

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, August 1, 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 Counselor Wade Bowie, II, and Economic Development Director Bobby Skipper. Also present were Chief Deputy Clerk Brad Jones, Tax/Levy Clerk Kacy Peres, HUGGSS Founder Jamie Hazen, Road and Bridge Supervisor Jeff Beyer, citizens Tim Austin, Richard Mahoney, Marie Belle owner Kristen Hughes, and Coffey County Republican editor Mark Petterson.
2. Meats moved to approve the minutes of Monday, July 25th as written, seconded by Johnson. Motion carried.
3. Johnson moved to approve the minutes of Wednesday, July 27th as written, seconded by Hugunin. Motion carried.
4. Knight moved to review and approve the CP-2 for Trent Crisswell, New Hire for Construction Tradesperson for Special Bridge, Full-Time; subject to regular IPP, Wage Classification of 35-3 with a wage of \$19.10, effective 08/01/2022, seconded by Meats. Motion carried.
5. Johnson moved to review and approve the CP-2 for Nathan Hollinger, New Hire for Heavy Equipment Operator, Full-Time; subject to regular IPP, Wage Classification of 35-1 with a wage of \$18.38, effective 08/01/2022, seconded by Hugunin. Motion carried.
6. Knight moved to review and approve the CP-2 for Dylan Wonser, transferring positions as a Heavy Equipment Operator from Mowing & Sign Crew to Assistant Fleet, Full-Time within the same department; subject to regular IPP, Wage Classification to remain the same at 35-03 with a wage of \$19.10, effective 08/01/2022, seconded by Meats. Motion carried.
7. Johnson moved based on the recommendation of the Road and Bridge supervisor, to approve the request for authorization to advertise and hire one (1) full-time Heavy Equipment Operator. No new position is being added. This request will only fill a current vacant position within the department due to voluntary resignation, seconded by Meats. Motion carried.
8. Saueressig moved to enter into executive session for 20 minutes at 9:09 a.m., to include each of the Commissioners, County Counselor Wade Bowie, II, Road and Bridge Supervisor Jeff Beyer, to discuss personnel matters of non-elected personnel, under the Kansas Open Meetings Act (K.S.A. 75-4319(b)(2)). To resume in the Commission Chambers at 9:29 a.m., seconded by Johnson. Motion carried.
9. The Board resumed regular session at 9:29 a.m.
10. Hugunin moved to retain Auditors Jarred, Gilmore & Phillips, PA for the preparation of the 2022 Audit and the 2023 Budget Preparation, seconded by Meats. Motion carried.

11. Saueressig moved to authorize and direct the Chairman to sign the revised Capital Improvement Plan dated August 1, 2022, seconded by Hugunin. Motion carried.
12. Hugunin moved to approve an additional \$18,700.00 funding for the Marie Belle Bakery project loan, to be added to current contract payments, seconded by Knight. Motion carried 4-yes, 1-no-Saueressig.
13. Meats moved to review and approve the CP-2 for Bryleigh Isch, summer help; subject to regular IPP, Wage Classification of 30-01 Light Equipment Operator with a wage of \$17.32, with a retroactive hire date of 05/23/2022, number of hours worked not to exceed 1000, seconded by Johnson. Motion carried.
14. Knight moved to enter into executive session for 20 minutes at 10:40 a.m., to include each of the Commissioners, to discuss personnel matters regarding non-elected personnel, under the Kansas Open Meetings Act (K.S.A. 75-4319(b)(2)). To resume in the Commission Chambers at 11:00 a.m., seconded by Meats. Motion carried.
15. The Board resumed regular session at 11:00 a.m.
16. Knight moved to enter into executive session for 20 minutes at 11:16 a.m., to include each of the Commissioners, and Bridge Supervisor Jeff Beyer, to discuss personnel matters of non-elected personnel, under the Kansas Open Meetings Act (K.S.A. 75-4319(b)(2)). To resume in the Commission Chambers at 11:36 a.m., seconded by Saueressig. Motion carried.
17. The Board resumed regular session at 11:36 a.m.
18. Knight moved to appoint Jeff Beyer as interim Road and Bridge Supervisor, for a six-month duration, with an additional \$500 a month during interim period, effective 8/1/2022, seconded by Hugunin. Motion carried.
19. Meats moved to rescind previous motion to correct job title, seconded by Knight.
20. Knight moved to appoint Jeff Beyer as interim Road and Bridge Superintendent, for a six-month duration, with an additional \$500 a month during interim period, effective 8/1/2022, seconded by Hugunin. Motion carried.
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 adjourned the meeting at 11:50 a.m.

Correspondence

Minutes, August 1, 2022

Signed:

Attest:

Chairman

County Clerk