

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, May 16, 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, Wade Bowie, II and Administrative Assistant Andrea Berryman were also present. District Court Judge Taylor Wine, Economic Development Director Bobby Skipper, Sheriff Tom Johnson, Under Sheriff Eric Smith, Intern Cael Johnson, citizen Aubrea Baker and Coffey County Republican Editor Mark Petterson were also present.
2. Hugunin moved to approve the minutes dated Monday, May 9, 2022, as written, seconded by Johnson. Motion carried.
3. Meats moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to authorize and direct the Chairman to sign Contract Documents with Straight-Line Striping for Pavement Striping at several locations throughout the County, Project No. S2201-C, seconded by Johnson. Motion carried.
4. Move to authorize and direct the Chairman to sign one (1) tax abatement in the amount of \$683.38. Motion was tabled.
5. Johnson moved upon the recommendation of the Noxious Weed Director to approve the County Agreement to Treat Noxious Weeds with the Kansas Department of Transportation and direct the Chairman to sign same, seconded by Meats. Motion carried.
6. Meats moved to enter into executive session for 20 minutes at 9:26 a.m., to include each of the Commissioners, County Counselor Wade Bowie and Economic Development Director Bobby Skipper, for preliminary discussion of land acquisition, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(6)). To resume in the Commission Chambers at 9:46 a.m., seconded by Johnson. Motion carried.
7. The Board resumed regular session at 9:46 a.m.
8. Johnson moved to enter into executive session for 20 minutes at 9:53 a.m., to include each of the Commissioners, County Counselor Wade Bowie and Economic Development Director Bobby Skipper, to discuss matters deemed privileged in the attorney-client relationship, as it related to County policy and the bidding process, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(6)). To resume in the Commission Chambers at 10:13 a.m., seconded by Knight. Motion carried.
9. The Board resumed regular session at 10:13 a.m.
10. Meats moved to authorize and direct the Chairman to sign one (1) tax abatement in the amount of \$683.38, seconded by Saueressig. Motion carried.
11. Johnson moved to authorize and direct the Chairman to sign one (1) tax abatement in the amount of \$1,366.76 as amended from Paragraph 10. of \$683.38, seconded by Meats. Motion carried.

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

### **Correspondence**

**Minutes, May 16, 2022**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**