

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, April 30, 2001, to individually review correspondence. Chairman Gene Merry called the meeting to order at 9:00 a.m. with members Tim Sipe, Fred Rowley, Jr., Johnnie Sleezer and Larry Crotts present. Also present were County Clerk Vernon Birk, County Attorney Doug Witteman and Administrative Coordinator Mary Bloomer. WCNOC Representative Cassie Burgio and The Coffey County Republican Editor Mark Petterson were present for part of the meeting.

2. Rowley moved to approve the minutes of April 23, 2001 as corrected, seconded by Sipe. Motion carried. Corrections were: April 23, 2001, paragraph 27 b, start “paragraph 28” beginning with ‘Hub Caspar’. Change all subsequent paragraph numbers to correspond.

3. Crotts moved to approve the minutes of April 26, 2001 as written, seconded by Sipe. Motion carried, 4-yes, 0-no, 1-abstained, Merry.

4. **CONSENT AGENDA:**

A. Upon the recommendation of the County Engineer, move to waive the twenty-five cent reduction for IPP, and authorize and direct the Chairman to sign the Coffey County Payroll Notice for David Lehman, Foreman – Grading Crew, at a classification of TP-III-c and an hourly wage of \$15.14. This is a promotion for Mr. Lehman from Leadman – Grading Crew and is to fill a position vacated last week.

B. Upon the recommendation of the County Engineer, move to waive the twenty-five cent reduction for IPP, and authorize and direct the Chairman to sign the Coffey County Payroll Notice for Roy Dornes, Leadman – Grading Crew, at a classification of M-IV-a and an hourly wage of \$13.11. This is a promotion for Mr. Dornes from Equipment Operator. This is to fill Mr. Lehman’s previous position.

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

5. Sleezer moved to authorize and direct the Chairman to sign the letters to the rural water districts regarding the 2001 distributions, seconded by Crotts. Motion carried.

6. Theresa Cummings, Adult and Juvenile Justice Services Coordinator, Fourth Judicial District, Community Corrections, updated the Board on fiscal year 2000 outcomes. Cummings also presented the 2002 Comprehensive Plan for approval.

6 a. Sleezer moved to approve the Comprehensive Plan and Application Document for Supervision of Adult Offenders for Fiscal Year 2002, as submitted by Theresa Cummings of the Fourth Judicial District, seconded by Rowley. Motion carried.

- 7.** Phyllis Perry, Court Appointed Special Advocates (CASA), Fourth Judicial District, met with the Board to explain the CASA program. She said it is a volunteer program for children who, for various reasons, end up in Juvenile Court. CASA volunteers are appointed by the Judge and have three main functions: 1) serves as a fact finder for the Judge, 2) speaks for the child in the courtroom, 3) continues to act as a “watchdog” for the child during the life of the case. Perry also said their office will be at Ottawa and being a new program, the Fourth Judicial District will not have a lot of funding sources. She requested the Board consider support for CASA during their budget setting for 2002.
- 8.** Jon Hotaling, Economic Development Director, presented his weekly report for the week of April 23rd to April 27th, 2001.
- 9.** Item No. 95-4; Hotaling showed the AMPRO equipment and building to five local prospects and one out-of-state prospect. Hotaling discussed the property boundaries with Robert Reed, Road Supervisor, for mowing purposes. AMPRO has cleaned out most trash and junk from the building. The oil barrels are to be pumped out and moved next week by a waste removal contractor. Tetra Leasing asked if their equipment could remain in the building until bids are approved. This could possibly save a new operator of the facility thousands of dollars in freight costs. Hotaling told Tetra that there should be no problem and the contents were added to the County’s insurance until the sale of the property is closed. Hotaling is to notify the agent when the County wants the property dropped from the policy. AMPRO will be out May 4, 2001.
- 10.** Item No. 95-9; Hotaling completed and mailed the agendas for the Coffey County Strategic Planning Committee meeting to be held Wednesday, May 2, 2001, at the Coffey County Hospital.
- 11.** The 7th Annual Elected Officials Networking Breakfast that was a strategy of the original strategic plan was held at the Coffey County Hospital on Tuesday, April 24, 2001. There was a good turnout of city, county and state elected officials attending the breakfast. Dennis George, Coffey Health System Administrator, provided a tour of the hospital expansion project after the breakfast meeting.
- 12.** Item No. 95-25; Hotaling met with Leonard Jirak to finalize the Governor’s Classic City Lakes Tournament to be held June 2nd & 3rd, in conjunction with the Governor’s Classic Tournament to be held at Coffey County Lake on June 6, 2001. Hotaling designed permit cards and brochures that will be delivered to the cities and their regular license vendors the week of May 7th. Tags have been ordered to tag prize-winning fish.
- 13.** Item No. 00-3; Hotaling has confirmed that two of the USD’s have selected scholarship recipients for the 2001-2002 flight training scholarships. Students and their parents, high school counselors, airport board members, airport manager, and flight instructor will be mailed invitations to attend the presentation of the 2002 Flight Training

