

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, March 27, 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 Crotts present. Also present were Angie Kirchner, Coffey County Clerk, Doug Witteman, Coffey County Attorney, and Donna Berland, Administrative Assistant.
2. Kirchner moved to approve the minutes of Monday, March 20, 2006, as written, seconded by Sipe. Motion carried, 4-yes, 0-no, 1-abstention, Rowley. Paragraph 32., delete ‘adjourned’ replace with “recessed.”
3. Merry moved to approve the minutes of Monday, March 20, 2006, at 7:00 p.m. as corrected, seconded by Sipe. Motion carried, 4-yes, 0-no, 1-abstention, Rowley. Paragraph 1 and 3., delete ‘adjourned’, replace with “recessed”.
4. Extension Agent Cade Rensink met with the Board to discuss an upcoming Range and Pasture Burning Workshop that will be held at the LeRoy Fire Station, on Saturday, April 8<sup>th</sup>, at 9:00 a.m. Rensink will also be working with Robert Harkrader, District Conservationist, and Bill Walker, Fire Administrator/Chief. The workshop will allow citizens to discuss environmental concerns and view a live CRP Burning Demonstration, followed by a light lunch.

**5. Consent Agenda**

- A. Move to authorize the Chairman to sign the following Coffey County Payroll Notices for the Highway Department summer help, effective 4/3/06 through 9/30/06 with a sunset date of September 30, 2006:

<b>Name</b>	<b>Position</b>	<b>Classification</b>	<b>Hourly Wage</b>
David Houston	Equipment Operator	M-III-a	\$11.94
Lyle Combs	Asphalt Crew	M-III-a	\$11.94
Brandon Birk	Equipment Operator	M-III-a	\$11.94
Kenneth Woods	Light Equipment Operator	M-II-a	\$ 9.37
Doug Garrett	Driver	M-III-c	\$12.86
George Hayes	Driver	M-III-c	\$12.86
J.D. Stevenson	Driver	M-III-b	\$12.40
Walter Snyder	Driver	M-III-b	\$12.40

- B. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Peggy L. Wilkinson, regarding Lot Eleven (11), Block Fifty-eight (58), in the City of Burlington, Kansas.
- C. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt

secured by Dorothy L. Gregersen, regarding Lots One (1), Two (2), Three (3), Four (4), Five (5), Block eighty-four (84), in the City of LeRoy, Kansas.

D. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Clarence R. and Mary E. Lacey, regarding Lot Eleven (11), Block Fifty-eight (58), in the City of Burlington, Kansas.

**5a.** Merry moved to approve the Consent Agenda as corrected, seconded by Sipe. Motion carried. Paragraph A. after 'Department', add "summer help"; after '4/03/06', add "with a sunset date of September 30, 2006."

**6.** Sipe moved to authorize and direct the Chairman to sign the Payroll Notice for Karen Maley with start date to begin March 13, 2006, seconded by Merry. Motion carried.

**7.** Crotts moved to authorize and direct the Chairman to sign the proclamation declaring April 2006 as Fair Housing Month, seconded by Kirchner. Motion carried.

**8.** Kirchner moved, upon the recommendation of the Sheriff, to authorize and direct the Chairman to sign the Agreement with Lyon County regarding the Multi-Jurisdictional Child Abuse Investigator Program, seconded by Merry. Motion carried.

**9.** Rowley moved to approve the proposed allocation for the 2006 Rural Water Districts and further authorize and direct the Chairman to sign the letters to the same, seconded by Sipe. Motion carried.

**10.** Hub Caspar, County Engineer, presented and discussed the weekly report dated March 27, 2006. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.

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

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

**13.** Item No. 99-13; Landfill: Update on Landfill Capital Outlay Fund. Request authorization to solicit sealed bids for Landfill Liner Project No. LL2601-C.

**13a.** Rowley moved to approve the County Engineer's request to solicit sealed bids for Landfill Liner Project No. LL2601-C, seconded by Crotts. Motion carried.

**14.** Item No. 2005-02; Watershed Dam Breach Inundation Area Protection.

**15.** Item No. 2006-05; Equipment Purchase: Request authorization to solicit sealed bids for one Tractor, two Mowers and three Trucks. Bid opening March 15, 2006 at 1:45 p.m. Review Bids – Make Award: Bid Tabs attached. Revisit bid awards for Trucks to replace T-31 and T50 as Bidder has advised he can no longer supply vehicles as bid. After discussion, the Ford truck dealer advised that the 2006 vehicles are out of production and the bid specifications was for 2006 trucks. The dealer advised that the 2006 Chevy trucks would be the next low bid by specifications.

**15a.** Merry moved, based upon the recommendation of the County Engineer, to approve the bid of Crow-Moddie Chevrolet for one (1)  $\frac{3}{4}$  ton Full size Crewcab Chassis Cab as being the best bid and to purchase same for the sum of \$19,756.00 to be paid from the General Fund: Public Works, Equipment Line Item. Said purchase price reflects a trade-in value of \$500.00 for one (1) 1991 Chevrolet SE # 1GBGC24K6ME127202 (T-31), seconded by Crotts. Motion carried. This motion supercedes the motion made on March 20, 2006, related to the same subject matter.

