

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, February 14, 2000, to individually review correspondence. Chairman Gene Merry called the meeting to order at 9:00 a.m. with members Johnnie Sleezer, Tim Sipe, and Perry Powell present. Bill Knapp was absent due to another appointment. County Clerk Vernon Birk, County Attorney Doug Witteman and Administrative Coordinator Mary Bloomer were also present. Jeannene Ryan, WCNOC Representative, was also present for part of the meeting.

2. Sleezer moved to approve the minutes of Monday, February 7, 2000, as corrected, seconded by Sipe. Motion carried. Corrections were: Monday, February 7, 2000, paragraph 7, add at end of paragraph, "Merry also attended the Burlington Library Legislative Session". Paragraph 8, replace 'lagoons' with "facilities", and add "Coffey County" in front of Sanitarian.

3. CONSENT AGENDA:

A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for CSA compensation for Robert Reed, as Acting Department Head, for the month of February 2000.

B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for CSA compensation for John Zuern, as Zoning Administrator, for the month of February 2000.

C. Move to authorize and direct the Chairman to sign the Memorandum regarding the Smoking Policy.

3 a. Sipe moved to approve the Consent Agenda as submitted, seconded by Sleezer. Motion carried, 3-yes, 1-no, Powell.

4. The Board reviewed the form used last year for requests for funding assistance from Rural Water Districts in Coffey County and add lines for carry over and proposed projects..

5. Susan Mueller, Coffey County Health Director, presented the 1999 yearly report for the Prescription Drug Program (PDP) in Coffey County coordinated by Barbara Decker. Total savings for new and regular patients for 1999 amounted to \$174,528.00 for 510 requests. Mueller also discussed a grant opportunity and is working with USD 244 personnel on funding an after-school program. Mueller requested authority to hire Jan Guevel as a S.T. temporary at \$8.00 per hour for up to 24 hours to write this grant. This matter will be on the Consent Agenda for next week.

6. Mueller reported needing a Temporary Environmental Secretary until May 1, 2000.

6 a. Sipe moved, upon the recommendation of Susan Mueller, Health Director, to advertise and employ one temporary Environmental Secretary, with a termination date of May 1, 2000, funds to come from the Health Department budget, seconded by Sleezer. Motion carried.

- 6 b.** This position is to fill the position of an employee on temporary leave.
- 7.** Jon Hotaling, Economic Development Director, presented the weekly report for the week of February 7th to February 11th, 2000.
- 8.** Item No. 95-10; Governor's Classic Fishing Tournament Committee met with Harland Priddle, Executive Director of Kansas Wildscape. **Priddle** and Steve Williams, Kansas Department of Wildlife and Parks, met with the Governor last week. Plans are to expand the activities to include a celebrity golf tournament and auction. A full committee meeting will be held at 2:00 p.m. Tuesday, February 15th, in the Courthouse basement.
- 9.** Item No. 95-25; Hotaling attended the KCCI Caucus annual dinner in Topeka with Coffey County business owners and political representatives.
- 10.** Item No. 95-29; Leadership Coffey County Class IV on "Business, Industry, Agriculture and Finance" was held Thursday, February 10th. The class toured New Eagle Communications, Inc. in New Strawn and the WCNOC Eisenhower Ed Center. Susan Maycock and Warren Wood presented information on WCNOC. Warren Bell presented information on agriculture in Coffey County and Hotaling presented information on starting a small business, SBA loans, and small business assistance resources.
- 11.** Item No. 96-5; Hotaling spoke with a business prospect that had expressed interest in the spec building. Due to time constraints caused by a large number of orders coming in and not enough room for outside storage at the County's building, the prospect has started construction of a building on his property. Another prospect is coming in to get additional information on the building on Tuesday, February 15th.
- 12.** Item No. 97-6; Hotaling attended Coffey County Manufacturer's Association meeting. After the meeting, Dave Gilman gave the group a tour of the BHS multi-media conference room, technology lab, and automotive and welding areas. Hotaling completed the minutes for this meeting.
- 13.** Item No. 98-10; Hotaling delivered SEK, Inc. folders and printed promotional materials to SEKRPC Executive Director, Dave Burnett. Hotaling met with Bourbon County Commission to discuss SEK, Inc. membership benefits.
- 14.** Hotaling completed the Annual Enterprise Zone Report to be mailed to the Kansas Department of Commerce and Housing.
- 15.** The County Attorney requested an Executive Session.
- 15 a.** Sleezer moved to recess into Executive Session at 9:54 a.m. for 5 minutes to include each of the Commissioners present and the County Attorney to discuss matters which would be deemed privileged in the attorney/client relationship, seconded by Powell. Motion carried.

