

1. The Coffey County Commission Chambers opened at 8:00 a.m. Tuesday, January 16, 2007, to allow commissioners to individually review correspondence. Chairman Tim Sipe called the meeting to order at 9:02 a.m. with members Larry Crotts, Fred Rowley, Jr., Kimberly Robrahn and Bob Saueressig present. Also present were Angie Kirchner, County Clerk, Doug Witteman, County Attorney, and Donna Berland, Administrative Assistant. Mark Petterson, Editor of the Republican was also present. The Board recited the Pledge of Allegiance.

2. Crotts moved to approve the minutes of Monday, January 8, 2007, as corrected, seconded by Rowley. Motion carried. Paragraph 9., delete 'Also present were Angie Kirchner, Coffey County Clerk, Doug Witteman, County Attorney, and Donna Berland, Administrative Assistant. Tim East, WCNOG Representative, and Mark Petterson, Editor of the Republican were also present.'

3. Emergency Preparedness Coordinator Becky Jewett met with the Board to discuss the thirteen sirens located in Coffey County. The County currently maintains the sirens in Gridley and Lebo. Wolf Creek Nuclear Operating Corporation (WCNOG) will be performing a study to determine the amount of emergency sirens needed in the County. Jewett explained that WCNOG has discussed maintaining all of the sirens in the County. Jewett expressed that a commissioner may approach or write Vice President Annette Stull at the WCNOG to express the County's interest in WCNOG maintaining all sirens. The County is willing to help with the costs of the study on the sirens if WCNOG would maintain the other two sirens in Gridley and Lebo.

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 2007, for John Zuern as Zoning Administrator.

4a. Rowley moved to approve the Consent Agenda as submitted, seconded by Robrahn. Motion carried.

5. Rowley moved upon the recommendation of the Lake Region Solid Waste Authority Committee, to adopt Resolution No. 769, A RESOLUTION ADOPTING THE LAKE REGION SOLID WASTE MANAGEMENT PLAN, seconded by Crotts. Motion carried.

6. Crotts moved to authorize and direct the Chairman to sign the letter of support for the grant application of COF Training Services, Inc., seconded by Robrahn. Motion carried.

7. Bruce Hegwald, Temporary Road Supervisor, presented and discussed the weekly report dated January 16, 2007. John Zuern, Administrative Assistant, and Jeff Beyer, Landfill Supervisor, were also present.

8. Item No. 93-01; Road Permits Report: One Road Permit was 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: 2006 Solid Waste Totals

2006 SOLID WASTE TOTALS			
<u>Total Solid Waste</u>	<u>Total C&D</u>	<u>Total C&D and Solid Waste</u>	<u>Total Landfill Income</u>
9,326.18 Tons	3,770.69 Tons	13,096.87 Tons	\$247,387.54 Tons
4,742.77 Tons Out of County – 50.86%	972.18 Tons Out of County – 25.79%	5,714.95 Tons Out of County – 43.64%	\$129,036.44 Out of County – 52.16%
4,583.41 Tons In County – 49.14%	2,790.51 Tons In County – 74.21%	7,381.92 Tons In County – 56.36%	\$118,351.10 In County – 47.84%

10a. In 2006 the Landfill took in an average of 46.25 tons per day of Solid Waste and C&D.

10b. In 2002 the Landfill took in an average of 28.43 tons per day of Solid Waste and C&D.

11. Item No. 2006-34: Bridge Steel – Request authorization to solicit sealed bids for the Structural Steel for B366 (D-4.4). Bid opening: January 17, 2007 @ 2:00 p.m.

12. Item No. 2007-01: BELLY DUMP PURCHASE - Request authorization to solicit bids for one (1) Belly Dump Trailer with trade-in of a TL-002 1980 Load King and a TL-006 1984 Load King. Bid opening: January 31, 2007 @ 2:00 p.m.

13. Hegwald also presented the Construction Zone Report for the week of January 16, 2007.

14. Sipe moved to enter into Executive Session for 5 minutes at 9:45 a.m. to include each of the Commissioners, Donna Berland, Bruce Hegwald, and John Zuern, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.

15. The Board resumed regular session at 9:50 a.m.

16. Rowley moved to enter into Executive Session for 15 minutes at 10:00 a.m. to include each of the Commissioners, Connie Lawrence, Lori Bitts, and the County Clerk to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.

