

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, January 24, 2000, to individually review correspondence. Chairman Gene Merry called the meeting to order at 9:00 a.m. with members Johnnie Sleezer, Tim Sipe, Bill Knapp, and Perry Powell present. County Clerk Vernon Birk, County Attorney Doug Witteman and Administrative Coordinator Mary Bloomer were also present. Tom Moreau, WCNOC representative, was also present for part of the meeting.

2. Sipe moved to approve the minutes of January 24, 2000, as corrected, seconded by Powell. Motion carried. Corrections were: Tuesday, January 18, 2000, paragraph 18, replace 'Noxious Weed' with "Recycling". Paragraph 20, next to last sentence add "computer host" after 'The County', Paragraph 20 a, delete "Board and their". Paragraph 28, change to "27 a". Paragraph 29, change last sentence to "29 a".

3. **CONSENT AGENDA:**

A. Move to authorize and direct the Chairman to sign the letter to Representative Stanley Dreher regarding 9-1-1 Tax on Wireless Phones.

B. Move to authorize and direct the Chairman to sign the **amended** letter to Senator Pat Roberts regarding Strawn Cemetery - Jacobs Creek.

C. Move to authorize and direct the Chairman to sign the letter to Ron Druskis, regarding Burlington, Kansas Post Office.

D. Move to authorize and direct the Chairman to sign the letters to the appointed boards regarding training for Coffey County Subordinate Boards.

E. Move to authorize and direct the Chairman to sign five Orders for Refund of Taxes in the amount of \$375.30.

No. 4269 in the amount of \$10.41, payable to Randy and Judy Hunter, for the year 1999. Reason: Abatement of penalty Doc#1999-10329-TG.

No. 4270 in the amount of \$25.46, payable to Luthi Ranch, for the year 1999. Reason: Exempted 1971 Flasco Stock Trlr. Doc#1999-4595-TX.

No. 4271 in the amount of \$255.74, payable to Danny Hess, for the year 1999. Reason: Change taxing unit from Burlington City 001 to Burlington Township 100.

No. 4272 in the amount of \$45.58, payable to Richard Allen, for the year 1999. Reason: Sold boat, motor and trailer to Chris Newkirk - Assessed to Chris Newkirk.

No. 4273 in the amount of \$38.11, payable to Richard Allen, for the year 1998. Reason: Sold 1979 boat, motor and trailer to Chris Newkirk - Assessed to Chris Newkirk.

3 a. Knapp moved to approve the Consent Agenda as ~~submitted~~ **amended**, seconded by Sleezer. Motion carried.

4. Randy Rogers, Coffey County Sheriff, met with the Board to discuss the plumbing system in the Coffey County jail area. Rogers said they are experiencing drain water backup in the jail area. The Board directed Rogers to contact local plumbers to assess the problem and submit a cost estimate of labor and materials to upgrade the system.

5. Steve Smith, local attorney, presented a petition for a road closing from Michael and Carol Burris, Reamers Point, signed by adjoining landowners. After discussion and on advice of the County Attorney, Mr. Smith withdrew the petition. The Board will start road vacation proceedings for an unnamed right-of-way in Remer's Point under KSA 68-102.

6. Powell moved, upon the recommendation of the County Clerk, to authorize and direct the Chairman to sign the year 2000 Cereal Malt Beverage License and corresponding documents to Amoco Travel Center at 2754 US Hwy 75 NW, Lebo, Kansas, seconded by Knapp. Motion carried.

7. Sleezer moved, upon the recommendation of the County Clerk, to authorize and direct the Chairman to sign the year 2000 Cereal Malt Beverage License and corresponding documents to Snovelle Welding & Automotive at 521 Hwy 57, Gridley, Kansas, seconded by Sipe. Motion carried.

8. Chairman Merry presented a list of accomplishments by the Board during Commissioner Sipes' 1999 term as Chairman. Merry then presented Commissioner Sipe with a plaque in appreciation for his dedicated service as Chairman of the Board of County Commissioners for his term as Chairman from January 11, 1999 to January 10, 2000.

9. Knapp moved to authorize and direct the Chairman to sign the letters to cities regarding distribution of the year 2000 City Infrastructure Funds, seconded by Sipe. Motion carried.

