

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, April 21, 2003, to individually review correspondence. Chairman Gene Merry called the meeting to order at 9:00 a.m. with members Tim Sipe, R. Kraig Kirchner, Fred Rowley, Jr. and Larry Crotts present. Also present were Vernon Birk, Coffey County Clerk, Doug Witteman, Coffey County Attorney, and Mary Bloomer, Administrative Coordinator. Present for a part of the meeting were Mark Petterson, Coffey County Republican Editor, Susan Maycock and Pete de Blonk, WCNOG Representatives, and Sam Robinson, The Gleam/KSNP.

2. Sipe moved to approve the minutes of April 14th, 2003 as corrected, seconded by Merry. Motion carried. Corrections were: Monday, April 14, 2003, paragraph 2, add, "Originally" at beginning of third sentence. Paragraph 4, add, "seconded by Crotts. Motion carried", at end of first sentence. Add at end of third sentence, "in first line and insert Wolf Creek after (upcoming)". Add at end of paragraph 6, "Walker said he was not asking for a burn ban. The remedy was public education". Paragraph 7, add "with a special connection box for the AS400" after 'monitors'. Add, "and connection box" after 'monitor'. Paragraph 7 a, delete 'approve', replace with "accept", add after 4xx "as being the best bid", delete "and" after 'keyboards', add after 'monitors', "and connection boxes", add at end of paragraph, "Funds for equipment for the Register of Deeds office will come from Register of Deeds Technology Fund". Paragraph 12 b, delete 'is', replace with "are". Paragraph 15, delete 'August', replace with "January". Paragraph 16, add "Housing" before 'Authority'. Add paragraph "22 a. The Board discussed this matter and directed the County Attorney to respond to the City of Lebo."

3. Consent Agenda:

- A. Upon the recommendation of the County Clerk, move to have John Andrick and Paula Gosney properly dispose of ballots, per K.S.A. 25-2708, from the following prior elections: Primary Election of August 1, 2000, General Election of November 7, 2000 and City/School General Election of April 3, 2001.
- B. Upon the recommendation of the Sheriff and approval of the County Attorney as to form, move to approve the Cooperative Agreement with the United States of America for providing law enforcement services at John Redmond Reservoir for the period from April 11, 2003 through September 30, 2003.
- C. Move to authorize the County Clerk to sign the Annual Township Report for Pottawatomie Townships.

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

4. The Board discussed a request from the Coffey County Housing Authority for additional funding for the demolition program.

5. Coffey County Attorney Doug Witteman reported on legal matters involving a care and treatment case. Witteman also reported he needed some direction regarding deeds and

paperwork to transfer property from the County to the Housing Authority at New Strawn for the building site for the Coffey County Housing Authority's home building program.

6. The Board invited Becky Jewett, Emergency Preparedness Coordinator, to the meeting to report on a storm in Coffey County on Saturday evening (4-19-03) with heavy rain, high winds, hail and a possible tornado. Jewett said there was some sign and roof damage along Cross Street near the Coffey County Bowl.

7. Steve Lightle, Coffey County Housing Authority Director, met with the Board to request additional funding for the demolition program. Lightle said the Housing Authority cleaned-up five houses in 2002 in the County, four so far this year and there are several more in the County that need to be removed. Lightle said they have a negative balance, currently of \$10,500.00 for this account. The Board favors the continuance of the clean-up program, but instructed Lightle to use budgeted funds before additional funding would be approved.

8. The Board, County Attorney, and the Coffey County Housing Director discussed the County lots at New Strawn which are being donated to the Coffey County Housing Authority for a building site.

8 a. Kirchner moved to find that lots 27, 28 and 29, Block 2, City of New Strawn, Coffey County, Kansas, are no longer required or cannot prudently be used for public purposes of the County, and as such, should be disposed of by donating same to the Coffey County Housing Authority for use in its home building program and to publish intent to dispose of such, seconded by Rowley. Motion carried.

9. Jon Hotaling, Economic Development Director, presented his report for the week of April 14, 2003.

10. Item No. 95-9; Hotaling completed and mailed out elected officials' breakfast agendas and invitations for the annual breakfast to be held at the Coffey County Hospital at 7:30 a.m. on Tuesday, April 29th.

11. Item No. 95-25; Hotaling attended the Governor's Classic committee meeting on April 17th. Hotaling prepared ads for Coffey County registrations, which must be in by May 2nd. Hotaling also ordered plaques for the paper tournament winners.

12. Item No. 00-2; Hotaling completed letters of support for the 21st Century Community Learning Center grant application. Letters are from Coffey County Economic Development and Coffey County Manufacturer's Association.

