

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, April 3, 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. Tim East, WCNO Representative, was present for the meeting. Mark Petterson, Editor of the Republican, was present for a portion of the meeting.

2. Merry moved to approve the minutes of Monday, March 27, 2006, as corrected, seconded by Sipe. Motion carried. Paragraph 4., after 'Demonstration' add "followed by a light lunch."

3. Merry moved to approve the minutes of Wednesday, March 29, 2006, as written, seconded by Crotts. Motion carried.

5. Consent Agenda

A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Karen Maley, Part-time Clerk, Treasurer's office, Classification C-II-b(-) , \$9.64, effective 4/10/06.

B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Terry Fischer, Equipment Operator, Highway, Classification M-II-a, \$11.94, effective 4-3-06.

C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for John Rolf, Lead man, Highway, Classification from M-III-c to M-IV-a, \$14.90, effective 4-3-06.

D. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for CSA compensation for the month of April 2006, for John Zuern as Zoning Administrator.

5a. Merry moved to approve the Consent Agenda as submitted, seconded by Crotts. Motion carried.

6. Kirchner moved, upon the recommendation of the Health Department Director and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the KDHE Amendment to the Bio-terrorism Preparedness and Response Local Contract in the amount of \$4,421.00, seconded by Sipe. Motion carried.

7. Merry moved to adopt the 5-Year Capital Improvement Plan, Coffey County, Kansas, and authorize and direct the Chairman to sign the same, seconded by Rowley. Motion carried.

8. Merry moved, upon the recommendation of the Housing Authority Director, to waive the landfill fees for the demolition of the house and garages located at 417, 421, and 425 LaMoille St.

in Burlington. Coffey County Housing Authority will be obtaining bids to demolish this project within 30 days, seconded by Crotts. Motion carried.

- 9.** Wolf Creek Nuclear Operating Corporation Representative Tim East met with the Board to give an update on the Coffey County Protective Action Quadrants overlay that would be a compromise between WCNOG and the County for evacuation routes.
- 10.** Hub Caspar, County Engineer, presented and discussed the weekly report dated April 3, 2006. John Zuern, Administrative Assistant, was also present.
- 11.** Item No. 93-01; Road Permits Report: 15 Road Permits were issued during the past week.
- 12.** Item No. 99-99; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
- 13.** Item No. 99-13; Landfill: Request authorization to solicit sealed bids for Landfill Liner Project No. LL2601-C. Bid opening May 17, 2006 @ 2:00 p.m. Lysimeter reading for the 26th month. Request authorization to solicit quotes for 10,000 sq. yds. of Non-Woven Polypropylene Geo-textile Fabric. (Approx. \$8,500.00 to be paid from the Landfill Capital Outlay).
- 13a.** Crotts moved to approve the County Engineers request to solicit quotes for 10,000 sq. yds. of Non-Woven Polypropylene Geo-textile Fabric, seconded by Rowley. Motion carried.
- 14.** Item No. 2005-02; Watershed Dam Breach Inundation Area Protection.
- 15.** Item No. 2006-05; VEHICLE PURCHASE: Request authorization to solicit bids for one (1) ¾ Ton Pick-up Truck, with Specs as approved by the Vehicle Committee. Bid opening March 29, 2006 @ 2:00 p.m. Review bids – make award: Bid tab attached.
- 15a.** Merry moved, based upon the recommendation of the County Engineer, to approve the bid of Crow-Moddie Chevrolet for one (1) ¾ ton 4 x 4 Full size Crewcab Short Bed Pickup Truck as being the best bid and to purchase same for the sum of \$25,226.00, to be paid from the General Fund: Public Works, as follows; Special Bridge Equipment Line Item \$15,000 and the balance of \$10, 226.00 from the Equipment Line Item. Said purchase price reflects a trade-in value of \$650.00 for one (1) 1994 Chevrolet SE # 1GNNDT13W9R2148736 (T-69), seconded by Sipe. Motion carried.
- 15b.** Merry moved based upon the recommendation of the County Engineer, to find that one (1) 1994 Chevrolet SE # 1GNNDT13W9R2148736 (T-69) is 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 \$650.00. Notice of the Board’s intention to dispose of said property was published on March 10, March 17 and March 24, in the official County newspaper, seconded by Crotts. Motion carried.

16. 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 @ 2:00 pm.

17. Item No. 2006-10; DUST CONTROL PROGRAM FOR 2006: Material cost has increased \$0.15/ft.

17a. Rowley moved, based upon the recommendation of the County Engineer, to approve the Dust Control Program for 2006, seconded by Sipe. Motion carried.

18. Item No. 2006-11; PAVEMENT RECYCLING PROJECT: Request authorization to solicit sealed bids for Hot-in-Place Recycling Project No. A2602-C.

18a. Kirchner moved to approve the County Engineer's request to solicit sealed bids for Hot-in-Place Recycling Project No. A2602-C, seconded by Merry. Motion carried.

