

1. The Coffey County Commission Chambers opened at 8:00 a.m. Tuesday, January 3, 2006, to allow commissioners to individually review correspondence. Chairman Fred Rowley, Jr. called the meeting to order at 9:00 a.m. with members R. Kraig Kirchner, Tim Sipe, Gene Merry and Larry Crotts present. Also present were Denise Humlicek, Payroll Clerk, Doug Witteman, Coffey County Attorney, and Donna Berland, Administrative Assistant.
2. Crotts moved to approve the minutes of Monday, December 27, 2005, as written, seconded by Merry.
3. Merry moved to approve the minutes of Thursday, December 29, 2005, as corrected, seconded by Sipe. Paragraph 13., after 'Plan' add "and Asphalt Program", delete 'Option' replace with "Project".
4. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for CSA compensation for the month of January 2006, for John Zuern as Zoning Administrator.
- 4a. Merry moved to approve the Consent Agenda as submitted, seconded by Sipe. Motion carried.
5. Crotts moved to authorize the Chairman to sign 4 tax abatements to the Treasurer's tax roll in the amount of \$340.54, seconded by Kirchner. Motion carried.
6. Emergency Preparedness Coordinator Becky Jewett met with the Board to present the monthly report for December 2005. Jewett reported that the Emergency Planning Zones for Coffey County may change after a meeting with Wolf Creek, the State, and FEMA. Option 2 is the preferred option for the evacuation route for Coffey County.
7. Hub Caspar, Coffey County Engineer, presented and discussed the weekly report dated January 3, 2006. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.
8. Item No. 93-01; Road Permits Report: Six Road Permits were issued during the past week.
9. Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
10. Item No. 99-13; LANDFILL: Lysimeter Readings – December 28, 2005.
11. Item No. 2006 – 01; EQUIPMENT PURCHASE: Request authorization to solicit bids for one (1) Motorgrader and two (2) Dump Trucks.

- 11a.** Crotts moved to approve the County Engineer's request to solicit bids for one (1) Motorgrader with trade-in and two (2) Dump Trucks with trade-in, seconded by Rowley. Motion carried.
- 12.** Caspar also presented the Construction Zone Report for the week of January 3, 2006.
- 13.** Coffey County Fire Department Administrator Bill Walker presented the Board with sample Burn Permits and the Burn Permit Resolution. Coffey County Sheriff Randy Rogers was also in attendance. A public hearing is scheduled for Tuesday, January 17th, 2006, at 10:30 a.m.
- 14.** Jon Hotaling, Economic Development Director, submitted the weekly report for the week of January 3, 2006.
- 15.** Item No. 95-9; Hotaling completed and mailed out agendas for the Coffey County Strategic Planning Committee meeting to be held at 12 noon, on Wednesday, January 4th, at the Coffey County Hospital. Officers elected to serve in 2006 are Martha Newkirk, Chairperson; Mary Walker, Vice-Chairperson; and Mary Markwalter, Secretary.
- 16.** Item No. 95-25; Hotaling completed the work schedules for Coffey County booth volunteers for the Kansas Sports, Boat & Travel Show in Wichita, February 16th – 19th; and the Kansas Sampler Festival in Garden City, May 6th & 7th. Hotaling will circulate schedules and recruit volunteers to fill open time slots.
- 17.** Item No. 95-29; Hotaling completed the letters and informational brochures to be mailed to the Leadership Coffey County youth program applicants on January 3rd. The first class will be held in the courthouse basement on Monday, January 23rd, from 4 p.m. – 8 p.m.
- 18.** Item No. 95-32; Hotaling contacted the Central Bank & Trust Company in Hutchinson concerning balance due, interest remaining, payoff balance for April 1, 2006, etc., on the Countertop Trends Certificate of Participation. Carolyn Dukes, Trust Officer, gave Hotaling final payoff numbers, and interest, and closing cost figures.
- 19.** Item No. 97-7; Hotaling discussed the Kansas Chamber of Commerce annual dinner with Mary Walker, Coffey County Chamber of Commerce Executive Director. Since the Coffey County Chamber is a member of the Kansas Chamber Federation, their cost for a table to the annual dinner is less than the corporate table price. Walker will reserve a table for the February 7th dinner at the Kansas Expocenter in Topeka.
- 20.** Item No. 98-7; Hotaling received a schedule for the 2006 Southeast Kansas Tourism Region (SEKTR) meetings. The March meeting will be held in Burlington at the Coffey County Museum. Kansas Sampler Festival booth applications and payments of \$150.00 are due at the January SEKTR meeting to be held in Fredonia.
- 21.** Hotaling provided demographic and economic information to a housing developer who is considering a project in Burlington.

22. Hotaling received a request for photographs from Channel 49 KTKA TV in Topeka to be used as background in their regional weather updates. Hotaling reviewed photos on the web site and discussed options on electronic delivery of photos with Bill Bauer, Information Technology Director.

23. Hotaling congratulated the Coffey County Museum for being one of the top ten attractions in the Kansas Travel & Tourism Division Mega Gigantic Getaway Giveaway Contest.

24. Merry moved that the County shall give written notice to the Trustee which purchase option date shall be not less than 45 days from the date such notice is mailed to Central Bank and Trust in Hutchinson for the option to purchase certificates for Countertop Trends, upon County Attorney review, seconded by Crotts. Motion carried.

25. Senator Derek Schmidt met with the Board to discuss upcoming 2006 Legislative issues.

26. Rowley adjourned the meeting at 12:10 p.m.

CORRESPONDENCE:

Response Not Required

1. City of Gridley - Special 2005 Budget Amendment Council Meeting
2. Stumbo, Hanson and Hendricks - Letter regarding Kansas Assemblies
3. Department of the Army - Chris Indermuehle - Funds for Armory use
4. Whitney B. Damron - News Articles of Interest
5. Mary Walling, Patty Ohmie, Dawn Laubner - Thank you note
6. Jo Ann Phillips - Thank you
7. Alex Hawley Family - Thank you

Minutes, January 3, 2006

Signed:

Attest:

Chairman

County Clerk