

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, March 13, 2000, to individually review correspondence. Chairman Gene Merry called the meeting to order at 9:00 a.m. with members, Tim Sipe, Bill Knapp, and Perry Powell present. County Clerk Vernon Birk, County Attorney Doug Witteman and Administrative Coordinator Mary Bloomer were also present. Tammy Moore, WCNOC Representative, was also present for part of the meeting. Commissioner Sleezer will attend later due to another commitment.

2. Sipe moved to approve the minutes of Monday, March 6, 2000, as corrected, seconded by Sleezer. Motion carried, 4-yes, 0-no, 1-abstained, Merry. Commissioner Merry was not present for the March 6, 2000 meeting. Corrections were: Monday, March 6, 2000, paragraph 6, add at end of paragraph, "and requested changes to the draft resolution regarding the same". Paragraph 10, add "of Kansas" before 'meet', delete 'to provide input for the annual Governors Conference' at end of paragraph. Paragraph 22, first sentence will be paragraph "22 A", second sentence becomes paragraph 22 B; and paragraph 22 a follows immediately following 22 A.

3. Commissioner Sleezer arrived at the meeting at approximately 9:15 a.m.

4. **CONSENT AGENDA:**

A. Upon the recommendation of the County Sheriff, approve the contribution of \$250.00 to the Gridley After-Prom Committee with funds to come from the Special Law Enforcement Fund.

B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for CSA Compensation for Robert Reed, Acting Department Head, for the month of March.

C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for CSA Compensation for John Zuern, Zoning Administrator, for the month of March.

D. Upon the recommendation of the Sheriff, move to authorize and direct the Chairman to sign the Purchase Order for 2 year 2000 Ford Crown Victoria Police Interceptors.

E. Upon the recommendation of the Sheriff, move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Ellen Graham, S.T. Temp as a Lake Gate Attendant, at a classification of LE-I-a and a wage of \$6.27/hour.

F. Move to approve insertion of the quarterly brochure from the Mental Health Consortium in the March payroll envelopes.

G. Move to authorize and direct the Chairman to sign 23 Orders for Refund of Taxes in the amount of \$1,799.73.

No. 4323 payable to Ronald Freund in the amount of \$13.83 for the year 1999.  
Reason: Take off 1976 Ford truck - was not tagged in 1999 - was added as a 4A.

No. 4324 payable to Gary Griffin in the amount of \$9.28 for the year 1999.  
Reason: Sold 1967 Chevy truck in 1998.

No. 4325 payable to Gary Giffin in the amount of \$42.37 for the year 1999.  
Reason: Sold 1984 Chevy truck in 1998.

No. 4326 payable to Alan Holmes in the amount of \$19.50 for the year 1999.  
Reason: Sold 1976 International truck in May 1999. Prorated.

No. 4327 payable to Charles Redding in the amount of \$2.42 for the year 1999.  
Reason: Exempted 1988 homemade trailer, Doc #1999-7556-TX.

No. 4328 payable to James & Kellie Ferguson in the amount of \$202.48 for the year 1999. Reason: Sold 1988 Invader boat I/O and trailer in 1998.

No. 4329 payable to Michael Simon in the amount of \$78.52 for the year 1999.  
Reason: Sold 1985 GMC per bill of sale - includes 50% penalty.

No. 4330 payable to Dave Williams in the amount of \$59.39 for the year 1999.  
Reason: Take off 1998 skid steer loader - is listed on Williams Construction.

No. 4331 payable to Chris Thomsen in the amount of \$138.18 for the year 1999.  
Reason: Exempted trailer - 1983 Hillboro, 1985 Great Dane trailer, 1985 Hobbs trailer, 1976 Transcraft trailer and 1983 Merritt trailer, Doc #1999-4711-TX.

No. 4332 payable to Hodges Ranch, Inc. in the amount of \$676.12 for the year 1999.  
Reason: Exempted 1972 Dors. trailer, 1992 Dors., 1997 Duran trailer, 1980 Lutt trailer, 1983 Hill trailer, 1990 Travel Stock trailer, Doc #1999-7536-TX.

No. 4333 payable to David J. Williams in the amount of \$14.61 for the year 1999.  
Reason: Exempted 1992 Travel Stock trailer, Doc #1999-7989-TX with 50% penalty.