Scholarship Proclamations to the scholarship recipients to be held in the courthouse lobby at 8:30 a.m. on May 21, 2001.

- 14. Hotaling mailed information to a Waverly area resident on SBA LowDoc loan guarantee program and an order form for the Kansas Department of Commerce & Housing “Guide to Starting a Business in Kansas”.
- 15. Sipe moved to recess into Executive Session at 10:45 a.m. for 10 minutes to include each of the Commissioners, the County Attorney and the Economic Development Director to discuss matters which would be deemed privileged in the attorney/client relationship, seconded by Sleezer. Motion carried.
- 16. The Board resumed regular session at 10:55 a.m.
- 17. Sleezer moved to recess into Executive Session at 10:56 a.m. for 5 minutes with the same people for the same reasons, seconded by Rowley. Motion carried.
- 18. The Board resumed regular session at 11:01 a.m.
- 19. Robert Reed, Road Supervisor, presented the weekly report dated April 30, 2001. John Zuern, Administrative Assistant, was also present. Hub Caspar, County Engineer, was not present due to illness.
- 20. Item No. 93-01; Road Permit Report: Two Road Permits were issued during the past week.
- 21. Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 22. Item No. 99-13; Landfill: A conditional permit will probably be issued to allow Coffey County to begin construction. KDHE staff is currently overwhelmed by the new C/D Landfill Regulations.
- 23. Informal bids were presented for scrap iron including white goods at the Coffey County landfill.

<u>Bidder</u>	<u>Net Price</u>
C&C Recycling	\$13.00 per ton
Wes Ungehever	\$12.50 per ton
Tim Sicka	\$12.00 per ton

23 a. Sleezer moved, upon the recommendation of the County Engineer, to find that approximately two hundred (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 C.C. Recycling of Yates Center, Kansas based on high competitive bid per ton, for a price of \$13.00 per ton and to publish Notice of the Board’s

intent to dispose of such property by action of the Board on May 14, 2001 at 11:00 a.m., seconded by Crotts. Motion carried.

24. Chairman Gene Merry has been reappointed by Governor Bill Graves to a 4-year term on the Citizens' Utility Ratepayer Board.

24 a. The County Clerk administered an oath to Gene Merry to serve a four-year term on the Citizens' Utility Ratepayer Board.

25. Charles Huff, President, and Bill Walker, Coffey County Council on Aging, met with the Board to request a one-time grant for the purchase and operating cost of a used mini-van.

25 a. Merry moved to approve a one-time grant of \$15,000.00 to the Coffey County Council on Aging to increase service for the general public of Coffey County by the purchase of a used mini-van and coverage of its operating expenses, with funds to come from the General Fund, seconded by Sleezer. Motion carried. The County will pay for the mini-van upon purchase with the balance to be paid after July 1, 2001.

26. Sipe moved to adjourn the meeting at 11:50 a.m., seconded by Merry. Motion carried.

CORRESPONDENCE:

Response Required

1. Randy Allen, KAC – Election of Kansas' NACo Board Member: 2001-2003
2. Governor Graves – Letter confirming reappointment of Gene Merry as a member of the Citizens' Utility Ratepayer Board
3. Zoning Administrator – Memo regarding final plat of Teichgraeber Estates

Response Optional

4. Kerr Center – Notice of Seminar
5. Randy Allen – News release

Response Not Required

6. Whitney Damron – Letter regarding Commissioner Sleezer's Request for Information concerning the Kansas State Employees Health Care Commission Meeting
7. Whitney Damron – Newspaper Article from The Topeka Capital-Journal
8. Bonnie Heath – Thank you

9. Coffey County Housing Authority – Quality Report for Speculative Interest Funds and Demolition Program

10. Kansas State Historical Society

11. Kansas Preservation – Newsletter

Minutes, April 30, 2001

Signed:

Attest:

Chairman

County Clerk