

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, April 19, 2004, to individually review correspondence. Chairman Gene Merry called the meeting to order at 9:00 a.m. with members R. Kraig Kirchner, Larry Crotts, Tim Sipe and Fred Rowley, Jr. present. Also present were County Clerk Vernon Birk, County Attorney Doug Witteman and Administrative Coordinator Mary Bloomer. Present for part of the meeting were Budgetary Accounting Specialist I Angie Kirchner, Mark Petterson, Coffey County Republican Editor, and Jeannene Ryan, WCNO Representative.

2. Rowley moved to approve the minutes of Monday, April 12, 2004, as corrected, seconded by Merry. Motion carried. Corrections were: April 12, 2004, paragraph 3a, change 'Merry' to "Rowley". Paragraph 7, add "tile" after 'ceiling'. End of paragraph 11, add "also present for this discussion was Becky Jewett, Emergency Preparedness Coordinator." Paragraph 17, add at the beginning of the last sentence "Caspar suggested." At the beginning of paragraph 19, add "Caspar presented and discussed the bids received for the condensers," and add at the end of paragraph 19, "seconded by Sipe. Motion carried." Add new paragraph 19a, "The Board confirmed Road and Bridge crews would build the concrete pad for this project." Paragraph 31, add "and presented" after 'completed.' Add at the end of paragraph 37, "Jon Hotaling will follow up on the Board's request regarding financial data." Add new paragraph 39, "The Board set signing day for vouchers for Wednesday April 28, 2004 at 8:30 a.m."

3. Consent Agenda:

- A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for James Harold Dean, Lake Patrol Attendant, at a classification of LE-I-a and an hourly wage of \$7.51, effective April 14, 2004.
- B. Move to authorize the County Clerk to sign the Annual Township Reports for Avon, Burlington, Hampden, Key West, LeRoy, Lincoln, Neosho, Pleasant, Rock Creek and Spring Creek Townships.

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

4. Sipe moved, upon the recommendation of the County Clerk, to appoint Dale Hinderliter as Trustee for Rock Creek Township to fill the un-expired term of Howard James, seconded by Kirchner. Motion carried.

5. Kirchner moved to approve the letters to our senators and representatives regarding Demand Transfers and further move to authorize and direct the Chairman to sign the letters to city mayors regarding the same, seconded by Merry. Motion carried.

6. The County Clerk reported that he and Hub Caspar, County Engineer, would be meeting with Chris Withers of Bob Crawford, Inc. to discuss the concrete pad for the condensers. Birk also reported due, to moving the condensers to a new area, extra electrical work will be necessary. The Board recommended that a local contractor do the work.

7. County Attorney discussed proposed changes by legislature regarding home rule and disposal of property.
8. Hub Caspar, County Engineer, presented and discussed the weekly report dated April 19, 2004. Also present were Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant.
9. Crotts moved to adopt Resolution No. 618-am, A RESOLUTION RESCINDING RESOLUTION NO. 618-af, A RESOLUTION TO VACATE HILLTOP LANE AS SHOWN ON THE RECORDED COUNTRY ESTATE II PLAT, seconded by Kirchner. Motion carried.
10. Rowley moved to adopt Resolution No. 618-an, A RESOLUTION COMMENCING PROCEEDINGS TO VACATE A CERTAIN PROTION OF 22ND ROAD EXTENDED LYING BETWEEN ANGUS ROAD AND BLACKBIRD ROAD AND GIVING NOTICE OF A PUBLIC HEARING THEREON, seconded by Crotts. Motion carried.
11. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
12. Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
13. Item No. 99-13; Landfill: Caspar presented a public notice from KDHE of their intent to issue the permit modification to construct and operate a construction and demolition landfill at Coffey County.
14. Item No. 2004-04: KDOT request for salt storage – Phone conference scheduled for April 19, 2004 at 1:30 p.m.
15. Item No. 2004-09: Bridge Steel; Review Bids – Bid tab attached. Bidder cannot hold price after April 15, 2004. Caspar suggested rejecting bid and rebidding with B029.
16. Rowley moved to reject the bid submitted due to inability to hold the price for B027 and approve the Engineer's request to rebid the structural steel for B027, seconded by Crotts. Motion carried.
17. Caspar reported he is on the committee for the Kansas County Road Scholar Program and they have 10 people enrolled.
18. Caspar also reported KDHE has drilled a test hole for the new Neosho River bridge north of Burlington.
19. Caspar, in conclusion, submitted a construction zone report.
20. The Board briefly discussed concrete prices in the area.
21. County Clerk Vernon Birk left the meeting at 10:00 a.m.

