

1. The Coffey County Commission Chambers opened at 8:00 a.m. Tuesday, May 31, 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. Kansas Natural Resource Coalition Executive Director Tracey Barton, Pawnee County Commissioner Bob Rein by phone, Jail Ad Hoc Committee members Marc Raymer, Paramedic Director Jered Schulte, Matt Seaman and Kent Hoyt, Sheriff Tom Johnson, Hospital CEO Joban Reitz, CFO Juanita White, Chief Quality Compliance Officer Stacy Augustine, Hospital Board members Steve Hopkins and Judy Reese, Economic Development Director Bobby Skipper, Treasurer Richard Croll, citizen Jim Weeks, Intern Cael Johnson, CFS Engineers Sabin Yanez, Economic Development Director Bobby Skipper, EMP Shield Board members Andrew Bucchin, Patrick Barnes and Bobby Spagnuolo, Under Sheriff Eric Smith and Coffey County Republican Editor Mark Petterson were also present.
2. Johnson moved to approve the minutes dated Monday, May 23, 2022, as written, seconded by Meats. Motion carried.
3. Saueressig moved to approve the minutes dated Thursday, May 26, 2022, as written, seconded by Hugunin. Motion carried.
4. Hugunin moved to table the motion to authorize and direct the Chairman to sign the CP-2 for Bill Dewitt, promotion, subject to regular IPP, from Asphalt Leadman to asphalt Crew Supervisor, Wage Classification from 40-3 to 55-1, with a wage from \$20.54 to \$23.99 effective 06/01/2022, seconded by Saueressig. Motion carried.
5. Knight recessed the meeting at 12:04 p.m.
6. Knight called the meeting back to order at 1:00 p.m.
7. Hugunin moved to enter into an agreement with EMP Shield with the Purchase Order presented in the amount of \$497,713 using ARPA, seconded by Johnson. Motion carried.
8. Saueressig moved to authorize and direct the Chairman to sign the Purchase Order with EMP Shield, seconded by Johnson. Motion carried.
9. Knight moved to authorize and direct the Chairman to sign the CP-2 for Bill Dewitt, promotion, subject to regular IPP, from Asphalt Leadman to asphalt Crew Supervisor, Wage Classification from 40-3 to 55-1, with a wage from \$20.54 to \$23.99, effective 06/01/2022, seconded by Meats. Motion carried.
10. Johnson moved to join Kansas Natural Resource Coalition fee of \$5,000 a year do it for a year. Funds to come from the General Fund – Courthouse General Contractual Line Item, seconded by Meats. Motion carried.

11. Hugunin moved to forgive the remainder of the balance of the loan to the Coffey County Hospital, seconded by Knight. Motion carried 1-yes-Hugunin, 4-no-Knight, Meats, Saueressig and Johnson.
12. Meats moved to extend the Coffey County Hospital Loan Payments to 1 payment due every six months - next payment of \$30,108.35 will be due 12/31/2022, then 1 payment every 6 mos. thereafter until further review, seconded by Johnson. Motion carried 4-yes, 1-no-Hugunin.
13. Saueressig moved to approve the 2023 Coffey County Ambulance Services and Coffey County Hospital budget as presented, seconded by Meats. Motion carried.
14. 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.
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 recessed the meeting at 3:11 p.m.

## **Correspondence**

**Minutes, May 31, 2022**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**