

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, March 13, 2006, to allow commissioners to individually review correspondence. Chairman Fred Rowley, Jr. called the meeting to order at 9:00 a.m. with members R. Kraig Kirchner, Tim Sipe, Gene Merry and Larry Crofts present. Also present were Angie Kirchner, Coffey County Clerk. Doug Witteman, Coffey County Attorney, and Donna Berland, Administrative Assistant.

2. Crofts moved to approve the minutes of Monday, March 6, 2006, as corrected, seconded by Sipe. Motion carried, 4-yes, 0-no, 1-abstention, Merry. Paragraph 13., after 'Report' add "To purchase", after Containers , add "for e-scrap storage". Paragraph 30., after 'District' add "#3".

3. Consent Agenda

A. Move to authorize the Chairman to sign three tax abatements to the Treasurer's tax roll in the amount of\$302.10.

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

4. Merry moved to approve the Employment Agreement between Hub Caspar, Coffey County Engineer, and Coffey County, seconded by Sipe. Motion carried.

5. The Board authorized and directed the Chairman to sign the Payroll Notice for Marilyn Storrer with start date to begin March 13, 2006.

6. Crofts moved, upon the recommendation of the Health Department Director, to authorize and direct the Chairman to sign the KDHE application for a grant in the amount of\$33,592.00, seconded by Kirchner. Motion carried.

7. Coffey County Health Department Administrator Susan Mueller met with the Board to give the monthly report for March 2006 and to discuss the Kansas Cardiovascular project by KUMC for 2006. Mueller also informed the Board that the Health Department was awarded a Target Grant A ward consisting of a laptop computer, printer, and' a digital camera in the amount of \$2,479.00 from the Watershed Management Section, a division of the Kansas Department of Health and Environment.

8. Emergency "preparedness Coordinator Becky Jewett informed the Board that the Kansas Department of Health and Environment was offering a tour of the Des Moines Iowa Nuclear Power Plant Apri126th, and a tour of a Nuclear Power Plant in Nebraska, on the return trip home.

9; Hub Caspar, County Engineer, presented and discussed the weekly report dated March 13, 2006. Robert Reed, Road Supervisor, and John Zuem, Administrative Assistant, were also present.

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

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

12. Item No. 99-13; Landfill: Review and approve Aquaterra Propos2J No. 0106062 for Construction Quality Assurance Services during the construction of Cell 2.

12a. Merry moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to authorize and direct the Chairman to sign Aquaterra Proposal No. 0106062 to provide Construction Quality Assurance Services during construction of Cell 2 at the Coffey County Landfill, with funds to come the General Fund Landfill Capital Outlay Line, seconded by Crofts, Motion carried.

13. Item No. 200-02; Watershed Dam Breach Inundation Area Protection.

14. Item No. 2006-04; Vehicle Purchase: Request authorization to advertise for (2) I-Ton Crew Cab Trucks for the Bridge and Box Crews. Bid opening March 8, 2006 @ 2:00 p.m. Review bids - make award. .

14a. Rowley moved, based upon the recommendation of the County Engineer, 'to approve the bid of Crow-Moddie Chevrolet for one (1) 4 x 4 Crewcab I-Ton Cab-Chassis with Utility Bed as being the best bid and to purchase same for the sum of \$27,752.00, to be paid from the General-Fund Public Works - Special Bridge Line Item. Said purchase price reflects a trade-in value of \$500.00 for one (1) 1988 Chevrolet SN: 1 GBHV33K7JJ141 070 (T-25), and upon the recommendation of the County Engineer, approve the bid of Crow-Moddie Chevrolet for one (1) 4 x 4 Crewcab, 1 ton Cab-Chassis with Utility Bed as being the best bid and to purchase same for the sum of \$24, 740.00, to be paid from the General Fund Public Works - Special Bridge Line Item. Said purchase price reflects a trade-in value of \$750.00 for one (I) 1989 Chevrolet SN: IGBHR33KIKF307048 (T-19), seconded by Merry. Motion carried.

14b. Merry moved, upon the recommendation of the County Engineer, to find that one 1988 Chevrolet I-Ton Truck VIN IGBHR33K7JJ141070 and one 1989 Chevrolet I-Ton Truck, VJN 1 GBHR33KI QKF307048, are no longer required, or cannot prudently be used for public purposes of the County and should be disposed of by trade-in sale to Crow-Moddie Chevrolet for \$5000.00 and \$750.00, respectively. Notice of the Board's intention to dispose of said property was published on February 17th, 24th and March 3rd in the official County newspaper, seconded - by Kirchner. Motion carried.

15. Merry moved to add. a towing package to the minimum bid specifications for (1) $\frac{3}{4}$ Ton 4 x 4 Crew Cab Short Bed Pickup, seconded by Crofts. Motion carried.

15a. Crofts moved, upon the recommendation of the Vehicle Committee to approve the minimum specifications for a $\frac{3}{4}$ Ton 4 x 4 Crew Cab Short Bed Pickup for the Road Bridge Department, and further approve the Invitation to Bid the same, seconded by Rowley. Motion

carried.