- 22.** Darren Isch, Coffey County Airport Manager, submitted a cost benefit analysis, by mail, regarding the Airport Board's request last week.
- 23.** Coffey County 21st Century Community Learning Director Monique Burns met with the Board to express the importance of the after school program. After school and summer programs are available for all children in the county to help them reach high standards at attaining proficiency or better in reading, language, arts, and mathematics so that these children will graduate from high school. Burns also expressed the importance of keeping the program in operation and the benefits the parents receive as well.
- 23a.** Burns requested a letter of commitment totaling \$80,000 to be distributed over the course of 5 years. The letter of commitment from the Board will satisfy the requirements of a grant application for a request of matching funds. County Attorney Doug Witteman will prepare a letter of commitment on behalf of the Board for consideration at next week's meeting.
- 24.** Jon Hotaling, Economic Development Director, presented and discussed the weekly report for the week of April 12, 2004.
- 25.** Item No. 95-24; Hotaling attended the 16th Annual Kansas Community Economic Development Conference in Great Bend. Hotaling attended seminars on "The Power of Young People in Your Community", "Regional Prosperity Summit Update", "See Kansas Through New Eyes", "Shedding Light on the Data Darkroom", and "Working with Media: Getting Your Message Out".
- 26.** Item No. 95-29; Hotaling hosted the youth leadership class for session #4 which included a tour of Countertop Trends, in Gridley, a video presentation on the Wolf Creek Outage, a customer service video, a KSU Extension of Coffey County Services provided presentation, a dinner at Luther's and a video on processing plant operations for Luther's meat products. Next class will be at the Coffey County Museum on Monday, April 26th, from 4 p.m. to 6 p.m. After a tour of the museum, graduation dinner and a presentation by Phil Coleman of Champion Seminars will be held.
- 27.** Item No. 01-1; Hotaling tried to set up an appointment for a local business owner to meet with the County Commission, but he is at an Air Show in Florida until April 22nd.
- 28.** Item No. 03-2; Hotaling mailed out agendas for the April 19th meeting of the Hunter's Hope Banquet organizational meeting. The meeting will be held at the Outdoor Connection at 7 p.m.
- 29.** Item No. 04-1; Hotaling attended the Artrain organizational committee meeting in LeRoy. Hotaling delivered an Artrain banner to LeRoy volunteers.
- 30.** Hotaling made reservations for a Japanese Group Study Exchange Team to visit the Kansas Department of Commerce Trade Development Division when they are in Topeka on May 12th. The group will be in Burlington on April 22nd.

- 31.** Hotaling picked up 100 dozen worms and delivered them to the Girl Scouts fishing event at Coffey County Lake on Saturday, April 17th.
- 32.** Todd Bemis, Coffey County Recycling Coordinator, met with the Board to present his curbside recycling proposal. The Kick-off breakfast will be May 15th, 2004 and the Board will be serving. A sign up sheet for those individuals requesting the Recycling pick-up service will be available and recycling containers will be distributed. There will be a monthly charge of \$5.00 for the actual pick-up service. The first pick-up will begin the 1st Tuesday in June 2004 in Lebo. There will be a bi-monthly pick-up, the 1st and 3rd Tuesdays of each month.
- 33.** All recyclables currently accepted at the Recycling Center will be accepted.
- 34.** A second town will be added for recycling pick-up tentatively in the fall of 2004. In the spring of 2005 Burlington will be added for pick-up.
- 35.** Bemis also inquired about assisting Woodson County in working a Household Hazardous Waste event and loaning equipment in exchange for wages reimbursed to Coffey County. County Attorney Doug Witteman is looking into the matter further as to exactly what is allowed by law.
- 36.** Donna Pashman, BCBS Representative, met with the Board to provide a Group Utilization Report and to discuss the renewal of our health insurance policy. There is a possibility of a small (\$24,000) refund, but with pending claims that may be wiped out by renewal time. It appears, at this time, there will be a small increase in premium of approximately 2.8%.
- 37.** Crotts moved to adjourn the meeting at 11:55 a.m., seconded by Kirchner. Motion carried.

CORRESPONDENCE:

Response Not Required

1. Hawver's Capitol Report – Misc. Dates
2. Senator Schmidt – Letter regarding fire district authority to install and maintain fire hydrants
3. Housing Authority – Minutes of 3-16-04 and 3-4-04
4. City of Burlington – Minutes of 3-17-04
5. Kansas Dept. of Commerce – Initial Monitoring letter regarding CDBG #03-PF-314
6. Kansas Preservation - Newsletter

Response Required

7. City of Lebo – Resolution No.-2004-1 regarding annexation of certain land into Lebo

Minutes, April 19, 2004

Signed:

Attest:

Chairman

County Clerk