

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, September 12, 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, Counselor Wade Bowie, II and Administrative Assistant Andrea Berryman. Economic Development Director Bobby Skipper, Interim Road and Bridge Superintendent Jeff Beyer, City of Lebo Mayor Eric Ferguson, CASA of the 4<sup>th</sup> Judicial District Representatives Haley Harshaw and Aspyn Hermreck citizen Steve McCurry and Coffey County Republican Editor Mark Petterson were also present. Tom Hugunin was absent from the meeting.
2. Johnson moved to approve the minutes of Tuesday, September 6, 2022, as written, seconded by Meats. Motion carried.
3. Knight moved to reimburse the City of Lebo in the amount of \$20,000 from the General Fund Community Improvement Contractual Line Item, for helping with the cleanup of the old existing trailer court, seconded by Johnson. Motion carried.
4. Knight moved, to enter into executive session at 11:11 a.m. for 20 minutes, to include each of the Commissioners and Economic Development Director Bobby Skipper, to discuss personnel matters of non-elected personnel, under the Kansas Open Meetings Act (K.S.A. 75-4319(b)(1)). To resume in the commission Chambers at 11:31 a.m., seconded by Saueressig. Motion carried.
5. The Board resumed regular session at 11:31 a.m.
6. Knight recessed the meeting at 11:33 a.m. to attend the employee Appreciation Picnic at the 4H Building. The Board will resume the meeting at 1:30 p.m.
7. Knight called the meeting back to order at 1:30 p.m.
8. Johnson moved to enter into executive session at 2:26 p.m. for 30 minutes, to include each of the commissioners, the County Attorney, Administrative Assistant Andrea Berryman and Economic Development Director Bobby Skipper, to discuss personnel matters of non-elected personnel, under the Kansas Open Meetings Act (K.S.A. 75-4319(b)(1)). To resume in the Commission Chambers at 2:56 p.m., seconded by Meats. Motion carried.
9. The Board resumed regular session at 2:56 p.m.
10. Knight moved to enter into executive session at 3:01 p.m. for 30 minutes, to include each of the commissioners, the County Attorney, Administrative Assistant Andrea Berryman and Economic Development Director Bobby Skipper, to discuss personnel matters of non-elected personnel, under the Kansas Open Meetings Act (K.S.A. 75-4319(b)(1)). To resume in the Commission Chambers at 3:31 p.m., seconded by Saueressig. Motion carried.

11. The Board resumed regular session at 3:31 p.m.
12. The Board will question and sign warrants and vouchers for the month of September 2022 on Wednesday, September 28<sup>th</sup>, 2022.
13. The Board will question and sign warrants and vouchers for the month of October 2022 on Wednesday, October 26<sup>th</sup>, 2022.
14. 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.
15. 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.
16. Knight adjourned the meeting at 3:51 p.m.

**Correspondence**

**Minutes, September 12, 2022**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**