**15b.** Merry moved, based upon the recommendation of the County Engineer, to approve the bid of Crow-Moddie Chevrolet for one (1)  $\frac{3}{4}$  ton 4 x 4 Regular cab Long Bed Pickup Truck as being the best bid and to purchase same for the sum of \$18,817.00, to be paid from the General Fund: Public Works, Equipment Line Item. Said purchase price reflects a trade-in value of \$1,000.00 for one (1) 1994 Chevrolet SE# 1GCGK24K7RE289734 (T-50), seconded by Crotts. Motion carried. This motion supercedes the motion made on March 20, 2006, related to the same subject matter.

**15c.** Kirchner moved, based upon the recommendation of the County Engineer, to find that one (1) 1991 Chevrolet (T-31) VIN 1GBGC24K6ME127202 and one (1) 1994 Chevrolet (T-50) VIN 1GCGK24K7RE289734 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 \$500.00 and \$1,000.00 respectively. Notice of the Board's intention to dispose of said property was published on February 24<sup>th</sup>, March 3<sup>rd</sup> and March 10<sup>th</sup>, 2006 in the official County newspaper, seconded by Crotts. Motion carried. This motion supercedes the motion made on March 20, 2006, related to the same subject matter.

**16.** Item No. 2006-08; Vehicle Purchase: Request authorization to solicit sealed bids for one (1)  $\frac{3}{4}$  Ton Pick-up Truck, with Specs as approved by the Vehicle Committee. Bid opening March 29, 2006 at 2:00 p.m.

**17.** Item No. 2006-09; Paving Project: Request authorization to solicit sealed bids for Hot Mix Pavement – Project No. A2601-C. Bid opening April 18, 2006 at 2:00 p.m.

**18.** Caspar also presented the Construction Zone Report for the week of March 27, 2006.

**19.** Jon Hotaling, Economic Development Director, submitted the weekly report for the week of March 27, 2006.

- 20.** Hotaling researched information on the Department of Energy Global Nuclear Energy Partnership Grant Program. Funding could be available for projects relating to nuclear generating stations.
- 21.** Hotaling submitted payment vouchers for sign rental agreement to the Clerk's office. Hotaling sent a copy of vouchers and one original sign agreement to sign owner.
- 22.** Hotaling started gathering information, addresses, etc. for mailing out invitations for the elected officials breakfast to be held on April 20<sup>th</sup>. This will be the 11<sup>th</sup> annual elected officials breakfast. Hotaling approved date with hospital dietary staff and will finalize with the hospital administrator.
- 23.** Hotaling delivered information on Jones Foundation grants to Burlington City Clerk. Hotaling requested the City Clerk to coordinate final actions, meetings, publications, etc. to finalize the Charloma tax abatement application.
- 24.** Hotaling confirmed with a representative of Petrol Oil & Gas, Inc. his attendance at the grand opening of their national gas pipeline on Tuesday, March 28<sup>th</sup>, at 10:30 a.m.
- 25.** Hotaling gave information on business valuation and ESU Small Business Development Center to a Coffey County resident who is considering purchasing a Coffey County business.
- 26.** Hotaling spoke with Wayne Symmonds about a prospect interested in the Dream Homes building. Hotaling will meet with Symmonds and the prospect in the next few weeks.
- 27.** Hotaling will be meeting with a Coffey County business and a Kansas Department of Commerce representative scheduled for last Monday which was postponed due to weather. Hotaling will meet with them this Wednesday.
- 28.** Hotaling confirmed with a Network Kansas representative that Hotaling will serve on a Rural Entrepreneurship Panel for a Network Kansas seminar at Allen County Community College in Iola on April 7<sup>th</sup>.
- 29.** Kansas County Association Multi-line Pool Representative Tom Job met with the Board to give an overview promoting KCAMP's 2006 Property/Liability Coverage for the County's upcoming insurance review. KCAMP currently handles 57 Kansas counties' insurance.
- 30.** The Board recessed at 11:30 p.m. for lunch until 12:30 p.m. for a payroll work session.
- 31.** The Board reconvened at 12:30 p.m. for a payroll work session.
- 32.** Rowley adjourned the meeting at 2:40 p.m. until Wednesday, March 29, 2006, at 8:30 a.m. to sign checks and vouchers.

## **Correspondence**

### No Response Required

1. Derek Berry - Overview of Washington D.C. Trip
2. Capitol Flash - March 18, 20, 21, 22, 23, 24, 26, 2006
3. Capitol Report - March 27, 2006
4. City of Burlington - Regular Session Minutes - 3/1/06
5. City of Waverly - Annual Reports - Infrastructure and Park & Rec Grant Funds
6. Legislative Alert - March 21, 22, 23, 2006
7. Focal Point - Newsletter of Fourth Judicial District - Jan./Feb. 2006
8. Kiplinger Letter - March 17, 2006
9. League News - March 24, 2006
10. Southeast Kansas Regional Planning Commission - Winter 2006 Newsletter
11. Traci Witteman - Thank you
12. Lyon Coffey Rural Electric - High Speed Internet
13. Karen Domer - State of KS Animal Health Dept.
14. City of Gridley - City Council Minutes - Feb. 6, 2006

### Response Required

15. NACo - Educational Topics Survey

Minutes, March 27, 2006

Signed:

Attest:

Chairman

County Clerk