

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, January 22, 2001, to individually review correspondence. Chairman Gene Merry called the meeting to order at 9:00 a.m. with members Tim Sipe, Fred Rowley, Jr., Johnnie Sleezer and Larry Crotts present. Also present was Budgetary Accounting Specialist Christina Thweatt. Coffey County Attorney Doug Witteman and WCNOC Representative Cassie Burgio were present for part of the meeting. County Clerk Vernon Birk and Administrative Coordinator Mary Bloomer were absent due to other commitments.

2. Sipe moved to approve the minutes of Tuesday, January 16, 2001, as corrected, seconded by Sleezer. Motion carried. Corrections were: Tuesday, January 16, 2001, paragraph 31, delete sentence 'Rogers said the committee needs to get in place, find out why the county's are not getting service, have the committee look at other options, which could include using a County employee to work as a Radio Technician and report back to the Board.' Add, "The Board agreed to support the Committee by allowing a Commissioner to serve as ex-officio member."

3. Sleezer moved to authorize and direct the Chairman to sign 11 Orders for Refund of Taxes in the total amount of \$2,995.42, seconded by Crotts. Motion carried.

No. 4454 payable to Idealease of Mo-Kan, Inc. in the amount of \$821.10 for the year 1999.

Reason: Exempted 1999 Int. truck – Docket #2000-9455-TX.

No. 4457 payable to Coffey County Rural Water District #2 in the amount of \$823.58.

Reason: Exempted 1997 Trailer and 1997 Dodge Pickup on Docket #1999-6252-TX.

No. 4458 payable to John W. Freerksen in the amount of \$58.48.

Reason: Payment Under Protest Hearing – Reduced appraisal value.

No. 4459 payable to Todd A. Newkirk in the amount of \$147.70.

Reason: Payment Under Protest Hearing – Interior inspection resulted in reduction of value.

No. 4460 payable to Thero Special Services in the amount of \$106.94.

Reason: Payment Under Protest Hearing – Correction of data resulted in a reduction of value.

No. 4461 payable to Terry Botkin in the amount of \$61.20.

Reason: Payment Under Protest Hearing – CDU was changed, resulting in reduction of value.

No. 4462 payable to Donald Oliver in the amount of \$384.92.

Reason: Payment Under Protest Hearing – CDU changed resulting in reduction of value.

No. 4463 payable to Elizabeth Stein in the amount of \$113.06.  
Reason: Payment Under Protest Hearing – CDU changed resulting in reduction of value.

No. 4464 payable to L. Keith Curtis in the amount of \$106.58.  
Reason: Payment Under Protest Hearing – Out buildings changed, resulting in reduction of value.

No. 4465 payable to Dale True in the amount of \$165.26.  
Reason: Payment Under Protest Hearing – Commercial type use changed, resulting in reduction of value.

No. 4466 payable to Laura Ohmie in the amount of \$206.60.  
Reason: Payment Under Protest Hearing – CDU changed resulting in reduction of value.

**4.** Rowley moved to authorize and direct the Chairman to sign the Notice to Lincoln Township Board for Cereal Malt Beverage License for Phillips Petroleum Company d/b/a/ Coastal #39138, located at Highway 131 & I35, Lebo, Kansas 66856.

**5.** Todd Bemis, Coffey County Noxious Weed Director, met with the Board for his annual review.

**5 a.** Rowley moved to recess into Executive Session at 9:34 a.m. for 20 minutes to include each of the Commissioners and the Noxious Weed Director to discuss matters of non-elected personnel, seconded by Sleezer. Motion carried.

**6.** The Board resumed regular session at 9:54 a.m.

**7.** Ron Stump, Mayor, City of Burlington, met with the Board to extend thanks from the City of Burlington and the citizens of Burlington for the infrastructure monies from Coffey County.

**8.** Jon Hotaling, Economic Development Director, presented the weekly report for the week of January 16<sup>th</sup> to January 19<sup>th</sup>, 2001.

**9.** Item No. 95-4; Hotaling received and reviewed the maintenance expense report from AMPRO for the final quarter of 2000. Hotaling documented that maintenance expenses exceeded the required amount for the quarter.

**10.** Item No. 95-8; Hotaling attended the Tri-County Planning Committee meeting in Yates Center. The Committee received estimates for printing the Tri-county business directories. Hotaling also collected data for the Tri-County spring/summer calendar of events. Hotaling discussed the upcoming Wichita Sports, Boat and Travel Show and the 2001 and 2002 Kansas Sampler Festivals.

