

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, April 17, 2000, to individually review correspondence. Chairman Gene Merry called the meeting to order at 9:00 a.m. with members, Tim Sipe, Johnnie Sleezer, Bill Knapp, and Perry Powell present. County Clerk Vernon Birk, County Attorney Doug Witteman and Administrative Coordinator Mary Bloomer were also present. Tom Moreau, WCNOG Representative, was also present for part of the meeting.

2. Sleezer moved to approve the minutes of April 10th, 2000, as corrected, seconded by Sipe. Motion carried. Corrections were: Monday, April 10th, 2000, Paragraph 37a, add after '\$31,260.00', "[after trade]". Paragraph 43, delete 'this information', replace with "a presentation".

3. Sipe moved to approve the minutes of Wednesday, April 12, 2000, as corrected, seconded by Powell. Motion carried. Corrections were: Wednesday, April 12, 2000, paragraph 8, delete 'past year' replace with "Joint Engineer District". Add at end of paragraph, "Future payments for the Joint Engineer District will include Workers Compensation payments". Paragraph 10, add before 'server' in second sentence, "reconditioned". Paragraph 24, following 'motion carried', add "4-yes, 1-no, Powell". Paragraph 26, line 2, replace 'Powell' with "Sleezer".

4. CONSENT AGENDA:

A. Upon the recommendation of the Technology Committee, move that the bid submitted by CDW-G for a color laser printer, Model HPLJ500KN, be approved as being the best bid, that award be made to CDW-G, and that a color laser printer, Model HPLJ8500DN, be purchased according to the terms of the bid at a cost of \$8,259.73, with funds to come from the Equipment Reserve Fund.

B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice of CSA Compensation for John Zuern, as Zoning Administrator, for the month of April 2000.

C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for CSA Compensation for Robert Reed, as Acting Department Head, for the month of April 2000.

D. Upon the recommendation of the Sheriff, move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Lisa Moore, upon completion of IPP, with a change in classification LEIIa and a wage of \$8.62.

E. Move to authorize and direct the Chairman to sign 4 Orders for Refund of Taxes in the amount of \$359.06.

No. 4360 payable to Michael Small in the amount of \$280.86 for the year 1988.

Reason: 1986 boat and trailer and 1987 boat motor was not in Coffey County 1/1/88.

No. 4361 payable to John Edgar Born IV, in the amount of \$20.98 for the year 1999.

Reason: Exempted 1986 Suzuki, Doc #1999-8927-TX.

No. 4362 payable to Ollie M. Glover, in the amount of \$9.80 for the year 1999.

Reason: 1996 Dodge was junked in 1998.

No. 4363 payable to Landon Linsey, in the amount of \$47.42 for the year 1999.

Reason: Exempted 1997 Polaris ATV, Doc #1999-8925-TX.

4 a. Sipe moved to approve the Consent Agenda as submitted, seconded by Knapp. Motion carried, 4-yes, 1-no, Powell.

5. Dan Andrews, COF Training Services, Executive Director, met with the Board to discuss appointments to the COF Board. Andrews said COF Board members currently are not appointed by County Commissions. To allow COF to become a quasi-municipality so that bank deposits of over \$100,000.00 could be covered by securities of the bank, the COF Board appointments from the three counties (Coffey, Osage, Franklin) would need to be made by the County Commissioners of the respective counties, consistent with Kansas statutes. The Board agreed to consider making the appointments after conferring with the County Attorney. Andrews said he will be visiting the Osage and Franklin County Commissioners for their approval. Andrews also reported the COF Board has agreed to pledge \$400,000.00 toward the proposed addition to the workshop in Burlington and inquired about matching money from Coffey County. Coffey County is currently searching for grant money for the expansion project.

6. Louis Meyer and Chris Withers, Coffey County Rural Water District No. 3, met with the Board to discuss current and proposed projects for the District and to submit a funding request from Coffey County Rural Water District No. 3. The funding request for year 2000 was for \$125,000.00. Commissioner Knapp requested the current status of the Leroy project which Meyer agreed to furnish after gathering the information. Dave Slead, Rural Water District No. 3, was present for part of the meeting.