No. 4334 payable to Earl Truelove in the amount of \$76.49 for the year 1999.  
Reason: Exempted 1997 Travel Stock trailer, Doc #1999-7988-TX.

No. 4335 payable to Rick Anliker in the amount of \$7.43 for the year 1999.  
Reason: Exempted 1996 Travel GN trailer - Doc #1999-7534-TX.

No. 4336 payable to Elmer Soverns in the amount of \$157.28 for the year 1999.  
Reason: Take off 1997 Sport trailer - it is an RV tagged.

No. 4337 payable to Jim Barns in the amount of \$11.08 for the year 1999.  
Reason: Took off 1998 Sport trailer - it is tagged as travel trailer.

No. 4338 payable to Aaron & Joyce Shively in the amount of \$21.53 for the year 1999.

Reason: 1992 Honda was salvaged in August 1998.

No. 4339 payable to Stacey L. Onek in the amount of \$42.30 for the year 1999.  
Reason: Boat and trailer taken off with 50% penalty - listed on Jeff Loper.

No. 4340 payable to E & D Hardwood in the amount of \$71.17 for the year 1999.  
Reason: Abated 50% penalty, Doc #1999-10933-TG.

No. 4341 payable to Delbert Elbrader in the amount of \$64.03 for the year 1999.  
Reason: Abated 50% penalty, Doc #1999-10933-TG.

No. 4342 payable to Delbert Elbrader in the amount of \$6.00 for the year 1999.  
Reason: Abated 50% penalty, Doc #1999-10933-TG

No. 4343 payable to Mark Jenkins in the amount of \$38.93 for the year 1999.  
Reason: Exempted 1995 Titan Stock trailer, Doc #1999-8539-TX.

No. 4344 payable to William Vaugh Sr., in the amount of \$12.55 for the year 1999.  
Reason: Take off boat, motor and trailer sold in 1998 per Mr. Vaugh.

No. 4345 payable to Michael Bowman in the amount of \$34.24 for the year 1999.  
Reason: Exempted 1995 Titan stock trailer, Doc #1999-9308-TX.

**4 a.** Sipe moved to approve the Consent Agenda as submitted, seconded by Sleezer. Motion carried, 4-yes, 1-no, Powell.

**5.** Susan Mueller, County Health Administrator, introduced Holly Stuewe, Washburn University nursing student, who will be observing in the Coffey County Health Department one day a week for approximately 6 weeks as part of her Education class.

**6.** Mueller also presented an application for a Grant to the State of Kansas Department of Health and Environment. Grant funds requested: State Formula - \$7,000.00; Child Care Licensing - \$4,986.00; Maternal and Child Health - \$1,217.00; Family Planning - \$5,103.00; and Chronic Disease Risk Reduction - \$7,855.00; Total Grant requested - \$26,161.00.

**6 a.** Sleezer moved, upon the recommendation of the Health Department Administrator, to authorize and direct the Chairman to sign the KDHE Application for Grant Funds for the period of July 1, 2000 - June 30, 2001, seconded by Knapp. Motion carried.

**7.** Mueller requested the first floor hallways be painted. A color committee will be selected to coordinate efforts with the County Clerk on this project.

- 8.** The Board reviewed proposed draft letters regarding an annual meeting with the Governor. Commissioner Knapp had some suggested changes and will provide a different draft for Board review for next week.
- 9.** Sipe moved to approve Resolution No. 670-a, A RESOLUTION TERMINATING THE RECYCLING FUND AND RELEASING CERTAIN PREVIOUSLY HELD FUNDS TO THE COFFEY COUNTY GENERAL FUND, seconded by Knapp. Motion carried.
- 10.** Jon Hotaling, Economic Development Director, presented his report for the week of March 6th to March 10th, 2000.
- 11.** Item No. 95-1; Hotaling sent information to AST for final FTE survey. If FTE for April 1, 1999 to March 31, 2000 is 16 or more, the Agreement will have been satisfied.
- 12.** Item No. 95-4; Hotaling reviewed AMPRO Equipment Lease Fund with the Treasurer to determine transfer amounts.
- 13.** Item No. 95-29; Leadership Coffey County Class #5 “Leadership Theory & Techniques” was presented by Toni Boyles of the Creative Training Institute. The next class will be held on April 13, 2000.
- 14.** Item No. 97-6; Hotaling attended the Coffey County Manufacturers Association meeting in Gridley. Preceding the meeting, the group toured the Countertop Trends, L.L.C. facility. The next meeting is scheduled for April 12th with a possible tour of MAMTC and PSU Technology Center.
- 15.** Item No. 97-7; Hotaling attended the Coffey County Chamber of Commerce Lunch & Learn meeting that featured a presentation on “Change in the Workplace” by Toni Boyles.
- 16.** Item No. 98-7; Hotaling completed the Financial Report for SEKTR for the March 16th meeting in Iola that will feature Marci Penner of the Kansas Sampler Foundation.
- 17.** Hotaling completed the Loan Report for February.
- 18.** Hotaling met with a vendor to discuss estimates for a promotional sign on the airport property along Highway 75.
- 19.** Hotaling provided letters of support for the Burlington 21st Century Learning Center on behalf of the Coffey County Manufacturers Association.
- 20.** Hotaling reviewed SBA 504 application for a project in Baxter Springs prepared by Mid-America Certified Development Company. All Executive Committee Members of SEK, Inc. must review and approve SBA applications prepared by the Mid-America CDC.

