

- 1.** The Coffey County Commission met in adjourned session at 8:40 a.m. Wednesday, April 12, 2000. Chairman Gene Merry called the meeting to order at 8:42 a.m. with members Tim Sipe, Johnnie Sleezer, Perry Powell and Bill Knapp present. Administrative Coordinator Mary Bloomer was also present. County Clerk Vernon Birk was present for part of the meeting.
- 2.** Commissioner Knapp reported that Bill Freeman, LeRoy Mayor, had requested additional time for the city for free landfill services.
 - 2 a.** Knapp moved, upon the approval of the County Attorney, to extend cleanup week for one additional week for city trucks for the city of LeRoy, seconded by Sipe. Motion carried.
- 3.** Commissioner Knapp reported Traci Witteman had volunteered to serve on the Coffey County Library Board.
 - 3 a.** Knapp moved to appoint Traci Witteman to serve the unexpired term of James Schmidt on the Coffey County Library Board, beginning April 12, 2000 and ending 4-30-2002, seconded by Powell. Motion carried.
- 4.** Sleezer moved, upon the recommendation of the Emergency Preparedness Coordinator, to authorize and direct the Chairman to sign the State of Kansas Division of Emergency Management 2000 Cooperation Agreement Program Submission for fiscal year 2000, October 1, 1999 through September 30, 2000, seconded by Sipe. Motion carried.
- 5.** Knapp moved to recess into Executive Session at 8:56 a.m. for 10 minutes to include each of the Commissioners and the County Engineer to discuss personnel matters of non-elected personnel, seconded by Sleezer. Motion carried.
- 6.** The Board resumed regular session at 9:06 a.m.
- 7.** Sleezer moved to approve the proposed 2.5% increase in compensation for Coffey County's portion of the County Engineer's salary beginning July 1, 2000, seconded by Merry.
 - 7 a.** After discussion, Sleezer withdrew his motion and Merry withdrew his second.
 - 7 b.** Sleezer moved to approve the proposed budget as presented for the Joint Engineer District, seconded by Knapp. Motion carried.
- 8.** Merry moved, upon the receipt of a bill from Anderson County, to approve payment in retrospect for Coffey County's portion of the joint Engineer Workman's Compensation to date, seconded by Sipe. Motion carried. Future payments for Joint Engineer Distribution will include Workers Compensation components.
- 9.** The Board discussed the need for a checklist for zoning requirements.
- 10.** Elysa Lovelady updated the Board on the GIS server. She said the reconditioned server

was supposed to be shipped from St. Louis, Missouri today, Wednesday, April 12, 2000.

11. Knapp moved to approve the Appraiser's CP-5, seconded by Sleezer. Motion carried.
12. Sipe moved to approve the Attorney's CP-5, seconded by Sleezer. Motion carried.
13. Sipe moved to recess into Executive Session at 10:07 a.m. for 5 minutes to include each of the Commissioners and the County Clerk to discuss personnel matters of non-elected personnel, seconded by Knapp. Motion carried.
14. The Board resumed regular session at 10:12 a.m.
15. Merry moved to approve the Clerk's CP-5 as amended, seconded by Powell. Motion carried.
16. Knapp moved to approve the Commissioner's CP-5, seconded by Powell. Motion carried.
17. Powell moved to approve the Counselor's CP-5, seconded by Sleezer. Motion carried.
18. Sleezer moved to approve the Courthouse General CP-5, seconded by Knapp. Motion carried.
19. Sipe moved to approve the Economic Development's CP-5, seconded by Sleezer. Motion carried.
20. Knapp moved to approve the Election's CP-5, seconded by Powell. Motion carried.
21. Merry moved to approve the Emergency Preparedness' CP-5, as amended, seconded by Powell. Motion carried. Becky Jewett, Emergency Preparedness Coordinator, was present for the discussion on proposed changes.
22. Sipe moved to recess into Executive Session at 10:48 a.m. for 5 minutes to include each of the Commissioners and the County Health Administrator to discuss personnel matters of non-elected personnel, seconded by Sleezer. Motion carried.
23. The Board resumed regular session at 10:53 a.m.
24. Powell moved to approve the Highway Department CP-5 which includes Road and Bridge, Special Bridge and Landfill, seconded by Sleezer. Motion carried. CSA Compensation will be handled separately.
25. Knapp moved to approve the Janitor's CP-5, seconded by Powell. Motion carried.
26. Powell moved to approve the Coffey County Lake's CP-5, as amended, seconded by

Knapp. Motion carried, 3-yes, 2-no, Sipe and Sleezer. Sheriff Randy Rogers was present for the discussion.

27. Sleezer moved to approve the Noxious Weed's CP-5, seconded by Powell. Motion carried.
28. Merry moved to approve the Recycling's CP-5, seconded by Sleezer. Motion carried.
29. Sipe moved to approve the Sheriff's CP-5, seconded by Merry. Motion carried.
30. Becky Jewett, Emergency Preparedness Coordinator, was present and asked what the Commission's expectations were with regard to her position. Discussion was held regarding possible yearly evaluations of the department and her position.
31. Merry moved to approve the Register of Deed's CP-5, seconded by Powell. Motion carried.
32. Sleezer moved to approve the Technology's CP-5, seconded by Knapp. Motion carried.
33. Sleezer moved to approve the Treasurer's CP-5, seconded by Powell. Motion carried.
34. Sipe moved to adjourn the meeting at 12:15 p.m., seconded by Sleezer. Motion carried.

Minutes, April 12, 2000

Signed:

Attest:

Chairman

County Clerk