

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, February 14, 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 Larry Crotts present. Also present were Angie Kirchner, Coffey County Clerk, and Mary Bloomer, Administrative Coordinator. Present for a portion of the meeting was Mark Petterson, Coffey County Republican Editor. Commissioner Merry was out of town on County business.

2. Sipe moved to approve the minutes of February 7th, 2005 as corrected, seconded by Kirchner. Motion carried 3-0-1, abstained - Crotts. Corrections were: Monday, February 14th, 2005, Paragraph 1 change 'Jeanene' to "Jeannene". Paragraph 2., add last sentence, "Paragraph 5., change '\$280.00' to "280.80." Paragraph 6., delete 'and four-wheel drive'. Paragraph 7., change 'Terry' to "Teri". Paragraph 8., after 'of' add "Coffey County's", delete 'The County does not have a flat procedure for Source usage, however WCNOG does have a flat procedure for Source usage. The people involved didn't believe that there was any harm.' Change 'Jewett explained that no one involved looked at the source to see what the source actually was' to "Jewett explained no other entities other than Coffey County looked at the Cesium 137 Radiation source and that appropriate precautionary measures were not put in place." Delete 'represented', after 'WCNOG' add "was present", delete 'to', delete 'radiation' replace with "Cesium 137 Radiation source", after 'issue' add "and answer any questions from the Board." Paragraph 10., delete 'and put it on the Agenda'. Add new "Paragraph 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." Re-number all paragraphs accordingly. Paragraph 12., replace 'January 24th' with "February 7th". Paragraph 25. at the end of the sentence add "and will have a salary workshop on March 14th, 2005 at 1:00 p.m." Paragraph 28., replace 'two' with "a", replace 'submitted letters to Caspar' with "contacted the Board" at the end of the paragraph add "and responded to the citizen in writing."

3. Sheriff Randy Rogers met with the Board to request to advertise and solicit bids for 11 in-car video systems. Rogers also inquired about a disposal notice and which funds the new in-car video systems will be paid from.

3a. Kirchner moved, upon the request of the Sheriff, to authorize him to solicit bids for 11 in-car video systems for the Sheriff's office, with approval of the County Attorney for disposal notice, and the funds for this project to be paid from the Special Law Enforcement Trust Fund, seconded by Crotts. Motion carried.

4. Rogers also discussed a bid received from Chaney, Inc., regarding costs to locate which T-stat and set of duct work takes care of certain areas of the jail and preparations of drawings. The Board requested Rogers clarify the County wanted scale "as built" drawings. Rogers will bring back more information to the Board.

5. Consent Agenda:

A. Move to authorize and direct the Chairman to sign 1 abatement to the Treasurer's tax roll in the amount of \$49.38.

B. Upon the recommendation of the Noxious Weed Director, move to approve the Annual Noxious Weed Eradication Progress Report 2004.

- 5a.** Crotts moved to approve the Consent Agenda as submitted, seconded by Kirchner. Motion carried.
- 6.** Hub Caspar, County Engineer, presented and discussed the weekly report dated February 14th, 2005. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.
- 7.** Item No. 93-01; Road Permits Report: No Road Permits were 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. 99-13; Landfill: Landfill Lysimeter results. Lake Region Authority meeting February 16th, 2005 in Garnett.
- 10.** Item No. 2005-02; Watershed Dam Breach inundation area protection: Letter to Mr. Wesley Garard, Kansas Dam Safety Conference 2005, and a Watershed update.
- 11.** Caspar also presented the Construction Zone Report for the week ending February 14, 2005.
- 12.** Kirchner expressed that he had received several complaints from residents on 8th Road near Gridley that the road is in poor condition. Reed said he will look into it and see if there is anything the County can do being as wet as the ground is. Reed explained that the County will probably have to wait until the ground dries up before hauling rock.
- 13.** Sipe moved, upon the recommendation of the Emergency Preparedness Coordinator, to approve distribution of the Potassium Iodide (KI) Survey to all Coffey County employees, seconded by Crotts. Motion carried.
- 14.** Sipe moved to authorize and direct the Chairman to sign the EMC Statement of Values for the property portion of the County's insurance coverage, seconded by Kirchner. Motion carried.
- 15.** Sipe will work with RC&D to get cost estimates to have a dry fire hydrant installed at the Noxious Weed and Recycling Center as a safety factor and insurance rating matter for the County. Sipe and Hub Caspar will also visit with Bill Walker on the issue.
- 16.** Crotts moved to authorize and direct the Chairman to sign the Rejection of Uninsured/Underinsured Motorists Protection Coverage form, seconded by Sipe. Motion carried.

