

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, April 28, 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 Angie Kirchner, Budgetary Accounting Specialist I, Doug Witteman, Coffey County Attorney, and Mary Bloomer, Administrative Coordinator. Present for part of the meeting were Mark Petterson, Coffey County Republican Editor, and Sam Robinson, The Gleam/KSNP.

2. Sipe moved to approve the minutes of April 21st, 2003 as corrected, seconded by Crotts. Motion carried. Corrections were: Monday, April 21, 2003, paragraph 2, capitalize, 'authority' at end of the second to last sentence. Paragraph 8a., capitalize, 'block' in first sentence. Add new "paragraph 15. Commissioner Rowley discussed a request regarding a roadway belonging to the City of Lebo." Re-number all paragraphs beginning with old 'paragraph 15' as new "paragraph 16", etc. Old 'paragraph 23', new "paragraph 24" second to last sentence, after 'etc.', delete 'the Board held a voice vote with 1-yes, 3-no (Merry, Sipe, Crotts) and 1 abstained (Kirchner).' Add last sentence to same paragraph, "Kirchner did not participate in the discussion." Add new "paragraph 27. Some of the commissioners will be attending a legislative update attended by Derek Schmidt on Friday, the 25th, at 2 p.m. at the LeRoy Library."

3. Consent Agenda:

A. Upon the recommendation of the County Engineer, move to authorize and direct the Chairman to sign the Coffey County Payroll Notices for the following S.T. Temps, effective May 5, 2003, as follows:

<u>Employee</u>	<u>Position</u>	<u>Classification</u>	<u>Wage</u>
Jim Iseman	Equipment Operator – Mowing Crew	M-III-b	\$11.25
James Trager	Equipment Operator – Mowing Crew	M-III-a	\$10.80

B. Upon the recommendation of the County Engineer, move to authorize and direct the Chairman to sign the Coffey County Payroll Notices for Bill Gosney, Blade man, at a classification of M-III-a at an hourly wage of \$10.80, effective May 1, 2003. The Road Supervisor requests a waiver of the \$0.25 during IPP. Memorandum attached. Gosney is filling the slot vacated by Hoyt.

C. Upon the recommendation of the County Sheriff, move to authorize and direct the Chairman to sign the Coffey County Payroll Notices for Jeremy Lind, Jailer, at a classification of LE-II-a and an hourly wage of \$9.46, effective April 25, 2003. The Sheriff requests a waiver of the \$0.25 during IPP.

D. Upon the recommendation of Sheriff Randy Rogers, move to authorize and direct the Chairman to sign the application for state assistance for the multi-jurisdictional task force for the period of July 1, 2003 through June 30, 2004.

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

- 4.** Auditor Harley Schlotterbeck of Hutinett, Schlotterbeck, & Burns, L.L.C., met with the Board to present the Engagement Letter for the 2002 Audit of Financial Records. The price was the same as last year.
- 4a.** Crotts moved to authorize and direct the Chairman to sign the audit engagement letter for the audit of financial statements for Coffey County for the year ending December 31, 2002, seconded by Kirchner. Motion carried.
- 5.** Merry moved to authorize and direct the Chairman to sign the letter of support for the Coffey County 21st Century Learning Center, seconded by Rowley. Motion carried.
- 6.** The Board discussed a memo from Steve Lightle, Coffey County Housing Authority and asked him to visit with the Board this afternoon.
- 7.** Todd Bemis, Noxious Weed Director, met with the Board and discussed the possibility of purchasing a chemical injection system and the reasons for the purchase. Also present for this discussion was Michael Lawrence, Chemical Applicator Leadman.
- 8.** Kirchner moved, upon the recommendation of the Noxious Weed Director, to approve the Invitation to Bid for a chemical injection system, seconded by Rowley. Motion carried.
- 9.** Rowley 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 Crotts. Motion carried.
- 10.** Jon Hotaling, Economic Development Director, presented his report for the week of April 21, 2003.
- 11.** Item No. 95-25; Hotaling provided an advertising copy to both papers for the Coffey County citizen discount package for the Governor's Classic golf and fishing tournaments.
- 12.** Item No. 00-2; Hotaling attended the 21st Century Community Learning Center Advisory Council meeting. Hotaling provided letters of support for the 21st Century Community Learning Center grant application from Coffey County Economic Development and Coffey County Manufacturer's Association.
- 13.** Item No. 03-1; Hotaling received and processed an athletic economic incentive grant for the Burlington Middle School for a track meet to be held on May 2nd. Seven out-of-county schools will be participating. This is the 9th grant for a total of \$1,800.00, with \$200.00 remaining for 2003 events.
- 14.** Item No. 03-2; Hotaling picked up tickets and cash from sponsors of the Hunter's Hope Benefit Turkey Hunt & Banquet. Hotaling delivered some food items and accessories for the dinner at Burlington High School. Hotaling attended the BHS event on Thursday p.m. and the private sponsors dinner on Wednesday p.m. There were over 30 in attendance at the sponsors dinner hosted by Bruce Trimble and about 130 at the public dinner at BHS. Hotaling printed

