

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, January 30, 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 Denise Humlicek, Payroll Clerk, Doug Witteman, Coffey County Attorney, and Donna Berland, Administrative Assistant. Mark Petterson, Editor of the Coffey County Republican, was present for a portion of the meeting.

2. Merry moved to approve the minutes of Monday, January 23, 2006, as corrected, seconded by Sipe. Motion carried. Corrections were: Paragraph 15, after 'foot' delete the rest of the paragraph, add "In addition to the above structures, the County intends to replace the four 48" cross roads pipes located further east on 11th Road with a single span bridge. This project will be placed into the Coffey County Road Plan for work and completion in 2007." Paragraph 28., delete 'should', replace with "could".

3. Consent Agenda

A. Move to authorize and direct the Chairman to sign eight (8) tax abatements to the Treasurer's tax roll in the amount of \$2,007.00.

B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for CSA Compensation for the month of February 2006, for John Zuern as Zoning Administrator.

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

4. Merry moved, upon the recommendation of the Health Department Administrator, to approve the 2006 Organizational Chart and authorize and direct the Chairman to sign the same, seconded by Crotts. Motion carried.

5. Merry moved, upon the recommendation of the County Engineer and the approval of the County Attorney as to form, to approve the Standard Form of Agreement between Owner and Architect with Devore & Associates Architects LLC and to authorize and direct the Chairman to sign same, seconded by Crotts. Motion carried.

6. John Zuern, Administrative Assistant, presented and discussed the weekly report dated January 30, 2006.

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

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

9. Item No. 2006-02; Request authorization to solicit bids for Structural Steel for project B363 (U – 9.2). Bid opening – January 31, 2006 @ 2:00 p.m.

- 10.** Zuern also presented the Construction Zone Report for the week of January 30, 2006.
- 11.** Merry moved to approve the payment to the Central Power Systems & Services in the amount of \$14,517.73 for transmission repair for two dump trucks and to authorize and direct the Chairman to issue a memorandum to the Department Head reiterating the provisions of the purchasing policy related to emergency purchases, seconded by Sipe. Motion carried.
- 12.** Jon Hotaling, Economic Development Director, submitted the weekly report for the week of January 30, 2006.
- 13.** Item No. 95-9; Hotaling completed and mailed out agendas for the Coffey County Strategic Planning Committee meeting to be held at the Coffey County Hospital at noon on Wednesday, February 1st.
- 14.** Item No. 95-24; Hotaling attended the Kansas Workforce Summit held in Topeka on Wednesday and Thursday, January 25th – 26th. Governor Sebelius addressed the conference and spoke about the importance of education in workforce development. Thomas Markham spoke about the Lowry Re-development Authority, the entity formed to oversee the redevelopment of Lowry Air Force Base in Denver. Stephanie Powers, Chief Executive Officer for the National Association of Workforce Boards (NAWB), spoke about the importance of change and how workforce development efforts change as culture changes. Ross Jackson spoke on the activities of the North Tennessee Private Industry Council.
- 15.** Item No. 95-29; Hotaling hosted the first session of the Leadership Coffey County Youth Class of 2006. Gayle Price from the Southeast Kansas Area Extension Office in Chanute gave a presentation on Leadership Styles and Conflict Management. Beth Hinshaw from the Area Extension Office gave a presentation on Parliamentary Procedure. The day after the class, Hotaling sent thank you letters to the session #1 presenters.
- 16.** Item No. 00-2; Hotaling attended the 21st Century Learning Center Advisory Council meeting held at Luther's in LeRoy. 21st Century Learning Centers in Lebo, Waverly, Burlington, LeRoy & Gridley are having good attendance each day and are operating smoothly. Next meeting will be February 28th in Lebo.
- 17.** Hotaling attended the Department Head meeting to review planning for the April 27th SEK Elected Officials meeting to be hosted by Coffey County. Hotaling reported that arrangements have been made for Chamber of Commerce promotional bags. Hotaling contacted Ron Wilson, "Cowboy Lariat" about providing the luncheon program.
- 18.** Hotaling met with a local entrepreneur to discuss business plans and an SBA loan. Hotaling gave the local entrepreneur information on both planning and financing and also referred the entrepreneur to the Kansas Small Business Development Center in Lawrence and the Kansas Department of Commerce for the Guide to Starting a Business in Kansas.
- 19.** Hotaling worked as volunteer at the Coffey County Museum Pioneer Day Event.

20. Wolf Creek Representatives Kevin Moles and Tim East met with the Board to discuss options proposed for sub-zone evacuation. Emergency Preparedness Coordinator Becky Jewett presented two options that would narrow the 22 current sub-zones to a fewer number of sub-zones, but would cover larger areas in the event of an evacuation. Moles explained that Option 1 would not interfere with Wolf Creek's Emergency Plan, however, changing the existing sub-zones would need to be approved by NRC and FEMA. Merry stated that he wanted the NRC and FEMA to visit with the Board regarding the proposed options. Merry will contact Frank Brush of the NRC.

21. The Board will sign warrants and vouchers at 1:00 p.m. on Monday, February 27, 2005, and address any other County business that may arise.

22. Rowley adjourned the meeting at 11:14 a.m.

CORRESPONDENCE:

Response Required

1. EMC Insurance Companies - Signed Proof of Loss

Response Not Required

2. Capitol Flash - Jan. 23, 24, 25, 26, 2006
3. Leroy - Gridley USD #245 - Request for After Prom funds
4. Burlington City Council Regular Session - December 21, 2005
5. Kansas Wildlife & Parks Magazine - January/February 2006
6. Kiplinger's Personal Finance Adviser - January 2006
7. The Kiplinger Tax Letter - Jan. 13, 2006
8. The Kiplinger Letter - Jan. 6, 13, 20, 2006
9. A Kiplinger Special Report - January 20, 2006
10. Kansas Department of Administration - Division of Accounts and Reports
11. Completion of Review of the 2006 Coffey County Budget
12. Kansas State University - 2006 K-State Research and Extension Legislative Reports

13. Hawver's News - Delivery update

14. Lebo City Council Special Meeting Minutes - December 29, 2005

15. Coffey County Housing Authority - Nov. 3, 2005 Regular Board Meeting Minutes

16. Mary Walling's Semi-Retirement Party - Jan. 30th

Minutes, January 30, 2006

Signed:

Attest:

Chairman

County Clerk