

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, April 24, 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 Attorney Doug Witteman and Administrative Coordinator Mary Bloomer were also present. County Clerk Vernon Birk was absent due to another appointment. Grant Riles, WCNO Representative, was also present for part of the meeting.

2. Knapp moved to approve the minutes of April 17, 2000, as corrected, seconded by Sleezer. Motion carried. Corrections were: Monday, April 17, 2000, paragraph 7 a, add after 'with approval', "[of the County Attorney]". Paragraph 25 a, delete "Fee Proposal" after '& Associates'.

3. **CONSENT AGENDA:**

A. Upon the recommendation of the Noxious Weed Director, move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for New Hire, Heath Birk, at a classification of M-III-a, and compensation of \$9.88/hour.

B. Move to authorize and direct the Chairman to sign the revised Table of Organization for the Health Department. The revision includes the position of Registered Sanitarian.

C. Upon the recommendation of the Road Supervisor, move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for the following S.T. Temps for the Highway Department:

<u>Name</u>	<u>Classification</u>	<u>Wage</u>
Donald Wiggins	M-II-c	\$8.71/hour
July Otten	M-I-a(-)	\$6.18/hour
George Hayes	M-III-b	\$10.56/hour
William Ralph	M-III-a	\$9.88/hour

D. Move to authorize and direct the Chairman to sign two Orders for Refund of Taxes in the amount of \$155.47.

No. 4364 in the amount of \$94.12 payable to Lloyd Crumb for the year 1998.
Reason: Exempted 1998 Polaris, Doc #1999-8545-TX.

No. 4365 in the amount of \$61.35 payable to Lloyd Crumb for the year 1999.
Reason: Exempted 1998 Polaris, Doc #1999-8545-TX.

E. Upon the recommendation of the County Sheriff and approval of the County Attorney, move that the bid submitted by Cook's Plumbing, Burlington, Kansas, for plumbing repairs to the jail be approved as being the best bid, that award be made to Cook's Plumbing and that services to provide labor, parts and repairs to the plumbing system for the jail be purchased according to the terms of the bid at a cost of \$2,886.82, with funds to come from the Courthouse

General Fund, Capital Outlay Line. Should additional costs be incurred for additional parts and labor, the total amount shall not exceed \$3,500.00.

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

4. Sleezer moved to adopt Resolution No. 675, A RESOLUTION ESTABLISHING THE PAY SCALE AND CLASSIFICATION FOR THE EMPLOYEES OF COFFEY COUNTY, KANSAS, seconded by Merry. Motion carried.

5. Sipe moved, upon the recommendation of the County Sheriff, that the bid submitted by Technical Systems Engineering, Inc. for a closed circuit TV and audio system be approved as being the best bid, that award be made to Technical Systems Engineering, Inc. and that the closed circuit TV and audio system be purchased according to the terms of the bid at a cost of \$6,995.00, with funds to come from the Equipment Reserve Fund, seconded by Powell. Motion carried.

6. Sipe moved to authorize and direct the Chairman to sign the CellularOne Service Agreement, at a cost of \$99.99, regarding a Highway Department cellular phone, seconded by Sleezer. Motion carried. This telephone was mounted in the survey truck to replace a broken telephone.

7. Knapp moved, upon the recommendation of the Administrative Coordinator and approval of the County Attorney, to approve the renewal proposal of CellularOne, at a cost savings of approximately \$139.00 per month for current phone usage, and further authorize and direct the Chairman to sign any documents as required, seconded by Powell. Motion carried.

8. A predisciplinary hearing was on the Agenda for 9:30 a.m. Michael W. Glover waived his right to the hearing, but requested an Executive Session with the Board.

8 a. Sleezer moved to recess into Executive Session at 9:32 a.m. for 5 minutes to include each of the Commissioners, Sheriff Randy Rogers, Michael W. Glover and the County Attorney to discuss personnel matters of non-elected personnel, seconded by Powell. Motion carried.

9. The Board resumed regular session at 9:37 a.m.

10. Upon the request of Michael W. Glover and the recommendation of the County Sheriff, Knapp moved to accept the resignation tendered by Michael W. Glover and directed the County Clerk to prepare his final payroll check to include accrued sick and vacation benefits consistent with the formula stated in the Coffey County Policy and Procedures Manual, seconded by Sleezer. Motion carried.