programs for the public event, obtained hunting licenses for celebrity hunters, took footballs to a private dinner for autographing, delivered a shotgun to the raffle winner, made a final deposit, and started on the accounting report for the event. Hotaling presented the loan fund reports for the month of March 2003.

15. Jeff Berkemeier was in briefly to report that the turkey hunt was successful and that there may well be a National Wild Turkey Federation Chapter in Coffey County in the near future.

16. Hub Caspar, County Engineer, presented the weekly report dated April 28, 2003. Robert Reed, Road Supervisor, John Zuern, Administrative Assistant, Tim Austin, Civil Engineering Technician, and Jeff Beyer, Landfill Supervisor, were also present.

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

18. Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.

19. Item No. 99-13; Landfill: E-Scrap – C & D Update – Request authorization to dispose of approximately 200 tons of Scrap Iron and Appliances.

19a. Sipe moved, based upon the recommendation of the County Engineer, to find that approximately 200 tons of Scrap Iron and Appliances are no longer required and cannot prudently be used for public purpose of Coffey County, and as such, the same will be disposed of by sale to the best bidder, based on high competitive bid per ton at the time of disposal, and to publish Notice of Boards Intent to Dispose of Such Property, seconded by Rowley. Motion carried.

20. Item No. 2003-20; Wolf Creek – Plant entrance approach and timeline. Caspar presented a timeline to the Board to show the length of time it would take to upgrade or change the plant entrance beginning the first part of May and ending around December 31st, 2003.

20 a. John Johnson, Manager of Administrative Services at Wolf Creek, met with the Board to discuss widening the plant entrance prior to the next outage and/or detouring traffic. The Board suggested that since there are Homeland Security Grants available, the plant should try to get other funds that are available in order to upgrade the plant entrance.

21. Item No. 2003-22; Concrete Price – F.Y.I. Caspar reported the cost of concrete to be \$69.00 / yard.

22. Item No. 2003-23; Jacobs Creek Sewer Dist. – Pump Maintenance. Tim Austin recommended Diversified Electric furnish and install the electrical boards to repair the pump at Jacob's Creek. The Board concurred.

23. The Board recessed at 11:45 a.m. until 1 p.m. to sign checks and vouchers.

24. The Board resumed the meeting at 1 p.m. to sign checks and vouchers with members Tim Sipe, Gene Merry, Fred Rowley, Jr. and Larry Crofts present. Commissioner Kirchner was absent attending to other business.

25. Steve Lightle, Coffey County Housing Authority Director, and Robert Hyde, Board Member of the Coffey County Housing Authority, met with the Board to discuss demolition and rehabilitation issues.

26. Several of the Commissioners will attend the elected officials breakfast Tuesday and the WCNOG drill Wednesday.

27. Rowley moved to adjourn the meeting at 2:30 p.m., seconded by Crofts. Motion carried

CORRESPONDENCE:

Response Required

1. Hallsign – Request to be placed on Vendor list

Response Optional

2. U.S. Bankruptcy Court – Notice of Bankruptcy Meeting of Creditors, Case No. 02-42966
3. KDHE – Notice of Waste Tire Grant Program

Response Not Required

4. Deborah Kennamore – Thank you
5. State of Kansas – Letter regarding Sericea Lespedeza Disaster Declaration
6. Kansas Juvenile Justice Authority – Letter regarding Title V Continuation Grants for 2003-2004
7. Hawver’s Capital Report - 4-18-03; 4-21-03; 4-22-03; 4-24-03; 4-25-03
8. Coffey County Library – Calendar of Events
9. City of Burlington – List of contacts
10. Kansas Juvenile Justice Authority – Letter regarding change in structure of JJA Central Office.

11. City of New Strawn – Letter regarding nature of zoning hearing

12. Mary Bloomer – Thank you.

Minutes, April 28, 2003

Signed:

Attest:

Chairman

County Clerk