

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, April 29, 2002, to individually review correspondence. Chairman Gene Merry called the meeting to order at 9:00 a.m. with members Tim Sipe, Johnnie Sleezer and Larry Crotts present. Commissioner Fred Rowley, Jr. and County Attorney Doug Witteman were unable to attend because they were tending to other County legal business. Also present were County Clerk Vernon Birk and Administrative Coordinator Mary Bloomer. Coffey County Republican Editor Mark Petterson was present for part of the meeting.

2. Sipe moved to approve the minutes of April 22nd, 2002, as written, seconded by Sleezer. Motion carried.

3. CONSENT AGENDA:

- A. Move to approve the advertisement for two positions on the Coffey County Airport Board.
- B. Move to accept the resignation of Cindy Makar from the Coffey County Fire District Board of Trustees, effective June 1, 2002.
- C. Move to approve the advertisement for an unexpired term on the Coffey County Fire District Board of Trustees.
- D. Move to approve payment of Kansas Cavalry re-enlistment fee for Larry Crotts at a cost of \$200.00, with funds to come from the General Fund, Commission Contract Services Line Item.
- E. Move to authorize and direct the Chairman to sign the memorandum to Department Heads regarding pay plan adjustment for calendar year 2003.

3 a. Sleezer moved to approve the Consent Agenda as submitted, seconded by Sipe. Motion carried, 3-yes, 1-abstention, Crotts.

4. Crotts moved to authorize and direct the Chairman to sign the 2002 cereal malt beverage license for S&S Oil & Propane Co. dba S&S Lebo Plaza, seconded by Sleezer. Motion carried.

5. Becky Jewett, Emergency Preparedness Coordinator, Bill Walker, Coffey County Fire District #1 Administrator, Randy Rogers, Coffey County Sheriff, Doug Jones, Burlington Police Chief and Ed Reppert, E.M.T., met with the Board to discuss purchasing a command vehicle for emergency response purposes. The committee has looked at several used school buses and have located a 1988 sixty-five passenger diesel bus for \$1,350.00. The committee requested the initial funding come from County funds and the refurbishing would be accomplished by the entities involved in the project. The current command vehicle would be used for crime scene investigations.

5 a. Crotts moved, upon the recommendation of the Command Vehicle Committee, to approve the purchase of a 1988 GMC passenger bus from Kansas Truck Equipment

Company, Inc. for use as a command vehicle, at a cost of \$1,350.00, with funds to come from the Equipment Reserve Fund, subject to approval of the County Attorney, seconded by Sipe. Motion carried.

6. It was brought to the Board's attention that there have been several misunderstandings regarding a proposed nuisance resolution for Coffey County. Again, the Board reiterated that at this time it does not intend to take any action with regard to adopting a nuisance resolution. Although a press release was published regarding this topic in early April, the Board requested additional information be provided to the press for publication.

7. Don Presson, Operations Field Coordinator, and Lois Allen, Field Assistant, Experience Works, updated the Board on their activities. Experienced Works was formerly Green Thumb. Presson said the program is non-profit through the Department of Labor. They help find jobs for 55-year and older people. Presson requested support from Coffey County and asked the Board to give him a call if they knew of anyone that might be interested in using the program.

8. Jon Hotaling, Economic Development, presented the weekly report for the week of April 22nd to April 26th, 2002.

9. Item No. 95-9; Hotaling completed and mailed out agendas for the Coffey County Strategic Planning Committee meeting to be held at the Coffey County Hospital at 12 noon on Wednesday, May 1st.

10. Item No. 95-29; Hotaling finalized the Leadership Coffey County Youth Program graduation to be held Monday, April 29th, at the Coffey County Museum. Hotaling finalized the program and picked up graduation plaques.

11. Item No. 97-7; Hotaling attended the Chamber of Commerce senior honors dinner. Barbara Chamberlain, the Region 2 Kansas Teacher of the Year, spoke. Over 50+ students were in attendance and received awards.

12. Item No. 98-10; Hotaling attended the spring membership meeting of SEK, Inc. in Chanute. Hotaling attended the breakout session on developing 21st century leaders. Executive Director Linda Wilkinson updated the members on the website improvements and congressional redistricting. A bill, passed by the Senate, splits the 13 county regions of SEK, Inc. into 4 different congressional districts. Senator Dwayne Umbarger and Representative R.J. Wilson also spoke about this redistricting problem. Membership was asked to write to Committee Chairman Representative Doug Mays and ask him to not make a motion to concur with the Senate map. The next quarterly membership meeting will be July 18th.