10 a. Sleezer moved to make the resignation of Michael W. Glover effective at 10:00 a.m., April 24, 2000, seconded by Powell. Motion carried.

11. The Board briefly discussed the proposed allocation to the rural water districts for the year 2000.

12. Theresa Cummings, Fourth Judicial District Community Corrections, met with the Board requesting approval of the Annual Comprehensive Plan. Cummings provided the following outcomes for FY 1999:

Outcome 1: During FY 1999, 75% of offenders assigned to Community Corrections supervision maintained employment throughout their supervision. The average daily population for the year was 137 offenders with an average daily employment rate of 104 offenders, which equaled a 75% rate of employment. Community Corrections exceeded its goal by 15%. In addition, the earnings totaled \$818,315.11. Taxes paid totaled \$149,967.96.

Outcome 2: During FY 1999, 160 new offenders were placed on Community Corrections supervision. Of those, 127 were referred and completed a substance abuse related evaluation.

Outcome 3: In FY 1998, 21 offenders successfully completed out of 230 offenders served, which was a 10% average; in FY 1999, 45 offenders successfully completed out of 286 offenders served, which was a 16% average.

12 a. Following discussion, Sleezer moved to approve the Comprehensive Plan and Application Document for Supervision of Adult Offenders for Fiscal Year 2001, as submitted by Theresa Cummings of the Fourth Judicial District, seconded by Knapp. Motion carried.

13. Jon Hotaling, Economic Development Director, presented his report for the week of April 17th to April 21st, 2000.

14. Item No. 95-8; Hotaling attended Tri-County Economic Development Committee meeting in Yates Center. The committee will be updating the Tri-County Business Directory data and preparing fall and winter calendar of events for the next meeting to be held August 15, 2000. Yates Center is continuing to work with prison prospect.

15. Item No. 97-7; Hotaling attended the Chamber of Commerce Tourism Committee Meeting at the Coffey County Museum. Hotaling discussed the Kansas Sampler Festival and possible building and signage modifications at the Tourism Information Center. Hotaling also attended the Chamber sponsored reception for the new officials including the Chamber of Commerce Director, Airport Manager, Housing Director, USD 244 Superintendent, Fire District Administrative Coordinator and the Middle School Principal.

16. Item No. 99-3; Hotaling met with Rod Simpson of Andrew Corporation to discuss future employment levels, housing needs, and housing assistance available to employees transferring to Coffey County from other Andrew plants. Hotaling provided information to the Housing Director, Randy Whitsitt.

17. Hotaling attended the 12th Annual Kansas Center for Community Economic Development Conference on Thursday and Friday in Hays, Kansas.
18. Hotaling also provided the Board with information provided to him by Randy Whitsitt, Housing Authority Director, regarding Andrews employment and housing solutions.
19. Hotaling provided the Board with text copy of signs to be placed out at the Coffey County Airport.
20. Chairman Merry advised the Board that Wolf Creek would be having a joint fire drill with both the Burlington and New Strawn Fire Stations this coming Saturday, April 29th from approximately 9:00 a.m. to 3:30 p.m.
21. Hub Caspar, County Engineer, John Zuern, Administrative Assistant, and Robert Reed, Road and Bridge Supervisor, presented the weekly report dated April 24, 2000.
22. Item No. 93-01; Road Permit Report: One Road Permit was 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. 99-13; Landfill: Summary of "Clean-up Week".

SPRING 2000 CLEAN-UP WEEK SUMMARY*
April 10 - April 15

Item	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Total
Solid Waste (tons)	20.51	43.03	23.29	6.98	7.44	9.63	110.88
Construction Debris (tons)	1.1		5.09	5.1	4.71	7.64	23.64
Trees (tons)	2.43		2.36	1.05	0.48	3.29	9.61
Metal (tons)	5.72		4.95	3.7	6.54	9.59	30.5
Appliances	4	5	6	1	3	6	25
Tires	31		89	119	430	115	784

*City of LeRoy Tonnage Not Included

25. John Zuern advised the Board the final plat for the "Freeman Subdivision" (S/D 2000-01) was approved by the Planning Board at the 4/19/00 meeting.