- 21.** The Board discussed the Ampro Maintenance and Repair Fund and the Ampro New Equipment Lease Fund.
- 22.** Sipe moved to approve Resolution No. 590d, A RESOLUTION TRANSFERRING CERTAIN FUNDS FROM THE COFFEY COUNTY ECONOMIC DEVELOPMENT REPAIR AND MAINTENANCE FUND AND THE GENERAL FUND TO THE AMPRO NEW EQUIPMENT LEASE FUND, seconded by Knapp. Motion carried.
- 23.** Knapp moved, upon the recommendation of the Economic Development Director and the approval of the County Attorney, to find that the scrapped Towmotor Forklift, Serial #680P620089 and the scrapped Rockwell Vertical Bandsaw, Serial #1400951, which were used at the AMPRO facility, are no longer required or cannot prudently be used for public purposes of the County, shall be disposed of by sale to Kevin Duffy for the scrap metal price of \$227.50. A detailed account of this sale shall be published in accordance with the provisions of K.S.A. 19-211(c) and K.S.A. 19-227, seconded by Powell. Motion carried.
- 24.** Hotaling presented and explained the Loan Fund reports for the month of February.
- 25.** Hotaling also discussed interest from Andrew Corporation to purchase the County property adjacent to Andrew. Hotaling will coordinate with the County Engineer for a survey of the property. The dirt pile which is on County property will need to be moved.
- 26.** Hotaling presented an article from the magazine Home and Away titled "Fishing the Sunflower State" by Jim Ramberg. The article mentions great places to fish in Kansas which included Coffey County Lake.
- 27.** The Board discussed the delinquent payments regarding Country Critters and New Eagle Communications.
- 28.** Hotaling reported the updated County maps are on order from Consolidated Printing in Salina and will be available the last of March.
- 29.** Hotaling presented bids for carpet for his office. The Board directed Hotaling to proceed.
- 30.** Becky Jewett, Emergency Preparedness Coordinator, presented the monthly report for the month of February, 2000.
- 31.** Jewett also discussed the 2000 census and the County's role getting a complete count and how important it is that everyone is counted. Jewett said census workers are currently working in Coffey County.
- 32.** Knapp moved to authorize and direct the Chairman of the Coffey County Commission to sign the Hazardous Materials Transportation Act (HMTA) planning grant agreement, awarding a grant to Coffey County Local Emergency Planning Committee (LEPC) in the amount of \$1,950.00, seconded by Powell. Motion carried. The grant is from the Kansas Division of Emergency management (KDEM) and will be used for LEPC approved projects.

33. Jewett presented information regarding an Ellason Weather Radar for Board information and consideration. Jewett was directed to work with the Administrative Coordinator to pursue a grant for funding the Radar Unit.

34. Commissioner Knapp inquired if there is a way to determine the local impact of no sales tax on goods purchased through the Internet.

35. The Board discussed the possibility of a 50% cost share for treatment of Sericea Lespezeda.

36. Commissioner Merry reported on his recent trip to Washington D.C.

37. Hub Caspar, County Engineer, Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant presented the weekly report dated March 13, 2000.

