

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, October 10, 2022. Vice Chairman Bob Saueressig 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, Counselor Wade Bowie, II and Administrative Assistant Andrea Berryman. Sheriff Tom Johnson, Under Sheriff Eric Smith, Raymond James Representative Greg Vahrenberg, Goldberg Group Curt Krambeck, Treasurer Richard Croll, Goldberg, citizen Wayde Thomsen and Coffey County Republican Editor Mark Petterson were also present.
2. Hugunin moved to approve the minutes of Monday, October 3, 2022, as written, seconded by Johnson. Motion carried.
3. Johnson moved to approve ExakTime electronic time clock system in the amount of \$12,975, (\$11,880/year, \$500 annual fee for support, \$595 one-time for integration) and to be fully implemented and running by January 1, 2023. Funds to come from the General Fund – Courthouse General Line Item, seconded by Meats. Motion carried.
4. Meats moved to enter into executive session for 40 minutes at 9:05 a.m., to include each of the commissioners, County Counselor Wade Bowie, II, Sheriff Tom Johnson and Under Sheriff Eric Smith, to discuss courthouse security regarding internal law enforcement strategy, under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(12)). To resume in the Commission Chambers at 9:45 a.m., seconded by Johnson. Motion carried.
5. The Board resumed the meeting at 9:45 a.m.
6. Hugunin moved to go with Option #5 to secure the entrance of the east side of the courthouse, seconded by Johnson. Motion carried.
7. Knight joined the meeting at 10:10 a.m.
8. Hugunin moved to request for RFP's for the new Coffey County Law Enforcement Center, seconded by Johnson. Motion carried.
9. Hugunin moved to authorize and direct the Chairman to sign the At-Risk Construction Management for the new Coffey County Law Enforcement Center, seconded by Johnson. Motion carried.
10. Hugunin moved to enter into Executive Session for 15 minutes at 11:30 a.m., to include each of the commissioners and County Counselor Wade Bowie, II, to discuss matters deemed privileged in the attorney-client relationship, regarding county policy related to the drug and alcohol policy, under the Kansas Open Records Act (K.S.A. 75-4319)(b)(2)). To resume in the Commission Chambers at 11:45 a.m., seconded by Johnson. Motion carried.
11. The Board resumed regular session at 11:45 a.m.
12. Saueressig moved to enter into executive session for 5 minutes at 11:55 a.m., to include each of the commissioners and County Counselor Wade Bowie, II, to discuss matters deemed

privileged in the attorney-client relationship, related to ongoing and pending litigation, under the Kansas Open Records Act (K.S.A. 75-4319)(b)(2). To resume in the Commission Chambers at 12:00 p.m., seconded by Johnson. Motion carried.

13. The Board resumed regular session at 12:00 p.m.
14. Hugunin moved to suspend the random drug testing for anyone that is Non-DOT, seconded by Johnson. Motion carried 4-yes, 1-no-Knight.
15. The Board will question and sign warrants and vouchers for the month of October 2022 on Wednesday, October 26th, 2022, following the meeting.
16. The Board will question and sign warrants and vouchers for the month of November 2022 on Monday, November 28th, 2022, following the meeting.
17. The Board will question and sign warrants and vouchers for the month of December 2022 on Tuesday, December 27th, 2022, following the meeting.
18. Knight adjourned the meeting at 12:29 p.m.

Correspondence

Minutes, October 10, 2022

Signed:

Attest:

Chairman

County Clerk