

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, April 25, 2022. Chairman Jesse Knight called the meeting to order at 8:30 a.m. with members Don Meats, Tom Hugunin, Tim Johnson and Bob Saueressig present. Coffey County Clerk Angie Kirchner, Wade Bowie, II and Administrative Assistant Andrea Berryman were also present. Airport Administrator Darren Isch and Airport Board Chairman Pat Reese, Mike Abendroth, Economic Development Director Bobby Skipper, citizen Aubrea Baker, WCNOC Representative Matt Dekat and Coffey County Republican Editor Mark Petterson were also present.
2. Johnson moved to approve the minutes dated Monday, April 18, 2022, as written, seconded by Meats. Motion carried.
3. Based upon the recommendation of the County Engineer, move to approve the request for authorization to advertise and hire one (1) full-time Crew Supervisor for Asphalt Crew. No new position is being added. This request will only fill a current vacant position within the department due to voluntary resignation. Motion tabled.
4. Meats moved to approve the \$170,000 bid for an alternate concrete project at the Airport. Funds to come from the Capital Improvement Reserve Fund, seconded by Knight. Motion carried.
5. Hugunin moved to waive landfill fees for a structure owned by Mike Abendroth located at 812 Des Moines St. Burlington, KS 66839, seconded by Saueressig. Motion tabled until Wednesday, April 27th, 2022.
6. Saueressig moved to approve the request of the County Attorney to sign the contract and all other documents necessary for the purchase of licenses of a copyrighted prosecution software program known as PROSECUTORbyKarpel owned by Karpel Computer Systems d/b/a Karpel Solutions for use by the Coffey County Attorney's Office. Said purchase to be funded from the 2021 County Attorney carry over of \$25,000 (P0184) and the remainder to be paid from the 2022 County Attorney Contractual Line Item, seconded by Hugunin. Motion carried.
7. Hugunin moved to enter into executive session for 15 minutes at 12:30 p.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 12:45 p.m., seconded by Johnson. Motion carried.
8. The Board regular session at 12:45 p.m.
9. Hugunin moved to offer Emergency Management Director position to Amber Presley based upon salary negotiations, seconded by Johnson. Motioned carried. 4-yes, 1-no Saueressig.

10. The Board will question and sign warrants and vouchers for the month of April 2022 on Wednesday, April 27th, 2022.
11. The Board will question and sign warrants and vouchers for the month of May 2022 on Thursday, May 26th, 2022.
12. The Board will question and sign warrants and vouchers for the month of June 2022 on Monday, June 27th, 2022, following the meeting.
13. The Board will question and sign warrants and vouchers for the month of July 2022 on Wednesday, July 27th, 2022.
14. The Board will question and sign warrants and vouchers for the month of August 2022 on Monday, August 29th, 2022, following the meeting.
15. The Board will question and sign warrants and vouchers for the month of September 2022 on Wednesday, September 28th, 2022.
16. The Board will question and sign warrants and vouchers for the month of October 2022 on Wednesday, October 26th, 2022.
17. The Board will question and sign warrants and vouchers for the month of November 2022 on Monday, November 28th, 2022, following the meeting.
18. The Board will question and sign warrants and vouchers for the month of December 2022 on Tuesday, December 27th, 2022, following the meeting.
19. Knight adjourned the meeting at 12:50 p.m.

Correspondence

Minutes, April 25, 2022

Signed:

Attest:

Chairman

County Clerk