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

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

40. Item No. 99-22; Stop Sign Request: County Engineer study forwarded to County Attorney for Drafting of Resolution. **A traffic study was attached to the report.**

41. Item No. 2000-08; Summer Help: Request authorization to advertise for Summer Help

Asphalt Crew	3
Grading Crew	1
Truck Drivers	3
Mowing Crew	3
GPS Crew	3
Survey Crew	1
Landfill Crew	1

41 a. Sipe moved, upon the recommendation of the County Engineer, to advertise for Summer Help for the Highway Department **including 3 for Asphalt Crew; 1 for Grading Crew; 3 for Truck Drivers Crew; 3 for Mowing Crew; 3 for GPS Crew; 1 for Survey Crew; and 1 for the Landfill Crew for a total of 15 for summer help**, seconded by Powell. Motion carried.

41 b. October 1, 2000 will be the ending date of employment for summer help for the Asphalt Crew, the Grading Crew, the Truck Drivers and the Mowing Crew. Spetember 1, 2000 will be the ending date of employment for summer help for the GPS Crew, the Survey Crew and the Landfill Crew.

42. Item 2000-09; Rubber Tire Roller: Request authorization to advertise and receive bids for

one (1) Rubber Tire Roller. Trade in two (2) Rollers.

**42 a.** Knapp moved, upon the recommendation of the County Engineer, to advertise and receive bids for one (1) Rubber Tire Roller with trade-in of two (2) Rollers, seconded by Sleezer. Motion carried.

**43.** Item No. 2000-10; Report on Ampro Parking Lot: **Caspar reported the Ampro parking lot needs to be ground and mixed with new hot mix. The Board directed Caspar to provide them with specs on the project and they would discuss the matter with Hotaling. The Board also asked that Caspar keep the County Attorney informed regarding this project.**

**44.** Item No. 2000-11; Road Construction Estimate:

- |                             |   |              |
|-----------------------------|---|--------------|
| 1. Oxen Lane - 8 to 8.5     | = | \$ 2,800.00  |
| 2. Reaper Road - 5.5 to 6.5 | = | \$ 31,756.00 |

**Item two is under consideration for the year 2001.**

**45.** Item No. 2000-12; Request from Model T Club: The Model T Club of Eastern Kansas requests use of the parking lot outside the fence at the County Shop to practice driving and also requests access to the restrooms in the Shop building. County Shop Foreman, Larry Tice, is a member and will be present during the total time. The request is for some time in May.

**45 a.** Merry moved, upon the request of the Model T Club of Eastern Kansas to use the parking lot and have access to the restrooms at the County Shop for an event to be held in May, 2000, seconded by Sipe. Motion carried, 4-yes, 1-no, Knapp.

**46.** Knapp moved to approve Resolution No. 672, A RESOLUTION ESTABLISHING AND AUTHORIZING THE CONSTRUCTION AND MAINTENANCE OF CERTAIN UNIFORM TRAFFIC CONTROL DEVICES IN COFFEY COUNTY, KANSAS, seconded by Merry. Motion carried.

**47.** Sleezer moved to approve Resolution No. 469C, A RESOLUTION AMENDING RESOLUTION NO. 469B AND WHICH PRESCRIBES THE PROCEDURE FOR DISPOSAL OF PRE-USED CULVERT PIPE, METAL BARRELS AND RAILROAD TIES, seconded by Sipe. Motion carried.

**48.** The County Attorney gave a report on the time line of events from the Joint Engineer's District Agreement noting that the main concern would be the budget. Commissioner Sleezer said the March 17th meeting would be canceled and rescheduled for April 7th at 10:00 a.m. at Garnett. It was agreed that a proposed budget for the year beginning June 1, 2000 would be available in time to have a decision by the last Board meeting in May.

**49.** Merry moved to adopt a proclamation on behalf of the citizens of Coffey County, hereby congratulating the players and coaches of the Burlington Lady Wildcats Basketball team, and

proclaim the week of March 13th through March 19th, 2000 as Burlington Lady Wildcats Basketball Week, and to publish said Proclamation, seconded by Knapp. Motion carried.

**50.** The Board discussed certain road signage where the County right-of-way ends on 5th Road between Blackbird and Contour. The County Engineer was directed to install a “County road ends” sign at the proper location.

**51.** Todd Bemis, Noxious Weed Director, requested authority to advertise for and employ a Chemical Applicator for the Noxious Weed Department.

**51 a.** Powell moved, upon the recommendation of the Noxious Weed Director, to advertise and employ a Chemical Applicator to fill a vacant position, seconded by Knapp. Motion carried. This is due to the resignation of a current employee.