7. Coffey County Sheriff Randy Rogers, Undersheriff Kenny Roney and Deputy Tom Johnson met with the Board to discuss a grant application allowing for the formation of an Eastern Kansas Criminal Interdiction Task Force. The Task Force will include Coffey County Sheriff's Department (lead agency) Osage County Sheriff's Department, Greenwood County Sheriff's Department, and Burlington Police Department. Sheriff Rogers said methamphetamine labs are a growing concern in this area. Deputy Johnson said this program covers all types of drug activity and would allow more time to be spent on special projects. Angela Johnson was also present for the discussion

7 a. Merry moved, upon the recommendation of the Sheriff, to authorize and direct the Chairman to sign the Kansas Criminal Justice Coordinating Council Grant Application to establish a Multi-jurisdictional Drug Task Force Program, subject to financial commitment by participating partners and the County, with approval as to form and partner's participation, seconded by Knapp. Motion carried.

- 8.** Rogers also said only one estimate was received for the plumbing work (time and materials) from Cooks Plumbing in the amount of \$2,886.00. This item will be placed on the Consent Agenda for next week.
- 9.** Jon Hotaling, Economic Development Director, reported the annual Coffey County Elected Officials Networking Breakfast will be held on Tuesday, April 25, 2000, at Rock Creek Country Club at 7:30 a.m.
- 10.** Hotaling present the weekly report for the week of April 10th to April 14th, 2000.
- 11.** Item No. 95-8; Hotaling completed and mailed out agendas for Tri-County Economic Development Committee Meeting to be held Tuesday, April 18th, in Yates Center.
- 12.** Item No. 95-9; Hotaling completed the agendas and the mailing list for Coffey County Strategic Planning Committee Elected Officials Networking Breakfast to be held at Rock Creek Country Club on Tuesday, April 25th, 2000.
- 13.** Item No. 95-18; Hotaling met with Chuck Trimble of New Eagle Communications and James Campbell to discuss information to be presented to the Coffey County Commission.
- 14.** Item No. 95-25; Hotaling met with Steve Niemeyer of KSNP to set up an advertising schedule to promote May Daze, Lebo Lake Grand Opening and the Governor's Classic.
- 15.** Item No. 95-29; Leadership Coffey County Class VI was held April 13th. Phil Coleman of Champion Seminars and Janet Reppert of Training Choices presented informative programs to the class. Leadership Coffey County Graduation will be held at Rock Creek Country Club on May 11th at 6:30 p.m. The speaker will be KDOC&H Housing Director, Randy Speaker.
- 16.** Item No. 97-6; Hotaling joined 7 Coffey County Manufacturers Association members for a tour of the Pittsburg State University Technology Center. This is a world class facility with students working on projects for NASA satellites and winning national and international competitions in automotive, plastics, printing, and computer fields. Many large corporations such as Caterpillar, Toyota, Chrysler, Cummins, Detroit Diesel, John Deere, etc., have donated equipment to the facility.
- 17.** Item No. 98-1; Coffey County's celebration of National County Government Week on Monday, April 10th, was well attended with volunteers from many county appointive boards attending.
- 18.** Hotaling assisted with hosting Flint Hills Region Girl Scouts at Coffey County Lake on Saturday, April 15th. Commissioner Merry and Hotaling cooked hamburgers and hot dogs for over 300 scouts and parents.
- 19.** Knapp moved to recess into Executive Session at 10:57 a.m. for 5 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 Sleezer. Motion carried.

- 20.** The Board resumed regular session at 11:02 a.m.
- 21.** Hub Caspar, County Engineer, and John Zuern, Administrative Assistant, presented the weekly report dated April 17, 2000. John Truelove, Survey Technician II, was also present.
- 22.** Item No. 93-01; Road Permit Report: Three Road Permits were issued during the past week.
- 23.** Item No. 99-99; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
- 24.** Item No. 2000-07; No Till Drill: Advertised - rebid on April 26, 2000 at 2:00 p.m.
- 25.** Item No. 2000-15; Courthouse Lighting: Discuss fee proposal from Latimer.
- 25 a.** Sleezer moved, upon the approval of the County Attorney, as to form, to authorize and direct the Chairman to sign the Fee Proposal of Latimer, Sommers & Associates Fee Proposal for the re-lighting of the Coffey County Courthouse, with funds to come from Courthouse General-Capital Outlay, seconded by Sipe. Motion carried.
- 26.** Item No. 2000-20; Cold Recycled Bituminous Construction: Advertised - Bid opening May 5, 2000 at 2:00 p.m.
- 27.** Item No. 2000-23; GPS - Summer of 2000: John Truelove, Survey Technician II, displayed a map of the GPS status. Truelove said the north part of the County, approximately 40%, is complete. Good progress is being made in the south part of the County having located a good share of the markers. He said the total project should be completed in approximately 2 years.
- 28.** Item No. 2000-24; Bridge Steel: Request authorization to solicit quotations for structural steel for B-007 (27th - Z.4) and B-040 (O-19.99). The Board approved the request.
- 29.** Sipe moved to authorize and direct the Vice-Chairman to sign the Addendum to Agreement with Rural Water District No. 4, seconded by Sleezer. Motion carried.
- 30.** Sleezer moved to recess into Executive Session at 11:42 a.m. for 5 minutes to include each of the Commissioners, the County Attorney and the County Engineer to discuss personnel matters of non-elected personnel, seconded by Powell. Motion carried.
- 31.** The Board resumed regular session at 11:47 a.m.
- 32.** Caspar reported the County is applying scrub seal on 25th Road.

