

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, May 23, 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, Tax/Levy Clerk Kacy Peres, Wade Bowie, II and Administrative Assistant Andrea Berryman were also present. Housing Authority Director Ronda Gilbert, City of New Strawn Mayor Ronda Taylor and Maintenance Operator Steven Dwight, WCNO Representative Matt Dekat, Coffey County Hospital Administrator Joben Rieth, CFO Juanita White, Chief Medical Officer Dr. Jon Shell and Board member Rosemary Rich, Engineer Wayne Blackburn and Road and Bridge Supervisor Jeff Beyer, Economic Development Director Bobby Skipper and Coffey County Republican Editor Mark Petterson were also present.
2. Johnson moved to approve the minutes dated Monday, May 16, 2022, as written, seconded by Meats. Motion carried.
3. Move to authorize and direct the Chairman to sign one (1) tax abatement in the amount of \$852.44, Motion tabled.
4. Meats moved to waive landfill fees for a structure owned by Kurt Rahmeier located at 2161 8<sup>th</sup> Rd, LeRoy, Kansas, seconded by Johnson. Motion carried.
5. Saueressig moved to allow the City of New Strawn to build the salt storage shed with Infrastructure Funds, seconded by Meats. Motion carried.
6. Johnson moved to accept and sign the CP-2 for Josh Richards, Summer Help, subject to regular IPP, Wage Classification 30-1 (Light Equipment Operator) with a wage of \$17.32, effective 05/23/22, number of hours worked not to exceed 1000, seconded by Hugunin. Motion carried.
7. Saueressig moved to accept and sign the CP-2 for Bryleigh Isch, Summer Help, subject to regular IPP, Wage Classification 5-2 (Labor Crew Member) with a wage of \$13.74, effective 05/23/22, number of hours worked not to exceed 1000, seconded by Knight. Motion carried.
8. Based upon the recommendation of the County Engineer, move to approve the request for authorization to accept informal bids for new truck bed and installation on 2022 RAM 5500 (VIN 3C7WRNCL6NG18649) from Master Tech Truck & Equipment, Wichita, KS with estimated cost of \$14,088.00. Funds to be paid from the Road and Bridge Fund. Motion tabled.
9. Meats moved, based upon the recommendation of the County Engineer, to approve the request for authorization to advertise and hire one (1) full-Mechanic. No new position is being added. This request will only fill a current vacant position within the department due to voluntary resignation, seconded by Hugunin. Motion carried.

10. Hugunin moved to appoint Tim Patterson as Coffey County Representative to the Northeast Homeland Security Council and designate Amber Presley as the Proxy if Tim Patterson is unavailable, seconded by Johnson. Motion carried.
11. Saueressig moved, based upon the recommendation of the County Engineer and recommendation of the County Attorney, to approve the CDL Truck Driver II Job Description and personnel position change. (No additional personnel are being added to the department with this action.), seconded by Johnson. Motion carried.
12. Hugunin moved, based upon the recommendation of the County Engineer, to authorize a position change for Lyle Evans from 30-19 CDL Heavy Truck Driver (\$22.96) to 35-15 CDL Heavy Truck Driver II (\$23.01), effective June 1, 2022, seconded by Johnson. Motion carried.
13. Hugunin moved, based upon the recommendation of the County Engineer, to authorize a position change for Kasey Holveck from 30-12 CDL Heavy Truck Driver (\$20.76) to 35-8 CDL Heavy Truck Driver II (\$20.81), effective June 1, 2022, seconded by Meats. Motion carried.
14. Knight moved, based upon the recommendation of the County Engineer, to authorize a position change for David Williams from 30-19 CDL Heavy Truck Driver (\$22.96) to 35-15 CDL Heavy Truck Driver II (\$23.01), effective June 1, 2022, seconded by Johnson. Motion carried.
15. Saueressig moved, based upon the recommendation of the County Engineer, to authorize a position change for Doug Young from 30-26 CDL Heavy Truck Driver (\$26.80) to 35-\_\_ CDL Heavy Truck Driver II (\$26.80), effective June 1, 2022, seconded by Meats. Motion carried.
16. Hugunin moved, based upon the recommendation of the County Engineer, to authorize a position change for Adam Sowder from 35-7 Heavy Equipment Operator (\$20.51) to 40-3 Specialized Heavy Equipment Operator (\$20.54), effective June 1, 2022, seconded by Johnson. Motion carried.
17. Johnson moved to approve the Highway Department's revised Table of Organization dated 5/23/2022, seconded by Meats. Motion carried.
18. Hugunin moved, based upon the recommendation of the County Attorney, to approve and direct the Chairman to approve a revision and addition to the Coffey County Position and Classification Chart within the Table of Organization for the County Attorney's Office for the new position of Legal Intern, seconded by Saueressig. Motion carried.
19. Hugunin moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Cael Johnson, County Attorney's Office, Legal Intern, New Hire: 5 (Step 3), wage: \$13.99, effective May 16, 2022, seconded by Meats. Motion carried.

