

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, February 7, 2005, to allow commissioners to individually review correspondence. Chairman Fred Rowley called the meeting to order at 9:00 a.m. with members Tim Sipe, R. Kraig Kirchner, and Gene Merry. Also present were Angie Kirchner, Coffey County Clerk, and Mary Bloomer, Administrative Coordinator. Present for a portion of the meeting were Doug Witteman, Coffey County Attorney, Mark Petterson, Coffey County Republican Editor, and Jeannene Ryan, WCNOC Representative.
2. Sipe moved to approve the minutes of January 31<sup>st</sup>, 2005 as corrected, seconded by Merry. Motion carried. Corrections were: Monday, January 31<sup>st</sup>, 2005, add new "Paragraph 12. Elizabeth Maxwell, East Central Agency on Aging, cancelled her appointment with the Board." Re-number paragraphs Paragraph 5, change "\$280.00 to \$280.80.
3. **Consent Agenda:**
  - A. Upon the recommendation of the Health Administrator, move to authorize and direct the Chairman to sign the revised Table of Organization. The change is to make one of the Public Health Nurse positions a full time position.
  - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for CSA compensation for the month of February 2005, for John Zuern as Zoning Administrator.
  - C. Move to adopt the 2005 goals for Coffey County.
  - D. Move to authorize and direct the Chairman to sign 2 abatements to the Treasurer's tax roll in the amount of \$38.16.
4. Merry moved to approve the Consent Agenda as submitted, seconded by Sipe. Motion carried.
5. Kirchner moved upon the recommendation of the Health Administrator and approval of the County Attorney, to find that one (1) 1996 Chevrolet Cavalier with approximately 97,500 miles (VIN No. 1GIJF5241T7262999) and one (1) 1995 Ford Bronco with approximately 100,000 miles (VIN No. 1FMEU15H0SLA58119), are no longer required and cannot prudently be used for public purposes of Coffey County, and as such should be disposed of by trade-in sale, and to publish notice of the Board's intent to dispose of such property by action of the Board on February 22, 2005, at 9:15 a.m., seconded by Rowley. Motion carried.
6. The Board requested that specs be sent out with the clarification of crew cab meaning four doors.
7. Becky Jewett, Emergency Preparedness Coordinator, and Teri Hoffay, Radiological Officer, reported that the Emergency Generators have been repaired by Cummins located out of Kansas City.

- 8.** Jewett informed the Board that during last summer's training in Lyon County, WCNOC requested use of Radioactive Sources, which are used to test portal monitors. The Sources were put on people and Jewett said the Sources should never have been placed on people because of Coffey County's percentage of radioactivity. Jewett explained that no one involved looked at the Source to see what the Source actually was. Timothy East WCNOC was present to discuss the Cesium 137 Radiation source and answer any questions from the Board. East explained that the Source was used on his children, wife, as well as himself and that he didn't see any problems.
- 9.** Jewett requested to write a letter on behalf of the Board to Kevin Moles of Wolf Creek Generating Station to discuss the matter further at the next quarterly meeting to make sure the improper usage of Sources didn't happen in the future.
- 10.** The Board declined Jewett's request to send a letter at this time. The Board will discuss the matter further.
- 11.** Elysa Lovelady, County Appraiser, asked the Board about charging The Republican for data provided to them to publish appraisal values for 2005. The Board concurred, as in the past, there would be no charge.
- 12.** Hub Caspar, County Engineer, presented and discussed the weekly report dated February 7, 2005. Robert Reed, Road Supervisor, was also present.
- 13.** Caspar provided the Board with the 2004 Bridge Inspection Update of Federal and Secondary and Off System Bridges.
- 14.** Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
- 15.** Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 16.** Sipe moved, based upon the recommendation of the County Engineer and approval as to form by the County Attorney, to adopt Resolution No. 655D, A RESOLUTION ESTABLISHING WEIGHT LIMITS FOR CERTAIN BRIDGES IN COFFEY COUNTY, seconded by Rowley. Motion carried.
- 17.** Caspar also presented the Construction Zone Report for the week ending February 11<sup>th</sup>, 2005.
- 18.** Jon Hotaling, Economic Development Director, submitted the weekly report for the week of February 7<sup>th</sup>, 2005.
- 19.** Item No. 95-9; Hotaling attended the Coffey County Strategic Planning Committee meeting at the Coffey County Hospital on Wednesday, February 2<sup>nd</sup>. Hotaling reviewed activities and schedules for the Wichita Sports, Boat & Travel Show; the Kansas Sampler Festival; and Leadership Coffey County classes; etc.

20. Item No. 97-6; Hotaling completed and mailed out agendas for the Coffey County Manufacturer's Association meeting to be held at the Coffey County Hospital on February 9<sup>th</sup>.
21. Item No. 98-6; Hotaling attended the Southeast Kansas Regional Planning Commission Executive Committee meeting in Chanute on Wednesday, February 3<sup>rd</sup>. Hotaling reviewed a request from the loan account and reviewed the RLF portfolio.
22. Item No. 03-1; Hotaling received applications for two athletic economic incentive grants from USD 244. One application was for an 8-team basketball tournament and the other for a 14-team wrestling tournament.
23. Item No. 04-5; Hotaling discussed the warehouse distribution project with a Coffey County citizen and the possibility of looking into a future development of a potential I-35 site near Lebo.
24. Hotaling completed the loan report for the month of January 2005.
25. The Board will sign checks and vouchers Friday, February 25<sup>th</sup>, 2005, at 8:30 a.m. and will have a salary workshop on March 14, 2005, at 1:00 p.m..
26. Dan Andrews, Executive Director, COF Training Center, and Paula White, Area Director, updated the Board on the COF Training Center, provided the Board with an Agreement for Services letter for 2005 and a copy of the 2004 financial statement.
27. Merry moved, upon approval of the County Attorney as to form, to approve an Agreement for Services with COF Training Center in the amount of \$157,500.00 for the year 2005, seconded by Kirchner. Motion carried.
28. Hub Caspar returned to the meeting with the Board to discuss specs of the watershed dams. Caspar will be getting more information from the State and Federal level in order to respond to a citizen contacted the Board with concerns of zoning issues near water shed dams. After receiving further information, Caspar will discuss the issue with the Board and responded to the citizen in writing.
29. Rowley adjourned the meeting at 11:33 a.m.

## **CORRESPONDENCE:**

### Response Required

1. Coffey County Fire District No. 1 - Letter regarding Beto Junction Fire Hydrant Project
2. Southern Coffey County High School - Request for After-Prom donation

3. Wesley Garard - letter regarding watershed dam breach inundation area protection

Response Optional

4. University of Kansas - Notice of Training
5. Kansas Department of Agriculture - Letter regarding contract between Kansas
6. Department of Agriculture and Coffey County for Weed Free Forage Inspections

Response Not Required

7. Response Not Required
8. Hawver's Capitol Report - Misc. dates
9. Treanor Architects - Thank you
10. Kansas Department of Commerce - CDBG Update
11. KAC - Legislative Updates
12. League of Kansas Municipalities - League News
13. Whitney Damron - Legislative Update
14. City of Burlington - Minutes of 1-19-05

Minutes, February 7, 2005

Signed:

Attest:

Chairman

County Clerk