

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, August 15, 2022. Chairman Jesse Knight called the meeting to order at 9:00 a.m. with members, Don Meats, Tim Johnson and Bob Saueressig present. Also present were County Clerk Angie Kirchner, Tax/Levy Clerk Kacy Peres, Counselor Wade Bowie, II and Andrea Berryman. Goldberg Group Larry Goldberg and Curt Krambeck, Kutak & Rock LLC Joe Serrano, Sheriff Tom Johnson and Under Sheriff Eric Smith, Tax/Levy Clerk Kacy Peres, Treasurer Richard Croll, Citizens State Bank Walker Trimble, Farmers State Bank John Evans and Megan Evans, Central National Bank Brenda Klubek, First National Bank Colby Johnson, Deputy Election Officer Brad Jones, Cook, Flatt & Strobel Engineers Sabin Yanez, Interim Road and Bridge Superintendent Jeff Beyer, Economic Development Director Bobby Skipper, Wade Thomsen, Samantha Hughes and Coffey County Republican Editor Mark Petterson were also present. Tom Hugunin was absent.
2. Johnson moved to approve the minutes of Monday, August 8, 2022, as written, seconded by Meats. Motion carried.
3. Knight moved to recess as a Board of County Commissioners at 10:00 a.m.
4. Meats moved to convene as a Board of Canvassers to canvass the results of the August 2, 2022 Primary Election, seconded by Johnson. Motion carried.
5. Saueressig moved to appoint Gwen Birk as a member of the Canvassing Board to canvass the August 2, 2022 Primary Election, seconded by Johnson. Motion carried.
6. County Election Officer Angie Kirchner and Deputy Election Officer Brad Jones presented the original returns together with all other records of the election to the County Board of Canvassers for the purpose of canvassing the records.
7. Johnson moved based on the recommendation of the County Election Officer, with the approval of the County Attorney, presented 71 provisional ballots and recommended that 41 ballots be fully counted, 4 ballots be partially counted and 26 ballots be rejected, seconded by Meats. Motion carried.
8. Knight recessed as a Board of County Canvassers at 10:16 a.m.
9. Knight reconvened as a Board of County Commissioners at 10:17 a.m.
10. Johnson moved, based upon the recommendation of the Interim Road and Bridge Superintendent, to approve the Interim Road and Bridge Superintendent's request to advertise for and hire one (1) Full-Time Office Coordinator. No new position is being added; this request will only fill vacant position due to voluntary resignation, seconded by Knight. Motion carried.
11. Saueressig moved, based upon the recommendation of the Interim Road and Bridge Superintendent, to approve the Interim Road and Bridge Superintendent's request to solicit formal bids and purchase various culvert pipes and end sections for inventory at

the county shop. Funds to be paid from the Road and Bridge Fund, seconded by Johnson. Motion carried.

12. Saueressig moved to enter into executive session for 15 minutes at 10:58 a.m., to include each of the Commissioners, County Counselor Wade Bowie, II, and Interim Road and Bridge Superintendent Jeff Beyer, to discuss non-elected personnel, regarding employee performance and disciplinary under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(1)). To resume in the County Commission Chambers at 11:13 a.m., seconded by Meats. Motion carried.
13. The Board resumed regular session at 11:13 a.m.
14. Meats moved to enter into executive session for 15 minutes at 11:31 a.m., to include each of the Commissioners and Economic Development Director Bobby Skipper, to discuss land acquisition under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(6)). To resume in the County Commission Chambers at 11:46 a.m., seconded by Johnson. Motion carried.
15. The Board resumed regular session at 11:47 a.m.
16. Knight recessed as a Board of County Commissioners at 11:48 a.m.
17. Meats moved to reconvene as a Board of Canvassers to canvass the results of the August 2, 2022 Primary Election, seconded by Johnson. Motion carried.
18. The Board reviewed tally sheets and poll books for the write-in votes.
19. The Counting Board returned with the results of the provisional ballots added to the appropriate races.
20. Meats moved to certify the results of the Canvass Board, seconded by Johnson. Motion carried.
21. Meats moved to adjourn the Canvass Board at 12:09 p.m, seconded by Birk. Motion carried.
22. Chairman Knight reconvened the meeting as a Board of County Commissioners at 12:10 p.m.
23. Saueressig moved, based upon the recommendation of the Interim Road and Bridge Superintendent, to authorize and director the Chairman to sign the check for the purchase of the Kenworth Truck in the amount of \$123,436.00, with funds to come from Courthouse General Public Works – Equipment Line Item, seconded by Knight. Motion carried.

24. The Board will question and sign warrants and vouchers for the month of August 2022 on Monday, August 29th, 2022, following the meeting.
25. The Board will question and sign warrants and vouchers for the month of September 2022 on Wednesday, September 28th, 2022.
26. The Board will question and sign warrants and vouchers for the month of October 2022 on Wednesday, October 26th, 2022.
27. The Board will question and sign warrants and vouchers for the month of November 2022 on Monday, November 28th, 2022, following the meeting.
28. The Board will question and sign warrants and vouchers for the month of December 2022 on Tuesday, December 27th, 2022, following the meeting.
29. Saueressig adjourned the meeting at 12:27 p.m.

Correspondence

Minutes, August 15, 2022

Signed:

Attest:

Chairman

County Clerk