- 16.** The Board returned to regular session at 9:59 a.m.
- 17.** Sleezer moved to enter into a public hearing at 10:03 a.m. regarding the disposal of ten radar units, seconded by Sipe. Motion carried. No interested public citizens were present to speak for or against the disposal.
 - 17 a.** Sipe moved to close this public hearing at 10:05 a.m. regarding the disposal of ten radar units, seconded by Powell. Motion carried.
 - 17 b.** Powell moved, upon the recommendation of the Sheriff and approval of the County Attorney, to dispose of ten (10) Kustom Model K-10 radar units, by trade-in sale to Kustom Signals, Inc., Lenexa, Kansas, for \$1,000.00, seconded by Sleezer. Motion carried, 4-yes, 0-no.
 - 17 c.** Sleezer moved, upon the recommendation of the Sheriff and approval of the County Attorney, to accept the bid of Kustom Signals, Inc., Lenexa, Kansas, as being the best bid and purchase ten (10) Kustom Kansas Golden Eagle Ka-Band dual antenna radar systems, at a total cost of \$17,400.00, with fund to come from Sheriff Department Budget, after trade-in, seconded by Sipe. Motion carried.
- 18.** Sleezer moved to recess into Executive Session at 10:07 a.m. for 10 minutes to include each of the Commissioners present and the County Attorney to discuss matters which would be deemed privileged in the attorney/client relationship, seconded by Powell. Motion carried.
- 19.** The Board resumed regular session at 10:17 a.m.
- 20.** Todd Bemis, Noxious Weed Director, presented and discussed the 1999 Annual Noxious Weed Report.
 - 20 a.** Sipe moved, upon the recommendation of the Noxious Weed Director, to approve and sign the 1999 Annual Noxious Weed Eradication Progress Report, as required by K.S.A. 2-1216, seconded by Sleezer. Motion carried.
- 21.** Bemis also presented a year-end total recycling report for 1998 and 1999 showing total pounds collected, 1998 - 372,363 lbs.; 1999 - 556,974 lbs.
- 22.** The Board discussed adjusting the cost share for chemical program for Sericea Lespedeza eradication. The County Attorney will research it.
- 23.** Sipe moved to approve Resolution No. 670, A RESOLUTION TERMINATING THE RECYCLING FUND AND RELEASING CERTAIN PREVIOUSLY HELD FUNDS TO THE COFFEY COUNTY GENERAL FUND, seconded by Powell. Motion carried.
- 24.** Powell moved to approve Resolution No. 618-n, A RESOLUTION COMMENCING PROCEEDINGS TO VACATE CERTAIN PORTIONS OF REAPER ROAD FROM 5TH LANE THENCE NORTH APPROXIMATELY ONE MILE AND GIVING NOTICE OF A

PUBLIC HEARING THEREON, seconded by Merry. Motion carried.

25. Sleezer moved to approve Resolution No. 618-o, A RESOLUTION COMMENCING PROCEEDINGS TO VACATE CERTAIN PORTIONS OF OXEN LANE FROM 8TH ROAD THENCE NORTH APPROXIMATELY ONE-HALF MILE AND GIVING NOTICE OF A PUBLIC HEARING THEREON, seconded by Powell. Motion carried.

26. Powell moved to appoint Jackson George, Coffey County, to the 4th District Judicial Nominating Commission effective March 6, 2000 for a four year term ending March 1, 2004, seconded by Sipe. Motion carried.