**52.** Knapp moved to recess into Executive Session at 12:03 p.m. for 5 minutes to include each of the Commissioners and the County Attorney to discuss matters which would be deemed privileged in the attorney/client relationship, seconded by Powell. Motion carried.

**53.** The Board resumed regular session at 12:08 p.m.

**54.** The Board recessed for lunch at 12:11 p.m.

**55.** Chairman Gene Merry called the meeting back to order at 1:00 p.m.

**56.** Randy Rogers, Coffey County Sheriff, met with the Board to discuss the need for additional space for his office. Rogers said he is out of space and suggested using the Magistrate Courtroom. Judge Fromme and Clerk of the District Court Debbie Poire, were in attendance. Poire presented a letter from Judge Smith regarding the space issue. Judge Fromme and Poire said they are not prepared to give up the Magistrate Courtroom for several reasons. The letter from Judge Smith stated two courtrooms are absolutely essential to the Coffey County Court system. Several alternatives were discussed for a short term solution. Ideas talked about to look into for short term were the bunk room, downstairs dispatch (Emergency Preparedness), as well as the laundry room and Sheriff’s annex. Kenny Roney, Coffey County Undersheriff, was also present. Possible long term solutions included: obtaining request for proposal of an architectural study; to expand jail and look at federal monies for jail expansion; and private prisons.

**57.** Poire reported she is getting the court office, hallway, and jury room painted and she will be getting bids for some new carpet.

**58.** Some of the Board will be attending the Kansas County Commissioners Meeting in Topeka on May 10th and 11th, 2000.

**59.** The Board of County Commissioners, on behalf of the citizens of Coffey County, took this opportunity to recognize and congratulate the Burlington Lady Wildcats Basketball Team on the completion of an undefeated 26-0 year 2000 season and State 4A champions. The Ladycats

present were Allison Garrett, Jill Augustyn, Janelle Nuessen, Bridget Stull, Erin Menard, Steph Chaney and Miranda Joy, who were introduced by Coach Doug Stewart. The girls were presented a proclamation by Chairman Gene Merry and congratulated by each Commissioner. Several parents and friends were also present.

60. The Chairman requested an Executive Session.

60 a. Sipe moved to recess into Executive Session at 2:07 p.m. for 10 minutes to include each of the Commissioners and the County Attorney to discuss personnel matters of non-elected personnel, seconded by Knapp. Motion carried.

61. The Board resumed regular session at 2:17 p.m.

62. Knapp moved to re-enter Executive Session at 2:19 p.m. for 5 minutes with the same people for the same reasons, seconded by Powell. Motion carried.

63. The Board resumed regular session at 2:24 p.m.

64. Elysa Lovelady, County Appraiser, informed the Board she had received word from Property Valuation Division (PVD) this afternoon that PVD will not be able to de-bug the ag-land upload program in the time frame the County needs in order to get 2000 Change of Value Notices (CVN's) mailed. She also discussed the additional two week extension that had been requested on mailing and told the Board she was still waiting on the ag-land values for those soils coming in from adjoining counties.

65. Knapp moved to adjourn the meeting at 2:37 p.m., seconded by Powell. Motion carried.

## **CORRESPONDENCE:**

### Response Mandatory

1. KAC - Advisory regarding Internet virus (Wobbler).
2. KAC - Year 2000 Kansas County Officials Directory
3. City of Burlington - Letter regarding current Internet e-mail address
4. Gridley After Prom Committee - request for donation
5. Tower Sentry - monthly report & tower registration form to complete and return.

### Response Optional

6. Kansas Preservation Alliance Inc. - Invitation to Awards of Excellence
7. KAC - Legislative Bulletin - March 10, 2000
8. Kansas University - Notice of training (Flag Training and Manual of Uniform Traffic Control Devices)
9. Juvenile Justice Authority - Announcement of Availability of Funds (Title II Fund)

10. Juvenile Justice Authority - Announcement of Availability of Funds (Title V Funds)

Response Not Necessary

- 11. Coffey County FSA Ag Report - March 2000 newsletter
- 12. New Strawn City Council Approved minutes - January 6, 2000
- 13. Mary Bloomer - Thank You.
- 14. KDOCH - Newspaper - Spring 2000

Minutes, March 13, 2000

Signed:

Attest:

Chairman

County Clerk