

1. The Coffey County Commission Chambers opened at 8:00 a.m. Tuesday, February 22, 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. Tom Moreau, WCNO Representative, was also present for part of the meeting.

2. Sipe moved to approve the minutes of February 14, 2000 as corrected, seconded by Sleezer. Motion carried. Corrections were: Monday, February 14, 2000, paragraph 2, add "Coffey County" in front of Sanitarian. Paragraph 4, add at end of paragraph "and add lines for carryover and proposed projects". Add at end of Paragraph 5, "Mueller requested authority to hire Jan Guevel as an S.T. Temp at \$8.00 per hour for up to 24 hours to write this grant. This matter will be on the Consent Agenda next week." Paragraph 6 b, delete 'replace', replace with "fill the position of". Paragraph 8, delete 'Harland', replace with "**Priddle**". Paragraph 22, add "Cost share" after 'program' and add "eradication" at end of sentence. Paragraph 17 c, add before 'trade in', "with funds to come from Sheriff's Department". Paragraph 28 a, add "seconded by Sleezer. Motion carried." at end of sentence. Paragraph 33, move second sentence to paragraph "33 b". Paragraph 34, add after '\$8.00/hr.' "with an IPP rate of \$8.72." Paragraph 28, change '15' to "28" in last sentence. Paragraph 40, delete 'beginning at 1:00 p.m. If time permits there will be', replace with "Including". Correspondence Item 3, add "Accounting of" Infrastructure "Funds". Item 9, delete 'request for', replace with "approval of".

### 3. **CONSENT AGENDA:**

A. Upon the recommendation of Susan Mueller, Coffey County Health Director, move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Jan Guevel as an S.T. Temp Grant Specialist, at \$8.00 per hour, not to exceed 24 hours.

B. Upon the recommendation of Hub Caspar, County Engineer, move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Bart Hazen as a Light Equipment Operator, at a classification of M-II-d and \$8.72 until completion of IPP.

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

4. Bill Bauer, Information Systems Specialist, updated the Board on the GIS system, Mapping issues and Technology issues in general. Bauer said there are no Y2K issues to report any further.

5. Elizabeth Maxwell, Executive Director, Area Agency on Aging, updated the Board on programs, funding, services, etc. that the agency has to offer. She also presented and explained a 1999/2000 edition of a brochure titled, "Explore Your Options", a Kansas Guide to Services and Long Term Care Choices. Also presented was FY99 Programs and Fiscal years listing various information for Fiscal year 1999.

- 6.** Becky Jewett, Emergency Preparedness Coordinator, informed the Board about inquiries pertaining to concerns that were expressed during the public meeting following the last Wolf Creek exercise. She also updated them on progress relocating the County's weather radar unit.
- 7.** Jill Warren, Burlington, new owner of "The Music Box", invited the Board to the ribbon cutting ceremony and sneak preview of her new Music Box theater. The ribbon cutting will be Saturday, February 26, 2000, at 2:00 p.m. Judy Stuke, Burlington, was also present.
- 8.** Commissioner Powell requested the County Attorney continue input about the repair of railroad crossings at Contour Road and Emmer Road.
- 9.** Commissioner Sipe had questions concerning the Park and Recreation money. The County Attorney is researching the concern.
- 10.** Commissioner Sleezer reported on the Engineering District meeting with Gene Highburger, Anderson County Commissioner, on Friday, February 18, 2000. Sleezer said they have picked some tentative dates for future meetings to discuss any concerns or questions that arise.
- 11.** John Hotaling, Economic Development Director, presented the weekly report for the week of February 14th to February 18th, 2000.
- 12.** Item No. 95-10; Wednesday, February 16th, Hotaling left at noon to set up the Coffey County Lake booth in Wichita by 4:00 p.m. deadline. Hotaling picked up the Lebo Lake brochures at Lebo City Hall. Hotaling said there was good traffic for the first and second nights of the show. Hotaling received a lot of questions about Coffey County Lake.
- 13.** Item No. 95-10; The Governor's Classic Tournament Committee met to review the schedule for the June 6th and 7th activities. Harland Priddle, Executive Director for Kansas Wildscape, provided an outline of the schedule and discussed the activities and logistics to be finalized by the local committee.
- 14.** Item No. 96-5; Hotaling met with a prospect to discuss the spec building and financing options available to build a new building. The company has used IRB financing in the past. Hotaling provided information on Kansas incentives available under IRB's, including enterprise zone incentives. Hotaling should know the future plans of the company in a few weeks.
- 15.** Item No. 97-7; Hotaling attended the Coffey County Chamber of Commerce Ag Appreciation Dinner. The dinner was well attended and well organized. Speakers included Secretary of Agriculture; Beth Polston, Ms. Flint Hills; and Representatives from the Kansas Department of Commerce Ag Marketing Division.
- 16.** Item No. 98-10; Hotaling met with the Wilson County Commission on February 14th to discuss membership benefits and future plans of the Southeast Kansas, Inc. organization. Hotaling chaired the Quarterly Regional Meeting of Southeast Kansas, Inc. on Friday, at Allen

