

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, April 17, 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. Sipe moved to approve the minutes of Monday, April 10, 2006, as corrected, seconded by Crotts. Motion carried. Paragraph 23., after 'all' delete 'fire', replace with "appropriate". Paragraph 26., after 'Attorney' add "and by the Coffey County Library Board."

3. Emergency Preparedness Coordinator Becky Jewett met with the Board to give an update on the transmitter that was delivered to Lebo. Jewett explained that WCNOG maintains 11 of the 13 sirens in the County and that 2 are maintained by the County. Rowley inquired if the County could have a joint maintenance contract with WCNOG with the County paying its portion of maintenance. Jewett stated that the County needed to have a meeting with WCNOG regarding a joint maintenance agreement. Merry stated that Jewett should include replacement sirens and back up generators for Lebo and Gridley in the 2007 budget.

4. Consent Agenda

A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Jim Iseman, Equipment Operator, Highway, Classification M-III-c, \$12.86, effective 5/1/06.

B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for James Trager, Equipment Operator, Highway, Classification M-III-c, \$12.86, effective 5/1/06.

4a. Crotts moved to approve the Consent Agenda as submitted, seconded by Kirchner. Motion carried.

5. Merry moved to adopt Resolution No. 762; A RESOLUTION ESTABLISHING THE PAY SCALE AND CLASSIFICATION FOR THE EMPLOYEES OF COFFEY COUNTY, KANSAS, seconded by Sipe. Motion carried.

6. Crotts moved to appoint JoNita Otto as a member of the Coffey County Library Board to a four-year term, effective May 1, 2006, and ending April 30, 2010, seconded by Kirchner. Motion carried.

7. Hub Caspar, County Engineer, presented and discussed the weekly report dated April 17, 2006. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.

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

- 9.** Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 10.** Item No. 99-13; Landfill: Soil test results.
- 11.** Item No. 2005-02; Watershed Dam Breach Inundation Area Protection.
- 12.** 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.
- 13.** Item No. 2006-09; PAVING RECYCLING PROJECT: Request authorization to solicit sealed bids for Hot-in-Place Recycling – Project No. A2602-C. Bid opening May 2, 2006.
- 14.** Rowley inquired about the bridge under construction on Old Highway 50. Caspar visited with KDOT about the bridge being built higher than the old bridge. Casper explained that KDOT excavated the land further out by designing a steep entrance grade and curvature of the road to handle high waters.
- 15.** Merry moved, upon the recommendation of the County Engineer and approval of the County Attorney, to waive the purchasing policy as to competitive bids and to authorize emergency repairs to a D-7 Dozer by Martin Tractor Company Topeka, Kansas in amount not to exceed \$8,000, seconded by Rowley. Motion carried.
- 16.** Jon Hotaling, Economic Development Director, submitted the weekly report for the week of April 17, 2006.
- 17.** Item No. 95-25; Hotaling completed radio ads for Burlington’s May Daze celebration. Hotaling also reviewed a cable TV ad for the celebration. Hotaling will be running cable TV ads for other community events and the Coffey County Fair this summer.
- 18.** Item No. 95-29; Hotaling confirmed attendee numbers for the Leadership Coffey County Youth Program graduation this evening. Hotaling also picked up plaques for graduates.
- 19.** Item No. 96-3; Hotaling reviewed materials for the closeout of Mid-American Machine, LLC, CDBG loan. Hotaling prepared motions, published notice of public hearing and confirmed attendance of Wayne Symmonds for the grant closeout public hearing on Monday, April 24th at 10:15 a.m. Hotaling completed the final ‘request for funds’ to be submitted to the KDOC.
- 20.** Item No. 00-3; Hotaling received three Flight Training Scholarship applications prior to the April 13th deadline. Hotaling sent copies of the applications to Danny Dewald, Coffey County Airport flight instructor. Hotaling sent letters to students inviting them to the Flight Training Scholarship Reception in the courthouse lobby at 8:30 a.m., Monday, May 15th.
- 21.** Item No. 02-2; Hotaling testified at a hearing for the Kansas Assemblies case. Hotaling testified briefly on the amount due and division of auction proceeds to back taxes and the Economic Development Loan Fund.