- 33.** Todd Bemis, Noxious Weed Director, presented a contract with the Kansas Department of Transportation for spraying.
- 33 a.** Sipe moved, upon the recommendation of the Noxious Weed Director, to approve the 2000 contract with the Department of Transportation to spray noxious weeds on state right-of-ways, seconded by Powell. Motion carried.
- 33 b.** Sleezer moved, upon the recommendation of the Noxious Weed Director, to advertise for bids for a Chemical Injection System, with funds to come from the Noxious Weed Capital Outlay Fund, seconded by Sipe. Motion carried.
- 34.** The Board discussed the purchase of an additional rental sprayer for the Weed Department. After considering the cost of sprayer and the days rented (from prior history), the Board decided not to add another sprayer.
- 35.** Bemis said he will be using only one summer helper this season which was approved by the Board.
- 36.** A memorandum regarding prorated wage discrepancy was presented for approval to distribute to County employees.
- 36 a.** Sipe moved to authorize and direct the Chairman to sign the memorandums dated April 17, 2000 regarding prorated wage discrepancy, seconded by Sleezer. Motion carried.
- 37.** Sleezer moved to approve Resolution No. 674, A RESOLUTION AUTHORIZING ADDITIONAL COMPENSATION FOR CERTAIN FULL TIME HOURLY EMPLOYEES DURING 1998 AND 1999, seconded by Powell. Motion carried.
- 38.** The County Clerk updated the Board on the status of correcting some minor discrepancies in the Tax Unit Maps.
- 39.** Knapp moved to recess into Executive Session at 12:19 p.m. for 10 minutes to include each of the Commissioners and the County Attorney to discuss matters which would be deemed privileged in the attorney/client relationship, seconded by Sleezer. Motion carried.
- 40.** The Board resumed regular session at 12:29 p.m.
- 41.** Knapp moved to approve the Health Department CP-5, seconded by Sleezer. Motion carried.
- 42.** The Board will sign warrants and vouchers beginning at 8:30 a.m. on Wednesday, April 26, 2000.
- 43.** Knapp moved to adjourn the meeting at 12:37 p.m., seconded by Merry. Motion carried.

CORRESPONDENCE:

Response Mandatory

1. Fourth Judicial District Community Corrections - FY2001 Adult Intensive Supervision Comprehensive Plan
2. SEKRPC - Letter regarding Planned Priority Public Works Projects List
3. State of Kansas (Department of Emergency Management) - Letter and packet regarding receipt of State and Local Assistance funding
4. KDOT - Memorandum regarding Kansas Airport Association meeting and Kansas Airport Improvement Program.
5. Lake Region Authority - Notice of Annual Meeting

Response Optional

6. Notice of Waste Tire Forum

Response Not Necessary

7. City of Gridley - Letter regarding 1999 Infrastructure Funds
8. Fire District, No. 1 Minutes - March 20 and April 12
9. City of Gridley - Letter regarding 1999 Parks and Recreation monies
10. Whitney Damron Legislative Update - end of regular session
11. Lebo City Council-Minutes - March 6, 2000
12. U.S. Bankruptcy Case No. 99-41928-7, Discharge of Debtor and Final Decree
13. Kansas Scenic Byways - Newsletter - March 2000
14. City of New Strawn - Minutes - March 9, 2000
15. City Gridley - Minutes - April 3, 2000
16. KAC Legislative Bulletin - April 10, 2000

17. 4th Judicial District Correction Board - Minutes, January 11, 2000