

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, January 10, 2005, to individually review correspondence. Chairman Gene Merry called the meeting to order at 9:00 a.m. with members R. Kraig Kirchner, Fred Rowley, Jr. and Larry Crotts present. Also present were Vernon Birk, Coffey County Clerk, Doug Witteman, Coffey County Attorney, and Mary Bloomer, Administrative Coordinator. Present for part of the meeting was Mark Petterson, Coffey County Republican Editor.
2. Crotts moved to approve the minutes of January 4th, 2005 as corrected, seconded by Kirchner. Motion carried. Corrections were: Monday, January 4th, 2005, paragraph 2, change 'Humlecheck' to "Humlicek" and 'Becky' to "Beckie". Paragraph 3, in first sentence, change 'school' to "LeRoy".
3. **Consent Agenda:**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Angie Kirchner, effective January 10, 2005, with a change in classification from CIIIc to elected at a monthly rate of \$3,264.98.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for CSA compensation for the month of January 2005, for John Zuern as Zoning Administrator.
- 3 a. Rowley moved to approve the Consent Agenda as submitted, seconded by Crotts. Motion carried, 3-yes, 0-no, 1-abstention, Kirchner.
4. Kirchner moved, upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, to authorize and direct the Chairman to sign the Real Estate Mortgage Release acknowledging satisfaction in full debt secured by Perry M. Johnson, regarding property in the city of Gridley, described in Book 189 and page 682-683 of the records of the Register of Deeds for Coffey County, Kansas, seconded by Rowley. Motion carried.
5. The Board discussed compensation pay for the 5th day of January, 2005 when the Coffey County courthouse was closed due to the inclement weather. The Board discussed changing policy for courthouse closings.
6. Hub Caspar, County Engineer, presented and discussed the weekly report dated January 10, 2005. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were 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. 2004-30; Roads – Oil and Gas Companies: Review Road Damage Policy.
- 9a.** Rowley moved to approve the County Road Damage Policy, seconded by Kirchner. Motion carried.
- 10.** The Board recessed to the District Court for swearing in of elected officials and reception following in the lobby of the Courthouse and then resumed regular session in the Commission meeting room.
- 11.** Merry moved to appoint Fred Rowley, Jr. as Chairman of the Coffey County Board of commissioners for the year 2005, seconded by Kirchner. Motion carried, 3-yes, 0-no and 1-abstention, Rowley.
- 12.** Merry moved to appoint Tim Sipe as Vice-Chairman of the Coffey County Board of Commissioners for the year 2005, seconded by Crotts. Motion carried.
- 13.** Next week the Board will review reorganization of various committees upon which there are Commission members.
- 14.** Jon Hotaling, Economic Development Director, submitted the weekly report for the week of January 10, 2005.
- 15.** Item No. 95-29; Hotaling completed and mailed out the Leadership Coffey County class agenda to class members and presenters for session #3 entitled “Community Services & Quality of Life”. The session will be held at the Coffey County Hospital and the Coffey County Library in Burlington.
- 16.** Item No. 04-4; Hotaling provided information to the Lebo City Council on the Coffey County tax exemption policy and the cities of LeRoy and Burlington policies. Hotaling will send them additional information on the cost benefit analysis and application process. Hotaling also discussed exploring a multi-lake combined fishing license for Lebo, New Strawn and Gridley city lakes.
- 17.** Item No. 04-5; Hotaling worked with the Engineer’s department, the Technology department and the Kansas Department of Commerce to finalize site selection information for a large business project. Hotaling delivered the completed package to the Kansas Department of Commerce office in Overland Park on Thursday. On Friday, Hotaling accompanied Vice-Chairman Fred Rowley to a meeting with representatives of EK Realty in Emporia.
- 18.** Merry moved, upon the recommendation of the Economic Development Director, to approve the agreement for service by Eastern Kansas Economic Development Group, regarding Mid-American and Equipment, LLC, subject to County Attorney approval, seconded by Crotts. Motion carried.
- 19.** Rowley adjourned the meeting at 10:48 a.m.

CORRESPONDENCE:

Response Not Required

1. Coffey County Fire District – Notice of Special Meeting
2. Sedgwick County Waste Control and Recycling Coalition – Newsletter
3. Hawver’s Capital Report – Misc. Dates
4. Coffey County Library – Calendar of Events
5. JoAnn Phillips – Thank you
6. Elliott Ins. – Letters regarding audit credit
7. Whitney Damron – Articles regarding legislation
8. Midwest Assistance Program – Newsletter
9. Jerry Julian – Thank you
10. Response Optional
11. KDHE – Notice of Training
12. KDHE – Notice of Contract

Minutes, January 10, 2005

Signed:

Attest:

Chairman

County Clerk