- 22.** Item No. 06-1; Hotaling reviewed Business Recruitment Marketing Contract with iGroup. Hotaling made changes recommended by the County Attorney to the contract and motion.
- 23.** Item No. 06-3; Hotaling mailed out loan application forms, sales tax exemption forms and information on Coffey County to the owner of Kan-Build, Inc. in Osage City. Upon receipt of loan application and completion of review, will invite owner to meet with the County Commission.
- 24.** Item No. 06-4; Matthew Posner, “Nuclear Fuel Cycle Monitor Newsletter”, called to discuss our ‘Expression of Interest’ letter for the Global Nuclear Energy Program. Most of the letters of interest were from large federal installations such as TVA and Oak Ridge.
- 25.** Hotaling confirmed appointment to participate in a roundtable discussion with Board of Directors for the Huck Boyd Institute for Rural Development on Wednesday, April 26th in Wamego, Kansas. The roundtable will be held before the Kansas Center for Community Economic Development Conference in Wamego, April 26th & 27th.
- 26.** Hotaling received information from the International Economic Development Council Grant Insider Newsletter for baseball & softball field projects. Funding is available through Major League Baseball’s “Baseball Tomorrow Fund”. Hotaling sent information on the program to a Gridley resident searching for funding for a new baseball field.
- 27.** Hotaling faxed a copy of the recent article on Mick Sleezer to Marci Penner of the Kansas Sampler Foundation. Marci had been contacted by American Profiles Magazine for any long time barbers still in business in a small town. The magazine will spotlight three barbers from rural America.
- 28.** Hotaling provided twenty relocation packets for the Coffey County Republican to take to the Kansas Press Association Job Fair in Wichita.
- 29.** Merry moved, upon the recommendation of the Economic Development Director and approval of the County Attorney as to form and contingent upon joint approval by Anderson and Linn Counties, to approve Tri-County Business Recruitment Marketing Contract with iGroups, 2134 Peak Place Thousand Oaks, CA 91362, and authorize and direct Chairman to sign same. Contract for \$30,000 with the State of Kansas paying \$15,000; Anderson County paying \$5,000; Linn County paying \$5,000; and Coffey County paying \$5,000, with funds to come from Economic Development Contractual Services Line Item No. 114-500-200, seconded by Sipe. Motion carried.
- 30.** Don Meats, LeRoy resident, met with the Board to give an update on the expansion of RWD #2 Southwest of LeRoy water project. The project is expected to be completed in 6 to 8 weeks with overall costs at approximately \$235,000. Any funds given by Coffey County will be expended in Coffey County only.
- 31.** Kirchner moved, upon the recommendation of the Sheriff, to find that a DI Courier Reliant Recorder System, Serial No. 2009 is no longer required, or cannot prudently be used for public

purposes of the County and to dispose of said property to Commenco, Kansas City, Missouri in exchange for two (2) 32" flat panel monitors, two (2) 16 port multiplexers, two (2) 16 port switchers and wall brackets and to publish notice of same two times in the official county newspaper, seconded by Merry. Motion carried.

32. Merry moved, upon the recommendation of the Noxious Weed Director, to approve the Kansas Department of Transportation County Agreement to Treat Noxious Weeds contract and authorize and direct the Chairman to sign same, seconded by Crotts. Motion carried.

33. Merry moved, upon the recommendation of the Noxious Weed Director, to advertise and employ 2 temporary laborers with funds to come from the Noxious Weed budget, seconded by Kirchner. Motion carried.

34. Todd Bemis, Noxious Weed Director, met with the Board to discuss curb side pickup in LeRoy and Gridley. Bemis wanted to keep the costs of the recycling tubs at \$4.00 instead of providing a breakfast kickoff for the curb side pickup. Bemis is planning on curb side pickup in LeRoy and Gridley in June of 2006. In the fall of 2006, Bemis is going to begin curbside pickup in New Strawn and Waverly. Bemis also discussed options of purchasing a paper shredder for the recycling center. Bemis wanted to revisit discussing a paper shredder at a later date.

34. Sipe moved to recess into Executive Session for 5 minutes at 11:17 a.m., to include each of the Commissioners and the County Attorney to discuss personnel matters of non-elected personnel, seconded by Merry. Motion carried.

35. The Board resumed regular session at 11:22 a.m.

36. Rowley adjourned the meeting at 11:30 a.m. until Wednesday, April 19, 2006, to attend the Association of County Commissioners and Highway Officials of Southeast Kansas Annual meeting. The Board will also be attending the 11th Annual Elected Officials Networking Breakfast on Thursday, April 20, 2006 at the Coffey County Hospital from 7:30 a.m. to 9:00 a.m.

Correspondence

No Response Required

1. Recycling in Kansas Newsletter - April, May, June 2006
2. Hawver's Capitol Report - April 17, 2006
3. Coffey County Hospital - Letter of appreciation
4. The Kiplinger Letter - April 7, 2006
5. The Kiplinger Tax Letter - April 7, 2006

6. Kiplinger's Personal Finance Adviser - April 2006
7. City of Gridley - April 3, 2006 Council Minutes
8. Cosgrove, Webb & Oman - Bankruptcy Court Case
9. Wolf Creek Nuclear Operating Corporation - Media Day
10. Nuclear Regulatory Commission - Wolf Creek public meeting
11. Jayhawk Area Council, Boy Scouts of America - Distinguished Citizen Dinner
12. Kansas Department of Commerce - Monitoring of Grant
13. City of Lawrence - Kansas State Historic Preservation Conference
14. Adjutant General's Department - Joy Moser Retirement in June

Minutes, April 17, 2006

Signed:

Attest:

Chairman

County Clerk