Officer Juanita White, Quality/Resource Officer Stacy Augustyn, Engineer Wayne Blackburn, Coffey County Economic Development Director Bobby Skipper, citizen Aubrea Baker and Coffey County Republican Editor Mark Petterson were also present.
2. Johnson moved to approve the minutes dated Monday, April 11, 2022, as written, seconded by Hugunin. Motion carried.
3. Hugunin moved to appoint Amber Presley as the Interim Emergency Management Director at a rate of \$500 per month, backdated to March 8, 2022, seconded by Johnson. Motion carried.
4. Johnson moved to waive landfill fees for a structure owned by Drew Pyle and Megan Foster located at 506 Hammond St. Waverly, KS 66871, seconded by Meats. Motion carried.
5. Saueressig moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit formal bids for one (1) compact track loader with option for trade-in of a 2012 Bobcat T-770 VIN# A3P811918 (L-021). Funds to be paid from the Equipment Reserve Fund, seconded by Meats. Motion carried.
6. Hugunin moved to enter into executive session for 20 minutes at 10:40 a.m., to include each of the Commissioners, to discuss applicants for the Emergency Management Director position, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(2)). To resume in the Commission Chambers at 11:00 a.m., seconded by Johnson. Motion carried.
7. The Board regular session at 11:00 a.m.
8. The Board will question and sign warrants and vouchers for the month of April 2022 on Wednesday, April 27th, 2022.
9. The Board will question and sign warrants and vouchers for the month of May 2022 on Thursday, May 26th, 2022.
10. The Board will question and sign warrants and vouchers for the month of June 2022 on Monday, June 27th, 2022, following the meeting.
11. The Board will question and sign warrants and vouchers for the month of July 2022 on Wednesday, July 27th, 2022.

12. The Board will question and sign warrants and vouchers for the month of August 2022 on Monday, August 29th, 2022, following the meeting.
13. The Board will question and sign warrants and vouchers for the month of September 2022 on Wednesday, September 28th, 2022.
14. The Board will question and sign warrants and vouchers for the month of October 2022 on Wednesday, October 26th, 2022.
15. The Board will question and sign warrants and vouchers for the month of November 2022 on Monday, November 28th, 2022, following the meeting.
16. The Board will question and sign warrants and vouchers for the month of December 2022 on Tuesday, December 27th, 2022, following the meeting.
17. Knight adjourned the meeting at 11:12 a.m.

Correspondence

Minutes, April 18, 2022

Signed:

Attest:

Chairman

County Clerk