25 a. Upon the recommendation of the Coffey County Planning Board, Sleezer moved to accept the dedications as shown on the plat and to authorize and direct the Chairman to sign the

final plat for the "Freeman Subdivision" filed as S/D 2000-01, seconded by Knapp. Motion carried.

26. Hub Caspar advised the Board regarding the KDOT Bridge Letting as follows:

<u>B149</u> (7-T.3) (16c-3632)	4-Bidders	County Share based on bids
Midwest Construction	\$189,138.54	\$37,827.71
B-216 (6-5.9) Midwest Construction	\$279,077.10	\$55,812.42

27. The Board briefly discussed the health insurance proposals and then recessed for lunch at 11:45 a.m.

28. The Board resumed regular session at 1:00 p.m.

29. Jackie Tomes, Blue Cross Blue Shield, presented two options regarding health insurance for the Board's consideration.

29 a. Sipe moved to authorize and direct the Chairman to sign the Blue Cross Blue Shield Policy Benefit Change Form (GUR Supplement) with the rate adjustment for health insurance coverage, effective July 1, 2000 through June 30, 2001, seconded by Sleezer. Motion carried.

29 b. Effective July 1, 2000, the rates will be as follows: Single premium - \$291.72 (a reduction of 2.1%) and family premium - \$591.08 (a reduction of 1.9%). The employee portion of the family premium is \$299.36. All benefits of the Blue Select Policy will remain the same.

30. Commissioners Merry, Sipe, and Powell will be attending the Elected Officials Breakfast, Tuesday morning at 7:30 a.m., at the Rock Creek Country Club.

31. Kenneth Schmidt, Don Hagemann and Maurice McReynolds, of Rural Water District #2, met with the Board to discuss their Year 2000 Request for Assistance. The Board had several questions and advised the rural water district representatives that they wanted and encouraged aggressive infrastructure growth throughout all the rural water districts within Coffey County. Following discussion, the Board advised the rural water district representatives that a decision would be made later this date with regard to the distributions to each of the rural water districts.

32. The Board talked with Hub Caspar, County Engineer, regarding a request from Shetlar Griffith Shetlar, Inc., an engineering firm, on behalf of Anderson County Rural Water District #4, regarding an upgrade of line from 4" to 6". The County Attorney will provide a recommendation for the Board on Wednesday.

33. Rick Crooks, Long Scott Watershed District, talked with the Board about a watershed project at 20th and Trefoil and asked the Board to approve a Flowage Easement.

33 a. Sipe moved, upon the approval of the County Attorney as to form and the County

Engineer, to approve the Flowage Easement, effective April 24, 2000, between Long Scott Watershed District #93 and Coffey County, Kansas to construct a flood retarding detention dam designated as Site #7-14 in the District General Plan location in the north ½ of Section 14, Township 20 south and Range 16 east, seconded by Powell. Motion carried.

34. Sipe moved to approve the year 2000 distribution to the rural water districts as follows: Rural Water District #2 - \$70,000.00; Rural Water District #3 - \$125,000.00; and Rural Water District #4 - \$20,000.00 and further authorize and direct the Chairman to sign the letters of distribution to each of the rural water districts, seconded by Sleezer. Motion carried.

35. Sleezer moved to adjourn until 8:30 a.m. Wednesday, April 26, 2000, to sign warrants and vouchers and to attend to other County business that may arise, seconded by Knapp. Motion carried.. Meeting adjourned at 3:18 p.m.

CORRESPONDENCE:

Response Mandatory

1. Shetlar Griffith Shetlar, Inc. - Letter regarding assistance to RWD #4, Anderson County

Response Optional

2. Greyhawk Auction Company - Letter regarding an equipment auction.

Response Not Necessary

3. Whitney Damron - Topeka Capital Journal articles regarding veto session and speculating on the Speakers retirement.
4. Whitney Damron - Legislative information.
5. Mental Health Center - 1999 Annual Report
6. Hutinett, Schlotterbeck and Burns, L.L.C. - Coffey County Fire District #1 - Audit Report for year ended December 31, 1998
7. Sellers Equipment - Brochure regarding motor graders
8. Dick and Phyllis Koenig - Letter regarding Burlington High School Band
9. Kansas Preservation - Newsletter, March - April 2000 edition

Minutes, April 24, 2000

Signed:

Attest:

Chairman

County Clerk