13. Item No. 01-5; Hotaling sent an e-mail and hard copy letter to a possible speaker for the Kansas Leadership Forum annual conference in Colby on September 17th. Hotaling should have confirmation in a few days.

14. Item No. 03-2; Hotaling took five tickets to COF for the Hunters Hope Benefit. The tickets were purchased by the Burlington Rotary Club.

15. Commissioner Rowley discussed a request regarding a roadway belonging to the City of Lebo.
16. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant presented the weekly report dated April 21, 2003.
17. Item No. 93-01; Road Permits Report: Three Road Permits were issued during the past week.
18. Item No. 99-99; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
19. Item No. 99-13; Landfill: E-Scrap – F.Y.I.; C & D Update; Grinder Update – Demo at Kincaid 4-22-03 at 10:00 a.m.; Jeff Beyer – Report on Tires and Clean-up week.
20. Jeff Beyer, Landfill Supervisor, reported that free dump week is a very popular event and recommended some changes to the program. Beyer said renewal of the burn barrel policy; change of time of event to avoid wind problems; don't allow free houses; and ways to make people more aware of recycling and household hazardous waste disposal would be some recommendations he would suggest. Beyer also submitted the total vehicle report for free week; commercial hauler's report for the period; free week totals report; and a picture of a trailer and sign that diverted 1,400 pounds of household hazardous waste from the landfill. The Board also approved the Landfill Supervisor to take quotes for the scrap metal pile.
21. Item No. 2003-19; US 75 Bridge: Field check – May 8, 2003 at 10:00 a.m.
22. Item No. 2003-20; Wolf Creek: Plant entrance approach.
23. A discussion was held regarding the proposal to upgrade the WCNOG plant entrance approach. Pete de Blonk, WCNOG Engineer, assigned to the entrance approach upgrade project, reported that Wolf Creek is asking that the County build the road upgrade from 16th Road to the plant entrance gate. This would be approximately ½ mile with 3 south lanes and 2 north lanes. Susan Maycock, WCNOG, was also present and said this project is mandated by the Nuclear Regulatory Commission (NRC). Plant engineers want the project completed before the next outage which is October 2003. The Board and Road Supervisor said it would be impossible to complete the project in that timeline, not to mention not having budget money to do it. The Board asked that Wolf Creek provide plans for the project. The Board did agree to maintenance of the road after completion. Commissioner Sipe and the County Engineer will be attending a preliminary design meeting at the Eisenhower Learning Center on Wednesday, April 23, 2003.
24. Keith Clark, Community Corrections Director, 4th Judicial District, presented the FY 2004 Community Corrections Comprehensive Plan for approval. Clark explained the plan and answered questions from the Board. He also requested \$513.00 to help cover the cost of the Designated Community Service Worker for Coffey County. Following discussion regarding unfunded mandates, etc., Kirchner did not participate in the discussion. The request was denied.

24 a. Rowley moved to authorize and direct the Chairman to sign the State of Kansas Community Corrections Act Agencies Comprehensive Plan and Application of FY 2004 Grant Funds, seconded by Sipe. Motion carried, 4-yes, 0-no, 1 abstained – Kirchner.

25. Elysa Lovelady, Coffey County Appraiser, asked the Board for clarification on the residency clause regarding Coffey County employment. After hearing the particulars and not having the qualifications for the position, the Board declined to waive the residency policy.

26. Sipe moved to adjourn the meeting at 12:16 p.m., seconded by Merry. Motion carried.

27. Some of the Commissioners will be attending a legislative update, attended by Derek Schmidt on Friday, the 25th, at 2:00 p.m. at the LeRoy Library.

CORRESPONDENCE:

Response Required

1. Wallace Engineering – Request to be placed on Vendor list

Response Not Required

2. KAC – 2003 Kansas County Officials Directory
3. Hawver’s Capitol Report – 4-15-03; 4-16-03; 4-17-03; 4-18-03
4. City of Gridley – Minutes, 4-7-03
5. Wolf Creek Nuclear Operating Cooperation – 2002 Annual Report
6. NRC – Letter regarding Annual Performance Assessment meeting for Wolf Creek Generating Station
7. Corps of Engineers – Public Notice
8. Keith Clark – KDOC Comprehensive Plan and Juvenile Justice Authority Block Grant Funding Requests
9. Coffey County Fire District No. 1 – Agenda for 4-21-03 and minutes 3-17-03
10. Fourth Judicial District Community Corrections Policy and Procedures Manual
11. City of Burlington – Minutes of 4-2-03
12. Kansas Scenic Byways Clearinghouse – Newsletter
13. Kansas Preservation – Newsletter
14. Coffey County Housing Authority – Minutes

Minutes, April 21, 2003

Signed:

Attest:

Chairman

County Clerk