13. Item No. 00-2; Hotaling attended the 21st Century Community Learning Center Advisory Council meeting. Hotaling reviewed the evaluation for operations from 3-21-

01 to 3-10-02. Hotaling discussed the upcoming summer program, parent fair, e-commerce class, and the Coffey County Academy of Learning.

14. Item No. 02-1; Hotaling wrote and mailed out thank you letters to presenters at the e-commerce training seminar on April 18th. Hotaling also sent a thank you letter to Sid Meeker for assisting with the e-commerce seminar and for the Chamber's successful efforts to bring in tour buses.

15. Hotaling sent information to Coffey County citizens on the SBA LowDoc loan program and the County loan program.

16. Hotaling attended the department head meeting on Wednesday, April 24th.

17. Hotaling also presented a letter of support he had written to Sid Meeker, Chairman, Coffey County Chamber of Commerce, regarding bus tour visits to Coffey County.

18. Hub Caspar, Coffey County Engineer, presented the weekly report dated April 29, 2002. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.

19. Item No. 93-01; Road Permit Report: No Road Permits were issued during the past week.

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

21. Caspar also reported he does not recommend the use of baled tires other than for landfill purposes.

22. Sipe moved, upon approval of the County Attorney, to amend the motion made April 22, 2002, regarding the bid of Burlington Construction for Project ADA-2002, for the construction of van accessible parking space, repair the jail ramp and required concrete work, with said amendment changing the total cost of the project to \$6,926.00, seconded by Sleezer. Motion carried. The amendment is due to contractor oversight in including concrete work with the original bid.

23. Crotts moved, to adopt Resolution No. 618-x, A RESOLUTION TO VACATE THE EAST 3,700' OF 3RD LANE BETWEEN OXEN AND PLANTER ROADS AND THE EAST 2,600' OF 3RD ROAD BETWEEN OXEN AND PLANTER ROADS AND GIVING NOTICE OF A PUBLIC HEARING THEREON, seconded by Sleezer. Motion carried.

24. Zuern submitted a summary of zoning case no. SU 2002-02 for review. This case will be on the agenda next week. Zuern also recommended the Board consider tape recording this portion of the meeting.

25. Charles Huff, Coffey County Council on Aging President, presented a report on the Saturday night transportation for the month of April. The report showed very little participation in the night program. Huff recommended canceling the remainder of the program. The Board agreed.
26. Elysa Lovelady, Coffey County Appraiser, was requested to meet with the Board regarding a notice that was mailed with the 2002 Personal Property Valuation Notice. The Board has had complaints from taxpayers concerning the notice.
27. The Board recessed for lunch at 11:50 a.m.
28. Chairman Merry called the meeting back to order at 1:00 p.m.
29. The Board examined, questioned and signed warrants and vouchers for the month of April.
30. The County Engineer and the Road Supervisor were in to discuss a certain voucher.
31. Sleezer moved, upon the recommendation of the Road Supervisor and approval of the County Attorney, to waive the Purchasing Policy as to formal bidding requirement and the advertising requirement for good cause, said cause being that two quotes were obtained, and to authorize replacement of quick coupler bucket for a Komatsu Track Hoe (E-004) to be done by Berry Tractor, consistent with the repair invoice dated March 18, 2002, seconded by Sipe. Motion carried.
32. Sleezer moved to adjourn the meeting at 4:10 p.m., seconded by Sipe. Motion carried.

CORRESPONDENCE:

Response Not Required

1. Hawver's Capitol Report – 4-20; 4-22; 4-23; 4-24; 4-25; 4-26; 4-27
2. Army Corps of Engineers – Public Notices
3. Kansas Juvenile Justice Authority – Newsletter, March – June 2002
4. League of Kansas Municipalities – Legislative Alerts
5. Whitney Damron – Legislative Update

Response Required

6. County Clerk, Montgomery County – Notice of Southeast Kansas County Officials quarterly meeting
7. KDHE – Notice regarding Permit No-M-NE07-0003 – Jacobs Creek
8. Cindy Makar – Letter of resignation
9. Audrey Corley Basnow – Letter regarding Quisling Cemetery

Response Optional

10. KDHE – Notice of Seminar
11. Robert Grasso – Letter regarding new prescription plan
12. Waddell & Reed – Letter regarding InvestEd

Minutes, April 29, 2002

Signed:

Attest:

Chairman

County Clerk