

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, March 27, 2000, to individually review correspondence. Vice Chairman Tim Sipe called the meeting to order at 9:00 a.m. with members, Johnnie Sleezer, Bill Knapp, and Perry Powell present. Gene Merry was absent due to another appointment. County Clerk Vernon Birk, County Attorney Doug Witteman and Administrative Coordinator Mary Bloomer were also present. Jeannene Ryan, WCNOG Representative, was also present for part of the meeting.
2. Knapp moved to approve the minutes of March 20, 2000, as corrected, seconded by Sleezer. Motion carried. Corrections were: Monday, March 20, 2000, paragraph 24 a, add after 'report', "of the Planning and Zoning Board's recommended approval of Resolution 595j". Paragraph 36, add after 'discussed', "selling web site".
3. Powell moved to recess into Executive Session at 9:09 a.m. for 15 minutes to include each of the Commissioners present and the County Attorney to discuss personnel matters of non-elected personnel, seconded by Sleezer. Motion carried.
4. The Board resumed regular session at 9:24 a.m.
5. Elysa Lovelady, Coffey County Appraiser, met to discuss her yearly evaluation. Due to the absence of Commissioner Merry, the Board requested the discussion be postponed until next week, Monday, April 3, 2000. Lovelady agreed.
6. Lovelady also reported the G.I.S. server is down, causing some delay in finalizing maps to match 2000 values when they go out. Bill Bauer, Information Systems Administrator, is working on getting the server up with cost at approximately \$2,000.00. Some of the Board suggested having the Technology Committee look into a backup server. Lovelady will follow up.
7. **CONSENT AGENDA:**
 - A. Upon the recommendation of the Zoning Administrator and the Coffey County Planning Board, move to reappoint Bob Drumm and Bill Manwaring to another three-year term on the Coffey County Planning Board, with the terms expiring May 1, 2003.
 - B. Move to authorize and direct the Vice Chairman to sign three (3) Orders for Refund of Taxes in the amount of \$145.23.

No. 4357 payable to Douglas Moore in the amount of \$40.68 for the year 1999.
Reason: Exempted 1994 Honda ATV, Doc. #1999-8544.

No. 4358 payable to James and Judith Tatman in the amount of \$73.06 for the year 1999.

Reason: Exempted 1992 Honda ATV and 1994 Honda ATV, Doc #1999-8541-TX.

No. 4359 payable to Harold Mannschreck in the amount of \$31.49 for the year 1999.

Reason: Exempted 1995 PJ utility trailer, Doc #1999-7555-TX.

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

8. Sleezer moved to approve the advertisement for a position on the Coffey County Planning Board and publication of the same, seconded by Powell. Motion carried.

9. The Board discussed a request from the Waverly City Council to use some of their County distribution of Park and Recreation grant money for life guard cost at the city pool. The County Attorney will draft a written opinion for the Board for next Monday (4-3-2000).

10. Coffey County Sheriff Randy Rogers met with the Board to discuss additional office space for eight deputies that are overcrowded in the Sheriff's Department at the present time. Rogers had looked at the possibility of temporary use of the EOC bunk room at a minimal cost. Becky Jewett, Emergency Preparedness Director, was also present and said, although the room was built with Federal funds, as long as it is temporary, it is OK. Rogers also mentioned the Sheriff's annex would be a possibility, but felt the cost for a wireless link for the computers might be a factor. Following discussion, the Board directed Rogers to get cost estimates for both options and initiate a needs assessment for the Sheriff's Department and Jail.

11. Jon Hotaling, Economic Development Director, presented and discussed the weekly report for the week of March 20th to March 24, 2000.

12. Item No. 95-4; Hotaling received requests for maintenance cost share from AMPRO. Most of the invoices and checks are from January, February, and March.

13. Item No. 95-22; Hotaling attended the ECKAN Board of Directors meeting in Ottawa. The LeRoy housing units should be full in a week or two. ECKAN is expanding its Breakfast Buddy Program to now include a Supper Buddy Program. Volunteers take at-risk elementary students between the ages of 6 and 12 to supper once a week for at least 9 weeks. Restaurants co-sponsoring the program pay for the child's meal. ECKAN's dialogue on the 2000 poverty schedules will be held at the 4-H Building in Burlington on April 12th at 6:30 p.m.