19. Caspar also presented the Construction Zone Report for the week of April 3, 2006.

20. Coffey County Sheriff met with the Board to give an update on the new Dispatch Center. Rogers stated that the heating and cooling will be inadequate and that it would take approximately \$14,000 to upgrade the heating and cooling system. The time frame that it would take to get the new heating and cooling unit installed is important for the Dispatch equipment's warranty. Rogers also requested a merit increase for the Sheriff's department supervisors. The supervisors that the Sheriff's office currently has are almost making less than the employees that they supervise based on the current payroll classification grid. Rogers stated that hourly employees receive overtime and that supervisors put in as many or more hours than the employees that they supervise. The Board will review the disparity between hourly employees and salaried supervisors in the Sheriff's department.

21. Coffey County Library Administrator Mary Markwalter and Coffey County Information Systems Administrator Bill Bauer met with the Board to propose that the County provide technology services to the libraries for a period of six months as a pilot project. Library Board Chairman Dennis Polson was also present. Markwalter stated that she currently has employees from all of the library branches that attend troubleshooting classes which will help in eliminating a full-time technology position which would be a \$27,000 cost savings over the course of a year. Merry said he was in support of the County assisting the libraries and in the future establishing a pooled technology service that would service the County Libraries, County Hospital, and the Burlington schools. Kirchner stated that he supported Bauer hiring an additional technology specialist, Brad Scheibmeier, to assist with the courthouse computers because Bauer was overloaded. Kirchner stated he was not in favor of trying to make the new technology specialist take on even more by taking over the library technology services as well. Rowley asked Bauer how long it would take for Scheibmeier to be fully trained on the courthouse system. Bauer stated that the estimated time frame for Scheibmeier to be fully trained on the courthouse system is 2 to 3 months. Rowley stated he would be in favor of this proposal if it was only as a pilot project for six months. Rowley was not in favor of anything set in stone. County Attorney Doug Witteman addressed that the County may need an inter-local governmental agreement between the two

agencies. Witteman will look into the inter-local governmental agreement and have an opinion by next week. The Board will discuss the issue further at a later date.

22. Jon Hotaling, Economic Development Director, submitted the weekly report for the week of April 3, 2006.

23. Item No. 95-9; Hotaling completed and mailed out agendas for the Strategic Planning Committee meeting to be held on Wednesday, April 5th, at 12 noon, in the Coffey County Hospital.

24. Item No. 95-29; Hotaling hosted session #4 for the Leadership Coffey County Youth Program on Monday, March 27th. This session was 'Business & Industry' and included tours of Countertop Trends, LLC in Gridley and Charloma, Inc. in Burlington. Cade Rensink, Coffey County Extension Agent, gave a presentation on agri-business in Coffey County. The class also viewed videos on 'Customer Service' and the 'Wolf Creek Outage Process'. The next class will be held from 4 p.m. to 6 p.m. at the Coffey County Museum. A tour of the museum and graduation dinner will be held after the class. Hotaling completed and mailed thank you letters to tour guides and CEO's of Countertop Trends and Charloma.

25. Item No. 00-3; Hotaling received an application for a Fight Training Scholarship from a Burlington High School student. Hotaling received two Flight Training Scholarship applications as of 3-30-06. The deadline for applications to be returned is April 13th.

26. Item No. 04-4; Hotaling attended a review committee meeting for the Burlington Tax Abatement Application review. The committee approved the application. The City Clerk will finalize documents to be sent to the Coffey County Appraiser and the State Board of Tax Appeals.

27. Item No. 05-3; Hotaling participated in the Executive Committee telephone conference of the Southeast Kansas Prosperity Foundation. The legislature is considering improving the percentage of tax credit given to investors in the Foundation.

28. Hotaling met with a County business and a representative of the Kansas Department of Commerce to discuss financing, tax credits, enterprise zone incentives, etc., to make it easier for the business to expand its operations.

29. Hotaling attended the Petrol Oil & Gas Coal Bed Methane Distribution Facility grand opening celebration at 12th & Contour Rd.

30. Hotaling will meet with Wayne Symmonds and a Dream Homes prospect on Tuesday, April 4th.

31. Hotaling completed and submitted a news release on the Kansas Department of Commerce Business Recruitment Grant approved by the Kansas Department of Commerce on March 27th, to the Coffey County Republican. This brings grant funds received since July 1, 2005 to \$395,000 (\$380,000 for the Mid-American Machine, LLC CDBG and \$15,000 for the Kansas Department of Commerce Marketing Grant).

32. Hotaling completed an 'Expression of Interest' letter for Global Nuclear Energy Partnership (GNEP) Technology Demonstration Program. \$5,000,000 site evaluation grants will be awarded in 2007. A copy of the letter is included with the report.

33. Rowley adjourned the meeting at 11:46 a.m. until Saturday, April 8, 2006, at 8:30 a.m. to attend the LeRoy Fire Station #5 Burn Workshop.

Correspondence

No Response Required

1. Coffey County Library - April 2006 Calendar of Events
2. Major General Todd M. Bunting - Invitation to Farewell Ceremony
3. Whitney B. Damron - Legislative Update/Eminent Domain
4. Hawver's Capitol Flash - March 27, 28, 30, 31, 2006
5. Hawver's Capitol Report - April 3, 2006
6. The Kiplinger Letter - March 24, 2006
7. The Kiplinger Tax Letter - March 24, 2006
8. Legislative Alert - March 22, 2006

Minutes, April 3, 2006

Signed:

Attest:

Chairman

County Clerk