- 17.** Kirchner moved to recess into Executive Session at 9:58 a.m. for 15 minutes, to include each of the Commissioners and Hub Caspar, to discuss personnel matters of non-elected personnel, seconded by Sipe. Motion carried.
- 18.** The Board resumed regular session at 10:13 a.m.
- 19.** The Board briefly discussed the Department Head meeting held Friday, February 11, 2005. Issues of concern were receiving draft minutes the same time as the Board, additional supervisor training, the employee questionnaire, and an update on the completion date for the new phone system.
- 20.** Jon Hotaling, Economic Development Director, submitted the weekly report for the week of February 14th, 2005.
- 21.** Item No. 95-10; Hotaling finalized sponsorships and made some revisions to the Coffey County Lake topographical map that will be available for the Wichita Sports, Boat & Travel Show, February 16th – 20th.
- 22.** Item No. 95-25; Hotaling finalized informational packets for the Wichita Sports, Boat & Travel Show volunteers. Hotaling provided packets and agendas for volunteers meeting to be held at 12:00 noon on Tuesday.
- 23.** Item No. 95-29; Hotaling hosted the Leadership Coffey County Class IV on Thursday, February 10th. The class enjoyed presentations and tours of WCNOC and Charloma. Cade Resnick, Coffey County Extension Agent, gave a presentation on extension services and agri-business in Coffey County. Hotaling provided information on small business organization and financing. The next class will be held on March 10th.
- 24.** Item No. 97-6; Hotaling attended the Coffey County Manufacturer's Association meeting held at the Coffey County Hospital on February 9th. The association would like to set up a tour of the Burlington Charloma plant for their March 9th meeting.
- 25.** Item No. 98-6; Hotaling received the final draft of the SEKRPC 5-year Certified Economic Development Strategy (CEDS) for review. Any changes to the Coffey County section must be completed before the March 8th CEDS committee meeting in Chanute.
- 26.** Item No. 00-3; Hotaling met with the Coffey County Airport Board to review the Flight Training Scholarship Program for 2005-2006. Hotaling completed and mailed information on the program to counselors in all three USD's. A reception and presentation of scholarship proclamations will be held in the courthouse lobby at 8:30 a.m., May 16th.
- 27.** Item No. 02-2; Hotaling reviewed the Kansas Assemblies, Inc. files and provided copies of all documents to Coffey County Attorney, Doug Witteman.
- 28.** Hotaling provided an article on economic development activities for the Coffey County Connection.

29. Kirchner inquired about the equal distribution of mural funding for the City of Gridley as well as the other cities in the County. Hotaling said that the money is reserved for each city and that the City of Gridley will get \$2,000 for their mural project.

30. Rowley moved to recess into Executive Session with non-elected personnel at 10:46 a.m. for 15 minutes to include each of the Commissioners and Mary Bloomer, Administrative Coordinator, to discuss personnel matters of non-elected personnel, seconded by Kirchner. Motion carried.

31. The Board resumed regular session at 11:01 a.m.

32. Kirchner moved to accept the Letter of Resignation received by the Board from Administrative Coordinator Mary Bloomer effective March 25th, 2005 at 5:00 p.m., seconded by Rowley. Motion carried.

33. Sipe moved to recess into Executive Session at 11:07 a.m. for 15 minutes, to include each of the Commissioners and Susan Mueller, Health Department Administrator, to discuss personnel matters of non-elected personnel, seconded by Crofts. Motion carried.

34. The Board resumed regular session at 10:22 a.m.

35. Rowley adjourned the meeting at 11:31 a.m.

CORRESPONDENCE:

Response Required

1. EMC Insurance Companies - Letters regarding recommendations for improvement

Response Optional

2. Chaney, Inc. - Letter regarding request for services
3. Coffey County Housing Authority - Letter regarding a rural development housing program

Response Not Required

4. League of Kansas Municipalities - Legislative Updates
5. KAC - Legislative Updates
6. Hawver's Capitol Report - Misc dates

7. City of LeRoy - Accounting of 2004 Infrastructure Funds and Accounting of 2004 Park and Recreation Funds
8. City of Lebo - Accounting of 2004 Infrastructure Funds and Accounting of
9. 2004 Park and Recreation Funds
10. Center for Rural Affairs - Newsletter
11. American State Bank - Letter regarding services
12. U.S. Corps of Engineers - Public Notice
13. Kansas Department of Commerce - Letter regarding CDBG grant

Minutes, February 14, 2005

Signed:

Attest:

Chairman

County Clerk