27. Sipe moved to enter into a public hearing at 11:00 a.m. to hear comments or objections to vacating certain portions of Lakeview Drive in Remers Point, seconded by Powell. Motion carried.

28. Mike and Carol Burris were present and spoke in favor of the closing. No other comments were made.

28 a. Powell moved to close the public hearing at 11:03 a.m. seconded by Sleezer. Motion carried.

29. Sleezer moved to approve Resolution No. 628-m, A RESOLUTION VACATING CERTAIN PORTIONS OF LAKEVIEW DRIVE AS SHOWN ON THE RECORDED REMER'S POINT PLAT, seconded by Powell. Motion carried.

30. Hub Caspar, County Engineer, presented the Weekly Report dated 2-14-2000. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.

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

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

33. Item No. 99-13; Landfill: A: Review Landfill Clerk Position and Job Description.

33 a. Sleezer moved to approve the new Landfill Clerk job description as presented, seconded by Powell. Motion carried.

33 B. HB 2734 - This bill would put an inspector at every Landfill and Solid Waste Disposal site.

34. Item No. 2000-05; Light Equipment Operator: Request authorization to hire Bart Hazen to fill vacant position on the Sign & Culvert Crew. At classification MIId, wage \$8.97/hr. with an IPP rate of \$8.72. **This request will be placed on the Consent Agenda next week.**

35. Item No. 2000-07; Culvert Policy: Review and approve revised Entrance Culvert Policy.
- 35 a. Sleezer moved, upon the recommendation of the County Engineer, to approve the revised policy on Entrance Culverts dated February 14, 2000, seconded by Merry. Motion carried.
36. Item No. 2000-9; Minimum Maintenance Road: Request County Attorney begin necessary proceedings to declare 5th Road between Angus and Blackbird Roads as a minimum maintenance road. **The Board approved the request.**
37. Item No. 2000-10; Discuss Frontage Road for Proposed Subdivision. Darren Freeman, Freeman Contracting, Burlington, was present and said he would rather see a US Highway 75 entrance than a frontage road. Zuern said there is concern from the adjoining landowner about additional water runoff. The frontage road and water runoff will be addressed in the proposed plat.
38. Marilyn, Joe, and Gene Rohr were present to discuss the proposed road vacation on Oxen Lane. Marilyn said if the Board is going to close Oxen Lane one-half mile north from 8th Road, they might as well close 8th Road from Oxen Lane to Planter Road also (one-half mile). The portion of Oxen Lane proposed for closing follows a curve in the Neosho River and it is suspected the road will wash out in the future. This is one of the reasons for the proposed closing. Gene Rohr voiced objection to a roadside drainage ditch along Oxen Lane that drains into the Neosho River. Gene Rohr also placed a formal verbal objection to closing the one-half mile of Oxen Lane. The public hearing is scheduled for 11:10 a.m. on February 25, 2000.
39. The County Clerk reported doing cleanup work on the financial interim report and working in conjunction with the Administrative Coordinator to prepare a special financial report to provide more and better information.
40. The Board will sign Warrants and Vouchers February 28, 2000, and there will also be a work session regarding salaries.
41. The Coffey County Courthouse will be closed on Monday, February 21, 2000, in observance of President's Day.
42. Sleezer moved to adjourn at 12:03 p.m. until Tuesday, February 22, 2000, seconded by Powell. Motion carried.

CORRESPONDENCE:

1. The City of Lebo - Accounting of 1999 Infrastructure Funds
2. City of New Strawn - Accounting of 1999 Infrastructure Funds
3. City of New Strawn - Infrastructure Grant

4. Kansas Department of Commerce & Housing - regarding a Grant Recipient Workshop
5. Burlington Planning Commission - regarding Notice of Annual Review of Zoning Regulations
6. The City of Waverly - regarding grant for demolition project
7. Kansas Legal Services of Emporia - regarding 2000 Funding
8. The City of Waverly - regarding accounting methods used to record city funds and expenditures
9. State of Kansas, Department of Revenue - regarding approval of an extension for mailing valuation notices pertaining to real property.

Minutes, February 14, 2000

Signed:

Attest:

Chairman

County Clerk