- 20.** Saueressig moved to enter into executive session for 15 minutes at 11:24 a.m., to include each of the Commissioners, County Counselor Wade Bowie, II, EMP Shields owners Patrick Barns and Bobby McNeal and Economic Development Director Bobby Skipper, to discuss data relating to the financial affairs or trade secrets of a corporation, relating to EMP financial affairs, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(4)). To resume in the Commission Chambers at 11:39 a.m., seconded by Hugunin. Motion carried. 4-yes, 1-abstention-Knight.
- 21.** The Board resumed regular session at 11:39 a.m.
- 22.** Johnson moved to enter into executive session for 15 minutes at 11:44 a.m., to include each of the Commissioners, County Counselor Wade Bowie, II, EMP Shields owners Patrick Barns and Bobby McNeal and Economic Development Director Bobby Skipper, to discuss data relating to the financial affairs or trade secrets of a corporation, relating to EMP financial affairs, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(4)). To resume in the Commission Chambers at 11:59 a.m., seconded by Hugunin. Motion carried. 4-yes, 1-abstention-Knight.
- 23.** The Board resumed regular session at 11:59 a.m.
- 24.** Saueressig moved to enter into executive session for 20 minutes at 12:06 p.m., to include each of the Commissioners, County Counselor Wade Bowie, II and Economic Development Director Bobby Skipper, to discuss data relating to the financial affairs or trade secrets of a corporation, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(4)). To resume in the Commission Chambers at 12:26 p.m., seconded by Meats. Motion carried.
- 25.** The Board resumed regular session at 12:26 p.m.
- 26.** Hugunin moved to accept the bid from Modern Air as sole source to upgrade heating and air system subscription power supply in the amount of \$10,265, seconded by Knight. Motion carried.
- 27.** Meats moved to enter into executive session for 15 minutes at 1:24 p.m., to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss matters deemed privileged in the attorney-client relationship, regarding pending litigation that the County has a vested interest in, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(6)). To resume in the Commission Chambers at 1:39 p.m., seconded by Johnson. Motion carried.
- 28.** The Board resumed regular session at 1:39 p.m.
- 29.** The courthouse will be closed on Monday, May 30<sup>th</sup>, 2022, in observance of Memorial Day. The next regularly scheduled meeting will be Tuesday, May 31<sup>st</sup>, 2022.
- 30.** The Board will question and sign warrants and vouchers for the month of May 2022 on Thursday, May 26<sup>th</sup>, 2022.

31. 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.
32. 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.
33. The Board will question and sign warrants and vouchers for the month of September 2022 on Wednesday, September 28<sup>th</sup>, 2022.
34. The Board will question and sign warrants and vouchers for the month of October 2022 on Wednesday, October 26<sup>th</sup>, 2022.
35. 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.
36. 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.
37. Knight recessed the meeting at 1:48 p.m., until Thursday, May 26<sup>th</sup>, 2022 to question and sign warrants and vouchers for the month of May 2022, and to address any other County business that may arise.

## **Correspondence**

**Minutes, May 23, 2022**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**