

- 1.** The Coffey County Commission Chambers opened at 8:00 a.m. Monday, March 29, 2001, to individually review correspondence. Chairman Gene Merry called the meeting to order at 8:30 a.m. with members Tim Sipe, Fred Rowley, Jr., Johnnie Sleezer and Larry Crotts present. Also present was County Clerk Vernon Birk. County Attorney Doug Witteman and Administrative Coordinator Mary Bloomer were present for part of the meeting.
- 2.** The Board examined, questioned, and signed warrants and vouchers for the month of March.
- 3.** Jon Hotaling requested a 15-minute Executive Session with the Board.
- 3 a.** Sleezer moved to recess into Executive Session at 9:17 a.m. for 15 minutes to include each of the Commissioners, the County Attorney and the Economic Development Director to discuss matters which would be deemed privileged in the attorney/client relationship, seconded by Sipe. Motion carried.
- 4.** The Board resumed regular session at 9:32 a.m.
- 5.** Hotaling discussed an electronic training program for Coffey County sponsored by the Coffey County Academy of Learning.
- 6.** Sleezer moved, upon the recommendation of the Economic Development Director, to adopt Resolution No. 692, A RESOLUTION ADOPTING THE 1999 OVERALL ECONOMIC DEVELOPMENT PROGRAM OF THE SOUTHEAST KANSAS ECONOMIC DEVELOPMENT DISTRICT, ALSO KNOWN AS THE SOUTHEAST KANSAS REGIONAL PLANNING COMMISSION (SEKRPC), seconded by Rowley. Motion carried.
- 7.** Crotts moved to approve the Proclamation proclaiming the week of April 1st through 7th, 2001 as Coffey County Library Week, seconded by Sleezer. Motion carried.
- 8.** Elysa Lovelady, County Appraiser, met with the Board to discuss a request for appraisal records and to verify procedures for records requests.
- 9.** Sleezer moved to recess into Executive Session at 10:10 a.m. for 10 minutes to include each of the Commissioners, the Administrative Coordinator and the County Attorney to discuss matters which would be deemed privileged in the attorney/client relationship, seconded by Rowley. Motion carried.
- 10.** The Board resumed regular session at 10:20 a.m.
- 11.** Crotts moved to recess into Executive Session at 10:23 a.m. for 5 minutes to include each of the Commissioners and the County Attorney to discuss personnel matters of non-elected personnel, seconded by Sleezer. Motion carried.

- 12.** The Board resumed regular session at 10:28 a.m.
- 13.** Sipe moved to recess into Executive Session at 10:29 a.m. for 5 minutes to include the same people for the same reasons, seconded by Crotts. Motion carried.
- 14.** The Board resumed regular session at 10:34 a.m.
- 15.** Randy Rogers, Coffey County Sheriff, visited with the Board about legislative issues and other items.
- 16.** The Board further discussed a dental plan to add to the County's benefit plan.
 - 16 a.** Rowley moved to offer full family dental insurance coverage including an orthodontic rider to be paid by the County consistent with the provisions of the current health benefit policy, seconded by Merry. Motion carried. Commissioner Sleezer commented for those employees using the Security Benefit dental program this would allow the employees to have more spendable income available.
- 17.** Crotts moved, upon the recommendation of the County Clerk and approval of the County Attorney, to approve Waddell & Reed Financial Services as an additional provider for the Coffey County Deferred Compensation Plan, seconded by Sleezer. Motion carried.
 - 17 a.** Crotts moved to authorize and direct the Chairman to sign the letter for distribution to employees regarding deferred compensation, seconded by Rowley. Motion carried.
- 18.** Sleezer moved to adjourn the meeting at 12:30 p.m., seconded by Crotts. Motion carried.