

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, July 25, 2022. Chairman Jesse Knight called the meeting to order at 9:00 a.m. with members Tom Hugunin, Don Meats, Tim Johnson and Bob Saueressig present. Also present were County Clerk Angie Kirchner and Administrative Assistant Andrea Berryman. Also present were Craig Marshall, Lexi Milota, Taylor Akers, Jarred, Gilmore & Phillips Auditor Phil Jarred and LaRita Sagar, Economic Development Director Bobby Skipper, Chief Deputy Clerk Brad Jones, Tax/Levy Clerk Kacy Peres, citizens Tim Austin and Aubrea Baker and Coffey County Republican Editor Mark Petterson.
2. Meats moved to approve the minutes dated Monday, July 18, 2022, as written, seconded by Johnson. Motion carried 4-yes, 0-no, 1-abstention-Knight.
3. Saueressig moved to approve the 2023 Coffey County Budget for publication and to set the Budget Hearing for August 22nd, 2022, at 10:30 a.m., seconded by Meats. Motion carried.
4. Saueressig moved to accept the contract agreement with Patagonia in the amount of \$49,989.80 as a single source provider and to authorize and direct the Health Department Administrator to sign all related documents. Funds to come from the Health Department CARES Act Fund, seconded by Johnson. Motion carried.
5. Knight moved to enter into executive session for 30 minutes at 11:48 a.m., to include each of the Commissioners, County Counselor Wade Bowie, II, Health Department Administrator Carl Lee and Economic Development Director Bobby Skipper, 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 12:18 p.m., seconded by Saueressig. Motion carried.
6. The Board resumed regular session at 12:18 p.m.
7. Knight recessed the meeting at 12:34 p.m.
8. Knight called the meeting back to order at 1:00 p.m.
9. Saueressig moved to enter into executive session for 30 minutes at 1:04 p.m., to include each of the Commissioners, County Counselor Wade Bowie, II and Candidate #5, to interview candidates for the R&B Superintendent, under the Kansas Open Meetings Act (K.S.A. 75-4319(b)(1)). To resume in the Commission Chambers at 1:34 p.m., seconded by Meats. Motion carried.
10. The Board resumed regular session at 1:34 p.m.
11. Johnson moved to enter into executive session for 15 minutes at 1:38 p.m., to include each of the Commissioners, County Counselor Wade Bowie, II and Candidate #5, to interview candidates for the R&B Superintendent, under the Kansas Open Meetings Act

(K.S.A. 75-4319(b)(1)). To resume in the Commission Chambers at 1:53 p.m., seconded by Hugunin. Motion carried.

12. The Board resumed regular session at 1:53 p.m.
13. Johnson moved to enter into executive session for 45 minutes at 1:58 p.m., to include each of the Commissioners, County Counselor Wade Bowie, II and Candidate #2, to interview candidates for the R&B Superintendent, under the Kansas Open Meetings Act (K.S.A. 75-4319(b)(1)). To resume in the Commission Chambers at 2:43 p.m., seconded by Hugunin. Motion carried.
14. The Board resumed regular session at 2:43 p.m.
15. Saueressig moved to enter into executive session for 8 minutes at 2:47 p.m., to include each of the Commissioners, County Counselor Wade Bowie, II and Candidate #2, to interview candidates for the R&B Superintendent, under the Kansas Open Meetings Act (K.S.A. 75-4319(b)(1)). To resume in the Commission Chambers at 2:55 p.m., seconded by Meats. Motion carried.
16. The Board resumed regular session at 2:55 p.m.
17. Meats moved to enter into executive session for 45 minutes at 3:00 p.m., to include each of the Commissioners, County Counselor Wade Bowie, II and Candidate #6, to interview candidates for the R&B Superintendent, under the Kansas Open Meetings Act (K.S.A. 75-4319(b)(1)). To resume in the Commission Chambers at 3:45 p.m., seconded by Johnson. Motion carried.
18. The Board resumed regular session at 3:45 p.m.
19. Johnson moved to enter into executive session for 20 minutes at 4:02 p.m., to include each of the Commissioners, County Counselor Wade Bowie, II and County Clerk Angie Kirchner, to discuss matters deemed privileged in the attorney-client relationship, regarding County policy as well as potential litigation, under the Kansas Open Meetings Act (K.S.A. 75-4319(b)(2)). To resume in the Commission Chambers at 3:45 p.m., seconded by Hugunin. Motion carried.
20. The Board resumed regular session at 3:45 p.m.
21. The Board will question and sign warrants and vouchers for the month of August 2022 on Monday, August 29th, 2022, following the meeting.
22. The Board will question and sign warrants and vouchers for the month of September 2022 on Wednesday, September 28th, 2022.
23. The Board will question and sign warrants and vouchers for the month of October 2022 on Wednesday, October 26th, 2022.

24. The Board will question and sign warrants and vouchers for the month of November 2022 on Monday, November 28th, 2022, following the meeting.
25. The Board will question and sign warrants and vouchers for the month of December 2022 on Tuesday, December 27th, 2022, following the meeting.
26. Knight recessed the meeting at 4:40 p.m., until 9:00 a.m. on Wednesday, July 27th, 2022, to question and sign warrants and vouchers for the month of July 2022 and discuss any other County business that may arise.

Correspondence

Minutes, July 25, 2022

Signed:

Attest:

Chairman

County Clerk