

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, May 1, 2006, to allow commissioners to individually review correspondence. Chairman Fred Rowley, Jr. called the meeting to order at 9:00 a.m. with members R. Kraig Kirchner, Tim Sipe, Gene Merry and Larry Crofts present. Also present were Denise Humlicek, Payroll Clerk, Doug Witteman, Coffey County Attorney, and Donna Berland, Administrative Assistant. WCNOC Representative Tim East was also present.
2. Merry moved to approve the minutes of Monday, April 24, 2006, as corrected, seconded by Rowley. Motion carried. Paragraph 35., after ‘of’, delete ‘which’; after ‘commissioners’, add “which”; after ‘attended’, delete ‘which’, replace with “outside”.
3. Merry moved to approve the minutes of Thursday, April 27, 2006, as written, seconded by Crofts. Motion carried.
4. **Consent Agenda**
  - A. Move to authorize the County Clerk to sign the Annual Township Reports for Avon, Burlington, Key West, LeRoy, Neosho, Pleasant, Spring Creek, and Rock Creek Townships.
  - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for CSA compensation for the month of May 2006, for John Zuern as Zoning Administrator.
- 4a. Merry moved to approve the Consent Agenda as submitted, seconded by Sipe. Motion carried.
5. Merry moved to re-appoint Brian Morray, Bill Manwaring and Robert Drumm as members of the Coffey County Planning Board to three-year terms effective 5-1-06, and ending 4-30-09, seconded by Sipe. Motion carried.
6. Hub Caspar, County Engineer, presented and discussed the weekly report dated May 1, 2006. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.
7. Item No. 93-01; Road Permits Report: Six Road Permits were issued during the past week.
8. Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
9. Item No. 99-13; Landfill: Request authorization to solicit sealed bids for Landfill Liner Project No. LL2601-C. Bid opening May 17, 2006 @ 2:00 p.m.
10. Item No. 2005-02; Watershed Dam Breach Inundation Area Protection.

- 11.** Item No. 2006-09; PAVING PROJECT: Request authorization to solicit sealed bids for Hot Mix Pavement – Project No. A2601- C. Bid opening April 18, 2006 @ 2:00 pm. Review bids – make award.
- 12.** Item No. 2006-11; PAVING RECYCLING PROJECT: Request authorization to solicit sealed bids for Hot-in-Place Recycling – Project No. A2602-C. Bid opening May 2, 2006.
- 12a.** Rowley moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to approve Resolution No. 763; A RESOLUTION ESTABLISHING AND AUTHORIZING THE ERECTION OF CERTAIN UNIFORM TRAFFIC CONTROL DEVICES IN COFFEY COUNTY, KANSAS, authorizing the erection of a STOP sign for southbound traffic at the intersection of Dobbin Road and 22<sup>nd</sup> Road, seconded by Kirchner. Motion carried.
- 13.** Item No. 2006-12; DOBBIN ROAD AND 22<sup>ND</sup> ROAD INTERSECTION STOP SIGN: Review traffic study – Pass resolution.
- 14.** Caspar also presented the Construction Zone report for the week of May 1, 2006.
- 15.** Jon Hotaling, Economic Development Director, submitted the weekly report for the week of May 1, 2006.
- 16.** 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 on Wednesday, May 3<sup>rd</sup> at 12 noon.
- 17.** Item No. 95-21; Hotaling attended the WCNO Media Day activities at the Eisenhower Education/Training Center.
- 18.** Item No. 95-24; Hotaling attended the 18<sup>th</sup> Annual Community Economic Development Conference in Wamego. Chuck Comeau, CEO of Dessin Fournir Furniture in Plainville, Kansas, was the keynote speaker. Comeau spoke about the success of his business after moving it from Los Angeles, CA to Plainville, Kansas. Comeau has completely gutted and renovated buildings in downtown Plainville and Hays for his business offices and manufacturing facilities. The seminar hosted by Charles Knider, Professor, School of Business, University of Kansas, was titled “Rural by Choice: Bright Lights, Small Cities”.
- 19.** Item No. 95-25; Hotaling attended the SEK Elected Officials dinner. Hotaling introduced Ron Wilson, Poet Lariat, for the luncheon program.
- 20.** Item No. 96-3; Hotaling reviewed and mailed out the CDBG closeout documents for the Mid-American Machine, LLC project to Terry Marlin, with the Kansas Department of Commerce. Hotaling received April interest payment from Mid-American Machine.

**21.** Item No. 05-4; Hotaling met with the call center prospect on April 25<sup>th</sup>. According to the company, the legislature approved the State SRS budget with funding for the call center and this bill was signed by the Governor. Request for proposals should be out by June 1<sup>st</sup> and contract to operate the center could be awarded by August 1<sup>st</sup>.

**22.** Item No. 06-2; Hotaling spoke to several land owners about the sale of 15 to 20 acres to the Wheeler Lumber Truss Company. Two Lebo land owners decided not to sell their land. A land owner near Waverly is going to speak to the company and a land owner near Beto Junction is willing to sell 15 to 20 acres of his property. Hotaling gave Nick Bailey of Wheeler's the telephone numbers of above land owners.

**23.** Sheriff Randy Rogers visited with the Board regarding repairs needed for the jail. Rogers stated that Integrity Steel Works is a single source vendor in the surrounding area to make the needed repairs.

**23a.** Merry moved, upon the recommendation of the Sheriff and approval of the County Attorney, to waive the informal quote requirement from three sources for good cause, said cause being a single source supplier and to approve the proposals from Integrity Steel Works Inc., Colorado Springs, CO for lock repair and scheduled maintenance of jail doors and locks in the amount of \$1,560 and \$6330.70 plus parts, respectively and to authorize and direct the Sheriff to sign same, with funds to come from General fund, Courthouse Capital Outlay Line Item, seconded by Rowley. Motion carried.

**24.** Merry moved to enter into Executive Session for 5 minutes at 10:33 a.m., to include each of the Commissioners and Sheriff Randy Rogers, to discuss personnel matters of non-elected personnel, seconded by Sipe. Motion carried.

**25.** The Board resumed regular session at 10:38 a.m.

**26.** Rowley adjourned the meeting at 11:00 a.m.

### **Meetings Attended**

1. Rowley, Kirchner, Sipe, Merry and Crotts attended the Southeast Kansas Officials meeting.
2. Rowley, Sipe, Merry and Crotts attended the Wolf Creek Media Day training.
3. Kirchner, Sipe and Crotts attended the Ed Jones Retirement event.
4. Sipe attended the Petrol Oil and Gas Media Day.
5. Sipe and Merry attended the 21<sup>st</sup> Century Advisory Committee meeting
6. Merry attended the KAC Board meeting.

**Correspondence**

No Response Required

1. Hawver's Capitol Flash - April 24, 25, 26, 27, 28, 29, 2006
2. Hawver's Capitol Report - May 1, 2006
3. Lake Region Solid Waste Authority Annual Meeting - May 1, 2006
4. Brad Banks - NACo Legislative Action - April 28, 2006
5. Lebo High School Class of 2007 - Thank you
6. Burlington High School Class of 2006 - Thank you
7. Whitney B. Damron, P.A. - Legislative Update - April 27, 2006
8. Kiplinger Letter - April 21, 2006
9. CASA Corner - April 2006
10. SEK, Inc. - Workforce Development Council - April 20, 2006
11. League of KS Municipalities - Pandemic Influenza Symposiums
12. Burlington City Council Regular Session - April 5, 2006

Minutes, May 1, 2006

Signed:

Attest:

Chairman

County Clerk