17. The Board resumed regular session at 10:15 a.m.

- 18.** Rowley moved to re-enter into Executive Session for 15 minutes at 10:17 a.m. to include each of the Commissioners, Connie Lawrence, Lori Bitts, and the County Clerk to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
- 19.** The Board resumed regular session at 10:32 a.m.
- 20.** Jon Hotaling, Economic Development Director, submitted the weekly report for the week of January 8, 2007.
- 21.** Item No. 95-9; Hotaling completed the minutes of the January 3rd Strategic Planning Committee meeting and finalized a draft of the Strategic Plan for 2007 to be approved at the February 7th meeting.
- 22.** Item No. 03-1; Hotaling received eleven applications for the Athletic Event Economic Incentive Grants, eight from USD 243; two from USD 244; and one from USD 245. Some were for events that occurred during this school year but were in 2006 and probably should have been applied for under the 2006 Economic Development budget. The funding for the grants is for January thru December, but the school year is September thru May.
- 23.** Item No. 05-1; Hotaling attended the SEK, Inc. annual dinner and meeting in Chanute, Wednesday, January 10th. Bill Kurtis spoke about leadership in regional economic development and the importance of a regional tourism development effort for Southeast Kansas. Kurtis is developing tourist attractions in the Sedan, Kansas area including the ‘Red Buffalo Ranch’; ‘the Little House on the Prairie’; and renovation of a historic hotel in downtown Sedan.
- 24.** Item No. 05-4; Hotaling spoke with a representative of the call center company. Best and final presentations for the contract bids will be in a few weeks. A decision by the state is expected by the end of February.
- 25.** Item No. 06-3; Hotaling received information from Larry Hendricks on his due diligence report for the KanBuild project. The Commission and County Attorney may want to find a replacement for Hendricks since he was appointed to serve as District Judge in Shawnee County. Hotaling also spoke to the owner of KanBuild about future plans for the Lebo facility.
- 26.** Hotaling reviewed the Enterprise Zone Annual Report received from Kansas Department of Commerce. Hotaling will meet with the Burlington City Clerk to finalize County and city reports for the 2006 year. Only cities above 2,000 in population are required to file a report.
- 27.** Hotaling met with fire and EMS representatives to review possible funding sources for a facility at Old Hwy 50 and US 75 Junction. USDA Rural Development and the Jones Foundation could be possibilities. USDA funding would be a low interest loan.
- 28.** Hotaling spoke to two Coffey County businesses about the Coffey County Loan Fund guidelines and Small Business Administration (SBA) guaranteed loans for small businesses.

29. Rowley moved to enter into Executive Session for 10 minutes at 11:10 a.m. to include each of the Commissioners and Jon Hotaling to discuss confidential data relating to financial affairs of a corporation, seconded by Crofts. Motion carried.
30. The Board resumed regular session at 11:20 a.m.
31. Mark Hopkins, Deputy Appraiser, met with the Board to request the purchase of a 1-year hardware service and maintenance contract on 4 IBM printers.
- 31c. Rowley moved, upon the recommendation of Mark Hopkins, AS400 Administrator, to approve the bid of Signature Technology Group, Inc. as the best bid and to purchase (1) 1-year hardware service and maintenance contract on 4 IBM printers from Signature Technology Group, Inc. in the amount of \$2,440.80, with funds to come from the General Fund, Technology Training and Equipment Line Item, seconded by Robrahn. Motion carried.
32. Crofts moved, to authorize and direct the County Engineer, to extend a conditional offer to the Road Supervisor candidate, seconded by Sipe. Motion carried.
33. Health Department Administrator Susan Mueller met with the Board to discuss a new Health Department Administrator. The Board will have interviews with the candidates applying for the Health Department Administrator position.
34. Saueressig moved to enter into Executive Session for 10 minutes at 11:46 a.m. to include each of the Commissioners and the Health Department Administrator to discuss personnel matters of non-elected personnel, seconded by Crofts. Motion carried.
35. The Board resumed regular session at 11:51 a.m.
36. Rowley moved to enter into Executive Session for 10 minutes at 12:08 p.m. to include each of the Commissioners, Connie Lawrence, the County Clerk and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
37. The Board resumed regular session at 12:18 p.m.
38. The Board will sign warrants and vouchers on Monday, January 29, 2007, at 8:30 a.m.
39. Sipe adjourned the meeting at 12:35 p.m.

Correspondence

No Response Required

1. NACo Legislative Bulletin - January 12, 2007

2. Kansas Department of Transportation - January 9, 2007-Preliminary plans for project
3. City of Gridley - January 2, 2007 Council Meeting
4. Kansas Scenic Byways Newsletter - January 8, 2007
5. Recycling in Kansas Newsletter - January, February, March 2007
6. Lake Region Solid Waste Authority - Plan update - 1-8-07
7. Kansas Association of Counties - 2007 Legislative Bulletin - January 10, 2007
8. The Kiplinger Letter - January 5, 2007
9. Burlington City Council Regular Session - December 20, 2006

Minutes, January 16, 2007

Signed:

Attest:

Chairman

County Clerk