County Community College. About 80 city, county, chamber, education and business representatives attended. Kendall McDaniel, from the Center for the Study of Rural America, provided the luncheon program. Ron Wilson, of the Huck Boyd National Institute for Rural Development, interviewed Hotaling for a radio program on KKSU about SEK Inc.

**17.** Hotaling also distributed a draft script of a radio show featuring Southeast Kansas, Inc. which will be broadcast by the Huck Boyd National Institute for Rural Development on several Kansas radio shows. Hotaling is currently serving as Chairman of Southeast Kansas, Inc.

**18.** Hub Caspar, County Engineer, and Robert Reed, Road Supervisor, presented the weekly report dated February 22, 2000.

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

**20.** Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.

**21.** Item No. 99-13; Landfill: Lake Region Authority proposed budget for 7-1-2000 through 6-30-2001 and possible change in method of figuring the individual County Assessments.

**22.** Caspar presented budget information from Lake Region Authority including four variations of a proposed budget. The Board selected budget no. 2 which reduces the current budget by \$3,274.00. Caspar said the authority will vote on the budget at their next regular meeting on March 14, 2000 at Ottawa.

**23.** Caspar recommended purchasing a new mower for the Noxious Weed/Recycling/Landfill areas. The Board directed advertising for a mower to be done jointly by the three departments.

**24.** Item No. 2000-11; Disposal of Used Railroad Ties: Amend Resolution 469B which prescribes the procedure for disposal of preused Culvert Pipe and Metal Barrels. Amend to include the sale of used railroad ties at a price of \$5.00 each. Section No. 4 of Resolution 469B should be amended to read: "Items shall be offered for sale whenever the Landfill is open for business." Section No. 5 of Resolution 469B should be deleted. Exhibit 1 of Resolution No. 469B should be amended to change the price of used Steel Barrels to \$1.00 and add used Railroad Ties at \$5.00 each.

**24 a.** Sleezer moved, upon the recommendation of the County Engineer, to amend Exhibit 1, the used culvert pipe pricing sheet referenced in Coffey County Resolution No. 469B, to change the price of used steel barrels to \$1.00 and to add used railroad ties at \$5.00, seconded by Sipe. Motion carried.

**24 b.** The County Attorney will redraft Resolution No. 469B.

F.Y.I. SB561 - Relating to Public Bids  
SB562 - Confined Feeding Facilities for Swine

HB2860 - Solid Waste  
HB2861 - Waste Tires  
HB2943 - Emergency Telephone Taxes

25. The Board discussed zoning issues at Halls Summit and directed the County Attorney to discuss it with the Zoning Administrator and report to the Board.
26. Commissioners Sipe, Sleezer, and Merry will be attending a Commission Academy Training Class at the Coffey County Library at Burlington on Friday, February 25, 2000, from 9:30 a.m. to 3:00 p.m.
27. Sipe moved to adjourn at 11:50 a.m., seconded by Sleezer. Motion carried.

**CORRESPONDENCE:**

1. Kansas Association of Counties - 2000 Legislative Bulletin
2. Kansas Department of Agriculture - Senate Bill 572: Revising and Updating the Kansas Noxious Weed Law
3. Southeast Kansas, Inc. - Membership Kit
4. City of Lebo - letter regarding continued support to the City of Lebo Recreation program.

Minutes, February 22, 2000

Signed:

Attest:

Chairman

County Clerk