10. Susan Mueller, County Health Administrator, introduced Jason Terrell to the Board. Terrell attends Washburn

University studying for a Bachelor of Nursing degree and will be spending 6 weeks helping out in the Coffey County Health Department doing a Community Health Rotation Program.

11. The Board directed the Administrative Coordinator to purchase a handbook from the Kerr Center for Sustainable Agriculture Inc., titled "Controlling Odor and Gaseous Emission Problems from Industrial Swine Facilities" and also a handbook on recent laws and new ideas.

12. The Board discussed a proposed fee schedule for year 2000 for Coffey County which was recently updated. After discussion, the matter was postponed until next week.

12 a. Knapp moved to waive the mileage reimbursement rate provision in Section 22.3 of the Coffey County Policy and Procedures Manual and to authorize and direct the Chairman to sign the memorandum to Department Heads regarding the mileage reimbursement rate of \$.325 per mile, effective February 1, 2000, seconded by Sipe. Motion carried.

13. Jon Hotaling, Economic Development Director, requested an Executive Session with the Board.

13 a. Powell moved to recess into Executive Session at 10:35 a.m. for 10 minutes to include each of the Commissioners, the County Attorney, Jon Hotaling, James Campbell and Chuck Trimble, to discuss confidential data relating to financial affairs or trade secrets of a corporation, seconded by Slezzer. Motion carried.

14. The Board resumed regular session at 10:45 a.m.

15. Hotaling presented the weekly report for the week of January 18th to January 21st, 2000.

16. Item No. 95-1; Wayne Symmonds and Hotaling met with Steve Ossman of Aviation Simulators, Inc., (AST). Mr. Ossman gave them a tour of the operation and Wayne Symmonds flew one of the simulators. AST is needing to hire additional employees and has applied for a training grant from the KIT program administered by the Kansas Department of Commerce & Housing. Hotaling will contact Diana Gunlock with the Coffey County Employment Program to see if she has some clients to send to AST.

17. Item No. 95-3; Hotaling met with Richard Bell of Country Critters and discussed operations at the Burlington facility. Mr. Bell also met with the City of Burlington.

18. Item No. 95-8; Hotaling attended the Tri-County Economic Development meeting in Yates Center. Hotaling provided completed Calendar of Events brochures. He also discussed the Enterprise Zone Annual Reports to be completed by all three counties by February 15, 2000. The organization will invoice each county for \$500.00 to be used in reprinting the Tri-County Business Directory this fall.

19. Item No. 97-7; Hotaling met with the Chamber Board of Directors and local media representatives to discuss the "Shop Coffey County First" promotion for the 2000 Christmas shopping season.

20. Item No. 98-7; Hotaling attended the Southeast Kansas Tourism Region meeting in Baxter Springs. Deborah Kennamore was appointed president-elect for 2001 after the 2000 president resigned.

21. Item No. 98-10; Hotaling approved the final drafts for Southeast Kansas, Inc. printed materials. SEK, Inc. Trustees and Executive Committee will meet Tuesday, January 25, 2000 to review the membership drive materials and the February 18, 2000 meeting in Iola.

22. Hotaling attended the annual meeting of the Sedan Area Economic Development Organization. Hotaling provided information on Strategic Planning and Tourism Development.

23. Hotaling presented a request from American Metal Products for maintenance costs in the amount of \$29,622.50 for the County's share. Hotaling was directed to get more information and the Board will review the request which will be presented again next Monday, January 31, 2000.

24. Slezzer moved, upon the approval of the County Attorney as to form, to accept the bid of Jerry W. Rice, opened and considered at the Board of Coffey County Commissioners' regular meeting held on January 18, 2000, and to dispose of the property commonly known as the Burlington Cinemas building property, pursuant to the terms of the 4-year lease purchase provisions contained in the Lease Agreement dated December 20, 1999, seconded by Knapp. Motion carried, 5-yes, 0-no.

25. Hub Caspar, County Engineer, Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, presented the weekly report dated January 24, 2000.

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

27. Item No. 99-99; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week. One Special Use Application was received during the past week.

28. Item 99-13; Landfill: Review recommended Landfill fees.

28 a. Knapp moved, upon the recommendation of the County Engineer, to change the proposed landfill fees as amended, effective April 1, 2000, seconded by Sleezer. Motion carried.

