

1. The Coffey County Commission Chambers opened at 8:00 a.m., Wednesday, July 27, 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, County Counselor Wade Bowie, II, and Administrative Assistant Andrea Berryman. Also present were Chief Deputy Clerk Brad Jones, Tax/Levy Clerk Kacy Peres, Sheriff Tom Johnson, Engineer Wayne Blackbourn and Kenny Roney, II and intern Cael Johnson, citizens EMP Shield/Marie Belle owner Tim Carty and Marie Belle owner Kristen Hughes.
2. The Board questioned and signed warrants and vouchers for the month of July 2022.
3. Johnson moved to enter into executive session for 20 minutes at 9:38 a.m., to include each of the Commissioners, County Counselor Wade Bowie, II, Administrative Assistant Andrea Berryman and Sheriff Tom Johnson, to discuss matters considered privileged in the attorney-client relationship, regarding legal issues related to County Insurance (K.S.A. 75-4319(b)(1)). To resume in the Commission Chambers at 9:58 a.m., seconded by Meats. Motion carried.
4. The Board resumed regular session at 9:58 a.m.
5. Hugunin moved to approve Resolution No. 655h; A RESOLUTION ESTABLISHING THE WEIGHT LIMITATIONS FOR CERTAIN BRIDGS IN COFFEY COUNTY, KANSAS, seconded by Meats. Motion carried.
6. Hugunin moved to enter into executive session for 45 minutes at 11:04 a.m., to include each of the Commissioners, County Counselor Wade Bowie, II and Candidate #3, 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 11:49 a.m., seconded by Johnson. Motion carried.
7. The Board resumed regular session at 11:49 a.m.
8. Knight recessed the meeting at 12:25 p.m., until 1:00 p.m.
9. Knight called the meeting back to order at 12:58 p.m.
10. Saueressig moved to enter into executive session for 45 minutes at 1:00 p.m., to include each of the Commissioners, County Counselor Wade Bowie, II and Candidate #4, 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 1:45 p.m., seconded by Knight. Motion carried.
11. The Board resumed regular session at 1:45 p.m.
12. Knight moved to enter into executive session for 45 minutes at 1:55 p.m., to include each of the Commissioners, County Counselor Wade Bowie, II and Candidate #1, 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 2:40 p.m., seconded by Johnson. Motion carried.

13. The Board resumed regular session at 2:40 p.m.
14. Meats moved to enter into executive session for 10 minutes at 2:45 p.m., to include each of the Commissioners, County Counselor Wade Bowie, II and Candidate #1, 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 Johnson. Motion carried.
15. The Board resumed regular session at 2:55 p.m.
16. Knight moved to enter into executive session for 20 minutes at 3:17 p.m., to include each of the Commissioners, County Counselor Wade Bowie, II, County Clerk Angie Kirchner and Engineer Wayne Blackbourn, to discuss matters considered privileged in the attorney-client relationship, regarding internal county policy and procedure related to potential litigation and/or personnel files (K.S.A. 75-4319(b)(1)). To resume in the Commission Chambers at 3:37 p.m., seconded by Saueressig. Motion carried.
17. The Board resumed regular session at 3:37 p.m.
18. Meats moved to enter into executive session for 5 minutes at 3:58 p.m., to include each of the Commissioners and County Counselor Wade Bowie, II, to discuss matters considered privileged in the attorney-client relationship, regarding criminal investigation (K.S.A. 75-4319(b)(1)). To resume in the Commission Chambers at 4:03 p.m., seconded by Johnson. Motion carried.
19. The Board resumed regular session at 4:03 p.m.
20. 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.
21. The Board will question and sign warrants and vouchers for the month of September 2022 on Wednesday, September 28<sup>th</sup>, 2022.
22. The Board will question and sign warrants and vouchers for the month of October 2022 on Wednesday, October 26<sup>th</sup>, 2022.
23. 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.
24. 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.

25. Knight adjourned the meeting at 4:05 p.m.

**Correspondence**

**Minutes, July 27, 2022**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**