14. Item No. 95-25; Hotaling met with Susan Maycock, WCNO, and Sheriff Randy Rogers to discuss and plan activities for the hosting of the Flint Hills Region Girl Scouts at Coffey County Lake on Saturday, April 15. The Girl Scouts will also explore the Environmental Education Area and enjoy lunch at the Black Bear Bosin Shelter House.

15. Item No. 98-10; Hotaling attended SEK, Inc. membership committee meeting in Parsons on 3-24-2000. Hotaling provided copies of letters sent to Miami, Bourbon, and Wilson County Commissions as follow-ups to his presentations on the organization.

16. Item No. 99-3; Hotaling gave representatives from Andrew a tour of the spec building. Hotaling will provide them with possible options to lease or buy, etc., on Monday after the

Commission meeting.

17. Hotaling sent out information packets on the Coffey County Loan Program, SBA loans, enterprise zone incentives, etc., to two in-County businesses planning expansion projects and to one prospect from outside the County who is interested in starting a truck bed and trailer manufacturing operation.

18. The new Coffey County maps are in and will be distributed to the Chamber Caboose, City Halls, Libraries, and County offices over the next few weeks.

19. The Board requested that Hotaling draft a plan for Board approval for honoring the volunteer appointed boards in the County, as part of County Government Day program.

20. Knapp moved to recess into Executive Session at 10:51 a.m. for 10 minutes to include each of the Commissioners present, the County Attorney and the Economic Development Director to discuss matters which would be deemed privileged in the Attorney/Client relationship, seconded by Sleezer. Motion carried.

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

22. Hub Caspar, County Engineer, presented the weekly report dated March 27, 2000. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.

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

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

25. Item No. 99-13; Landfill: Review quotations for freon removal.

Quotations received:

B&H Appliance	\$23.00 per unit
Birk Refrigeration	\$25.00 per unit

25 a. Sleezer moved, upon the recommendation of the County Engineer and approval of the County Attorney as to form, to authorize and direct the County Engineer to sign the agreement, on behalf of Coffey County, with M.A. Harris d/b/a B&B Appliance regarding Freon removal, seconded by Knapp. Motion carried.

26. Item No. 2000-14; Andrew Corporation site: Property Survey

Caspar reported he will bring the completed survey in next Monday, April 3, 2000.

27. Item No. 2000-15; Courthouse Lighting: Zuern reported Bill Bassette, with Latimer

Sommers and Associates, will be here next Monday to visit with the Board about lighting.

28. Item No. 2000-17; Relocation of Waterline on 20th Road (Project G0922C): Review and approve Agreement with Anderson County Rural Water District No. 4 for relocation of waterlines and meters on 20th Road (Proj. G0922C).

28 a. Knapp moved, upon the recommendation of the County Engineer, to authorize and direct the Vice Chairman to sign the agreement between Coffey County and Anderson County Rural Water District #4 related to the relocation of the water line and electrical service near 20th Road between Underwood Road and Yearling Road, seconded by Sleezer. Motion carried.

29. Caspar reported the Association of County Commissioners and County Engineers of Southeastern Kansas semi-annual meeting will be Tuesday, April 11, 2000 at Chanute.

30. Caspar also reported he may not be able to attend Coffey County's Board meeting on Monday, April 10, 2000, due to another commitment.

31. The Board discussed the bid process for Coffey County's property insurance. Bids will be opened next Monday, April 3, 2000, for the EMC Insurance Agent of Record.

32. Sleezer moved to adjourn until 9:00 a.m. Wednesday, March 29, 2000, to sign warrants and vouchers and to attend to other County business that may arise, seconded by Powell. Motion carried. Meeting adjourned at 12:04 p.m.

CORRESPONDENCE:

Response Mandatory

1. U.S. Army Corps of Engineers - Notice regarding 2 public workshops related to John Redmond Lake, Kansas, Reallocation Study

Response Optional

2. Lake Region Authority - Program guide regarding USDA Rural Development - Rural Housing Service, Kansas, for 504 Repair Loan and Grant Programs

3. American Association for World Health - Booklet regarding World Health Day

Response Not Necessary

4. Janet Reppert - Notice of Seminar

5. Governor Bill Graves - Letter regarding State appropriations for demand transfers

6. ESRI flyer regarding Model Builder program
7. City of Waverly - Minutes (February 28 and March 6)
8. State of Kansas - Flyer titled "Opportunity Kansas" regarding personal and professional development

Minutes, March 27, 2000

Signed:

Attest:

Chairman

County Clerk