	Current Fees	April 1, 2000
	\$12.00	\$15.00 per ton
Automobiles, Station Wagons, & Vans	\$1.00 per load	\$1.25 per load
Pickups and Two Wheel Trailers	\$3.00 per load	\$3.75 per load
Pickups w/Side Racks	\$4.00 per load	\$5.00 per load
All other Waste	\$12.00 per ton	\$15.00 per ton
Tires	No Charge for Coffey County Residents	
Landscape Debris	\$6.00 per ton	\$7.50 per ton
Industrial Waste (if accepted)		
55 Gallon Barrel	\$12.00	\$15.00
5 Gallon Container	\$5.00	\$6.25

29. Item No. 2000-02; Tradesman: County employee, Dave Williams, has been selected to fill the Tradesman position on the Culvert Crew.

29 a. Sipe moved, upon the recommendation of the County Engineer, to approve the transfer of David Williams from (M,IIb), Light Equipment Operator, Sign and Culvert Crew, to (M,IIIc) Tradesman, on the Culvert Crew, seconded by Sleezer. Motion failed, 2-yes, Sipe, Sleezer, 3-no, Knapp, Powell, Merry.

29 b. Sipe moved, upon the recommendation of the County Engineer, to approve the transfer of David Williams from (M,IIb), Light Equipment Operator, Sign and Culvert Crew, to (M,IIIc) Tradesman, on the Culvert Crew to include \$1.50 cap and waive IPP, seconded by Merry. Motion carried, 3-yes, 2-no, Knapp, Powell.

30. Item No. 2000-03; GPS-City of Burlington: Caspar said he had visited with the Burlington Street Superintendent regarding the Global Positioning System (GPS). Caspar said that no points will be set inside the city limit.

31. Item No. 2000-04; Bridge Design: Consider proposals from Schwab-Eaton, P.A. for consulting services on 3 Bridges.

31 a. Powell moved, upon the recommendation of the County Engineer, to approve and sign the Engineering Agreements with Schwab-Eaton, P.A., for Bridges 026, 33, 36 for a total sum of \$62,900.00, to be paid from Special Bridge Fund, seconded by Merry. Motion carried.

32. Item No. 2000-05; Light Equipment Operator: Request authorization to advertise for a Light Equipment Operator to fill vacant position created by transfer to Culvert Crew.

32 a. Powell moved, upon the recommendation of the County Engineer, to authorize the Highway Department to advertise for one Light Equipment Operator to fill a vacant position on the Sign and Culvert crew created by transfer to the Culvert Crew, seconded by Sleezer. Motion carried.

33. Elmer Lehman, LeRoy, met with the Board to discuss a road dust problem at his residence. Lehman said if he had a choice he would rather pay for the asphalt to control dust rather than the calcium chloride. The Board will discuss this matter when they review the dust program for spring 2000.

34. Knapp moved to recess into Executive Session for 3 minutes at 12:30 p.m. to include each of the Commissioners and the County Attorney to discuss matters which would be deemed privileged in the attorney/client relationship, seconded by Sleezer. Motion carried.

35. The Board resumed regular session at 12:33 p.m.

36. Mary Bloomer, Administrative Coordinator, was approved to work on a committee with other county administrators and the Austin Peters Group, to looking at salary and human resources issues.

37. Sipe moved to adjourn until 8:30 a.m. Thursday, January 27, 2000, to sign warrants and vouchers and to attend to any other County business that may arise, seconded by Sleezer. Motion carried.

CORRESPONDENCE:

1. Decommissioning Cost Study for the Wolf Creek Generating Station
2. Juvenile Justice Authority - letter regarding Juvenile Justice Funding Decision
3. Kansas State University Cooperative Extension Service - letter regarding the publication of the Kansas Local Government Water Quality Planning and Management Guide.
4. Kansas Juvenile Justice Authority - Publication, January - March 2000
5. Amended Resolution No. 85-13 - A Resolution prohibiting the use of County roadways under the jurisdiction and control of the Board of County Commissioners by commercial trucks, buses and other commercial vehicles. Sample Resolution from Jefferson County.

Minutes, January 24, 2000

Signed:

Attest:

Chairman

County Clerk