

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, January 9, 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 Angie Kirchner, Coffey County Clerk, Doug Witteman, Coffey County Attorney, and Donna Berland, Administrative Assistant.

2. Sipe moved to approve the minutes of Tuesday, January 3, 2006, as written, seconded by Merry. Motion carried.

3. Consent Agenda

A. Move to authorize and direct the Chairman to sign the Coffey County Payroll notice for Charles Nelson, Jailer, Sheriff's office, Classification LE-II-a, \$10.05, effective 1/1/06.

B. Move to authorize and direct the Chairman to sign the Coffey County Payroll notice for Dawn Freeman, Clerk, Register of Deeds, Classification C-II-b (-), \$ 9.14, effective 1/10/06.

3a. Crotts moved to approve the Consent Agenda as submitted, seconded by Kirchner. Motion carried.

4. Merry moved to adopt Resolution No. 625-h, A RESOLUTION PROVIDING THAT THE BOARD OF COUNTY COMMISSIONERS OF COFFEY COUNTY, KANSAS SHALL CAUSE ITS FINANCIAL STATEMENTS AND FINANCIAL REPORTS OF THE SAID MUNICIPALITY TO BE PREPARED ON THE BASIS OF CASH RECEIPTS AND DISBURSEMENTS AS ADJUSTED TO SHOW COMPLIANCE WITH THE CASH BASIS AND BUDGET LAWS OF THIS STATE, seconded by Sipe. Motion carried.

5. Coffey County Health Department Administrator Susan Mueller met with the Board to give an update on the drug and alcohol committee, the strengthening families committee, and the strength and exercise committee. Mueller gave a copy of a letter and a graph to the Board regarding the statistics of overweight children in Coffey County school districts. Public Health Nurse Lindsay Payer presented a Coffey County Marriage and Family Declaration that various religious entities are adopting. Registered Sanitarian Marilyn Eccles presented a survey compiled of business owners that were polled about their opinion of the adoption of a clean indoor air non-smoking ordinance.

6. Hub Caspar, Coffey County Engineer, presented and discussed the weekly report dated January 9, 2006. John Zuern, Administrative Assistant, was also present.

7. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.

8. Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.

- 9.** Item No. 2006-01; Equipment Purchase: Request authorization to solicit bids for one (1) Motor grader and two (2) Dump Trucks. Bid opening – January 25, 2006 @ 2:00 and 2:15 p.m.
- 10.** Item No. 2006-02; Request authorization to solicit bids for the Structural Steel for project B363 (U – 9.2).
- 10a.** Crotts moved to approve the County Engineer’s request to solicit bids for the structural steel for project B363, seconded by Merry. Motion carried.
- 11.** Caspar also presented the Construction Zone Report for the week of January 3, 2006.
- 12.** Jon Hotaling, Economic Development Director, submitted the weekly report for the week of January 3, 2006.
- 13.** Item No. 95-9; Hotaling attended the Coffey County Strategic Planning Committee meeting at the Coffey County Hospital at noon on Wednesday, January 4th. Hotaling passed around sign-up sheets for booth volunteers for the Kansas Sports, Boat & Travel Show in Wichita on February 16th-19th, and the Kansas Sampler Festival in Garden City on May 6th & 7th. Hotaling reviewed Leadership Program sessions and reported that 7 students have signed up for the youth program that starts January 23rd.
- 14.** Item No. 95-10; Hotaling received new brochures and survey cards for the 2006 Coffey County Lake length and creel limits. Hotaling completed 2005 lake survey results that show a slight decrease in total anglers from 5,674 in 2004 to 5,287 in 2005. Hotaling mailed lake brochures to Dave Macha, who will display them at the Kansas City, Topeka and St. Joseph sports shows.
- 15.** Item No. 95-29; Hotaling completed agendas and mailed out reminders to presenters for the Leadership Youth Program session #1 to be held January 23rd in the courthouse basement. The session will feature Gayle Price, Southeast Kansas Area Extension Specialist, Family & Consumer Sciences and Beth Hinshaw, Southeast Kansas Area Extension Specialist, 4-H Youth Development.
- 16.** Item No. 98-6; Hotaling attended the SEKRPC meeting in Chanute on Thursday, January 5th. Hotaling discussed delinquent loan accounts, sending an employee to lead based paint assessment training, and approved subordinating collateral to allow a loan account to apply for a longer term SBA loan. Hotaling also approved intergovernmental reviews for KDHE funding for EPA and Community Health Center funding from USDA Rural Development.
- 17.** Item No. 05-4; Hotaling confirmed an appointment with the call center prospect to meet with Hub Caspar and an architect on Monday, January 9th at 1:30 p.m.
- 18.** Hotaling provided the Road & Bridge Department and the Clerk’s office with Coffey County logo stickers for vehicles.

- 19.** Hotaling completed the loan report for the period of December 1st to December 31st, 2005.
- 20.** Emergency Preparedness Coordinator Becky Jewett and Head Dispatcher Tasha Rogers met with the Board regarding a letter of agreement for the Emergency Announcements.
- 21a.** Merry moved to approve signing the letter of agreement among WIBW Radio stations 580 AM and 94.5 FM, the Kansas Department of Emergency Management and Coffey County, seconded by Crofts. Motion carried.
- 21b.** Jewett presented the Board with an E-911 Service Network Agreement for Coffey County from Sprint. The Board requested the County Attorney review the Contract Agreement.
- 22.** Crofts moved to reappoint Fred Rowley as Chairman and Tim Sipe as Vice-Chairman of the Coffey County Board of Commissioners for the year 2006, seconded by Kirchner. Motion carried.
- 23.** The Board will sign checks and vouchers Friday, January 27, 2006 at 8:30 a.m.
- 24.** Rowley adjourned the meeting at 11:00 a.m. until Tuesday, January 17th, 2006.

CORRESPONDENCE:

Response Not Required

1. The Kiplinger Letter - Dec. 30, 2005
2. Whitney B. Damron, P.A. - Legislative Commentary and News Articles of Interest
3. Jayhawk Area Council - Statement
4. Kansas Scenic Byways Newsletter - Issue No. 13
5. Whitney B. Damron, P.A. - News Articles of Interest
6. Recycling in KS Newsletter - Jan./Feb./March 2006
7. Resource Conservation and Development - 2006 Dues

Minutes, January 9, 2005

Signed:

Attest:

Chairman

County Clerk