16. Kirchner inquired about the status of Lake Road in New Strawn and the timeline for project completion. Road Supervisor Robert Reed stated that in April, Road and Bridge would be applying Fly Ash to Lake Road prior to chip and seal and expected the project completion date to be in July of 2006.

17. Caspar also presented the Construction Zone Report for the week of March 13, 2006.

18. Jon Hotaling, Economic Development Director, submitted the weekly report for the week of March 13, 2006.

19. Item No. 95-24; Hotaling attended the Kansas Department of Commerce 20-07 CDBG program public hearing and review of policies for 2007. Funding has been decreased and all funding for the KA.N-STEP program for 2007 has already been committed. CDBG Economic Development Grants will be accepted on a monthly basis in fiscal year 2007.

20. Item No. 95-29; On Monday, March 6th, Hotaling hosted the Leadership Coffey County Youth Class Session #3 on 'County & State Government'. The students enjoyed presentations by Becky Jewett Emergency Preparedness Coordinator; Fred Rowley, Jr., Chairman of the Coffey County Commission; Angie Kirchner, Coffey County Clerk; and Senator Derek Schmidt, Majority Leader' of the Kansas Senate. The next session, 'Business & Industry' will be held on Monday, March 2th. The session will include tours of Countertop Trends and Charloma. Hotaling mailed out thank you letters to presenters at the March 6th session.

21. Item No. 96-3; Hotaling received interest adjustment payments from Mid.American Machine for December, January, and February. Hotaling confirmed with the Kansas Department of Commerce that revised interest payment figures have been sent to Mid-American Machine and amounts should be correct from now on.

22. Item No. 97-7; Hotaling attended the Coffey County Chamber of Commerce Agriculture Appreciation Dinner. A large turnout of over 200 were in attendance and enjoyed a delicious dinner catered by BETO Junction caterers.

23. Item No. 00-1; Hotaling completed employee reviews and the CP-5 salary budget impact analysis for budget year 2006.

24. Item No. 00-3; Hotaling received the first application for the Flight Training Scholarship Program from a student at Southern Coffey County.

25. Item No. 05-3; Hotaling received confirmation of the Youth Leadership tour at Charloma on Monday, March 27th. Charloma also stated that they have purchased additional rotational molding machines and are currently installing one that may be operational by the March 27th

tour.

26. Hotaling researched foundation grant funding at the Foundation Center in the Topeka Shawnee County Library Foundation Center for a possible Burlington project. Hotaling also obtained information on ordering the 2006 Directory of Kansas Foundations.

27. Hotaling Spoke to a RWD #2 representative about the \$1,000 in additional grant funding for the project west of LeRoy. RWD #2 will not be billing for any additional funds after the project is completed. Total investment from Coffey County Economic Development Special Expenditures funding will be \$40,000.

28. Hotaling sent revisions for County road maps to the printers.

29. SOS Client Service Coordinator Kim Bowers met with the Board to give an overview of SOS Services. SOS is actively trying to eliminate crimes against children, with the support of the local law enforcement.

30. Coffey County Housing Authority Director Steve Lightle met with the Board to give an update on the LaMoille project for cluster housing north of the Coffey County Burlington library.

31. Carol Sunseri, of the Burlington After Prom Committee, met with the Board to request funds for After Prom. The Board approved donating funds to all the schools After Prom committees in the County.

32. LeRoy City Mayor Bill Freeman and City Councilman Bruce Hegwald met with the Board to discuss promoting tourism in LeRoy, Kansas and Coffey County. The City of LeRoy is interested in purchasing a downtown building to convert into a Community Building. Freeman is going to work up a plan for the building and requested a commitment of funds from the Board for replacing the roof and for work on the walls. The Board suggested that the City of LeRoy use infrastructure funds already allotted to the City. Freeman and Hegwald said the infrastructure funds for this year are already encumbered. The Board suggested as an option, using future infrastructure funds to pay for said improvements and deduct it from future infrastructure funds for the City of LeRoy.

33. The Board scheduled a payroll work session for Monday, March 27, 2006, at 1 :00 p.m.

34. The Board will sign checks and vouchers Wednesday, March 29, 2006, at 8:30 a.m.

35. Rowley adjourned the meeting at 12:07 p.m.

Correspondence

Response Required

1. K.DHE - Permit Renewal

Response Not Required

2. City of Burlington - 2/15/06 City Council Regular Session
3. Hawver's Capitol Flash - 3/2, 3, 4, 6, 7, 8, 9, 10, 13
4. Plains Guardian Newspaper - February 2006
5. Water Log Newsletter - Jan., Feb., Mar. 2006
6. Whitney B. Damron, P.A.- 3/4/06 Legislative Update
7. League of Kansas Municipalities - 3/3/06 Committee Hearings.
8. City of Lebo - Accounting of 2005 Park and Rec Funds, Accounting of 2005 Infrastructure Funds
9. Coffey County RWD#2 - Application for Funding Assistance
10. Coffey County Housing Authority - 2/2/06 Regular Board Meeting Minutes
11. Lake Region Solid Waste Authority - KDHE Facility Visit
12. The Kiplinger Letter - March 3, 2006
13. Kiplinger's Personal Finance Adviser - March 2006
14. Solid Waste Update - March 2006

Minutes, March 13, 2006

Signed:

Attest:

Chairman

County Clerk