**11.** Item No. 95-10; Hotaling has the 2001 Coffey County Lake brochures now available. The new brochure includes creel limit information for 2001 and updated phone numbers with the new “620” area code.

**12.** Item No. 96-5; Hotaling met with representatives of Andrew Corporation to discuss improvements to the spec building and review the survey of the property. The work will start on finishing the interior of the building in a few weeks.

**13.** Item No. 97-7; Hotaling attended the Coffey County Chamber of Commerce annual meeting and banquet. The Chamber Board of Directors are finalizing goals and projects for 2001 that were developed at a recently held planning retreat.

**14.** Item No. 98-7; Hotaling attended the SEKTR meeting in Humboldt. Mary McCaffery, of the Kansas Department of Commerce & Housing Tourism Division, gave an overview of activities at the Division. The marketing group tours in Germany and is getting ready to start the attraction grant program workshops. The new 2001 Getaway Guides are now available. The group also toured the Humboldt Museum.

**15.** Hotaling completed the summary of the current Coffey County loan accounts and lease agreements for the Board’s information.

**16.** Sleezer moved, upon the recommendation of the Economic Development Director, to authorize and direct the County Attorney to send a notice of intent to terminate lease unless default is cured within ninety (90) days, to American Metal Products, Inc., subject to approval by the County Attorney as to form, seconded by Rowley. Motion carried.

**17.** Coffey County Engineer Hub Caspar presented the weekly report dated January 22, 2001. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.

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

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

**20.** Item No. 99-13; Landfill: Received letter from KDHE stating that they have received the application. In a telephone conversation on 1-19-01, KDHE will have initial comments within 30 days. KDHE has a new Landfill Engineer and he is on a learning curve. Sign Certification page of Application.

**20a.** Crotts moved, upon the recommendation of the Coffey County Engineer, to authorize and direct the Chairman to sign Modification of an Existing Solid Waste Land

Disposal Area Certification to be sent to KDHE to become a part of the permit to expand the Landfill, seconded by Sleezer. Motion carried.

**21.** Item No. 2001-01; Equipment Purchase: The Board directed Robert to solicit sealed bids. Request authorization to solicit sealed bids for two (2) Tractors with Trade-in of two (2) 1988 John Deere 2755. These tractors are used to pull mowers.

**21a.** The Board directed the County Engineer to proceed with the solicitation for bids.

**22.** Sipe moved to enter into Executive Session at 11:32 a.m. for 15 minutes to include each of the Commissioners and the County Engineer to discuss personnel matters of non-elected personnel, seconded by Crofts. Motion carried.

**23.** The Board resumed regular session at 11:47 a.m.

**24.** Sheriff Randy Rogers met with the Board to verify specs for a vehicle purchase. Rogers will meet with the Board next week with additional information.

**25.** Sleezer moved to enter into a public hearing regarding the disposal of left over light bulbs, seconded by Merry. Motion carried. No interested persons were present to object or comment on the disposal.

**25 a.** Crofts moved to close this public hearing regarding the disposal of left over light bulbs, seconded by Rowley. Motion carried.

**25 b.** Sleezer moved, upon the recommendation of the County Clerk and approval of the County Attorney, to dispose of left over light bulbs, specifically (42) U-3 bulbs, (42) U-6 bulbs, (67) four foot bulbs, and (12) three foot bulbs, by donation to the Coffey County Hospital, seconded by Sipe. Motion carried.

**26.** The Board will sign checks and vouchers on January 30, 2001 at 8:30 a.m.

**27.** Sleezer moved to adjourn the meeting at 12:29 p.m., seconded by Rowley. Motion carried.

## **CORRESPONDENCE:**

### Response Required

1. Letter from Larry D. Hendricks regarding 2001 Legal Services

### Response Optional

2. Southeast Kansas, Inc. – Planning Retreat, February 22-23

Response Not Required

3. Coffey County FSA AG Report – January 2001 Newsletter
4. WaterLog – Jan., Feb., Mar. 2001 Newsletter
5. Kansas Department of Commerce & Housing – January 2001 Newsletter
6. Thank you card – Linda Traylor

Minutes, January 22, 2001

Signed:

Attest:

Chairman

County Clerk