

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, May 13, 2002, to individually review correspondence. Chairman Gene Merry called the meeting to order at 9:00 a.m. with members Tim Sipe, Johnnie Sleezer, Fred Rowley, Jr. and Larry Crotts present. Also present were County Clerk Vernon Birk, County Attorney Doug Witteman and Administrative Coordinator Mary Bloomer. Mark Petterson, Coffey County Republican, was present for part of the meeting.

2. Crotts moved to approve the minutes of May 6th, 2002, as written, seconded by Sipe. Motion carried.

3. **CONSENT AGENDA:**

A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notices for CSA compensation for Robert Reed as Acting Department Head and John Zuern as Zoning Administrator for the month of May 2002.

B. Upon the recommendation of the Road Supervisor, move to authorize and direct the Chairman to sign the Coffey County Payroll Notices for the following S.T. Temps.

Employee	Classification	Wage	Crew
Aaron Troutman	M-I-a(-)	\$7.11	Laborer – Asphalt Crew
Jeremy Headley	M-I-b	\$7.64	Laborer – Asphalt Crew

C. Upon the recommendation of the County Engineer, move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Matt Drumm, S.T. Temp Laborer at the Landfill, at a classification of M-I-a and an hourly wage of \$7.36/hour, effective June 1, 2002. This is an extension until August 31, 2002.

D. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Doris F. Terrell Trustee of the Doris F. Terrell Trust, regarding the West Seven (7) feet of the North Half (N1/2) of Lot Two (2); and all of the North Half (N1/2) of Lot Three (3); and the East Twenty-eight (28) feet of Lot Four (4), all in Block Seventeen (17), in the City of Burlington, Kansas.

E. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Dwight Combs and Ina J. Combs, regarding the Southwest Quarter (SW ¼) of Section Four (4), Township Twenty-two (22) South, Range Seventeen (17), East of the 6th P.M., in Coffey County, Kansas.

- F. Move to approve the contract by and between the Board of County Commissioners of Coffey County, Kansas, and the Mental Health Center of East Central Kansas, Inc., effective January 1, 2002, upon the approval of the County Attorney as to form.
 - G. Upon the recommendation of the County Clerk, move to approve the insertion of the letter and brochure from Waddell & Reed regarding InvestEd Plan in the May payroll envelopes.
- 3 a.** Sleezer moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
- 4.** Sipe moved, upon the request of SSG Ken Harred, to approve the request for funding for the year 2002 for the Kansas National Guard, Burlington branch, in the amount of \$1,500.00, as has been distributed in previous years, with funds to come from the Courthouse General Fund, Contractual Services Line, seconded by Crotts. Motion carried.
- 5.** Rowley moved, to authorize and direct the Chairman to sign the Real Estate Mortgage Release regarding Country Critters property, seconded by Sleezer. Motion carried.
- 6.** Rowley moved to reappoint Ira Dodds and Myrl Dorcas to the Coffey County Airport Board, effective immediately, for a 3-year term which ends May 18, 2005, seconded by Sipe. Motion carried.
- 7.** Sleezer moved, upon the recommendation of the Administrative Coordinator and applicable Department Heads, to approve the Schedule of Fees for Coffey County Departments, effective May 13, 2002, seconded by Sipe. Motion carried.
- 8.** Rowley moved to accept the resignation of Melisa Weiss from the Coffey County Housing Authority Board and to advertise to fill the vacated position, seconded by Crotts. Motion carried.
- 9.** Merry moved, upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Ora Saueressig, regarding the East Half (E ½) of Lot Sixteen (16), Lot Seventeen (17), and Lot Eighteen (18), in Block One Hundred Sixty-six (166) in the city of Burlington, Kansas, seconded by Sleezer. Motion carried.
- 10.** Susan Mueller, Coffey County Health Administrator, met with the Board for a monthly update.
- 11.** Sleezer moved to approve the transfer of \$30,000.00 from the General Fund to the County Health Department Fund No. 102, to be applied to the reimbursement line and to

be used for personal services, upon approval of the auditors, seconded by Merry. Motion carried.

12. Crotts moved, upon the recommendation of Susan Mueller, Health Administrator, to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Thelma Jones, S.T. Temp Public Health Nurse III, at a classification of TPIIID and an hourly wage of \$15.91, effective May 30, 2002. This position will terminate on August 30, 2002, seconded by Rowley. Motion carried.

13. The Board, Susan Mueller and Becky Jewett discussed Home Security issues and the possibility of joining with surrounding counties for planning, training and grant application purposes.

14. Becky Jewett, Emergency Preparedness Director, presented the monthly report for April 2002.

15. At approximately 10:00 a.m., the Board recessed to the Courthouse Lobby for a proclamation presentation. Chairman Merry presented a proclamation to the Gridley High School Forensics Team, congratulating them for taking first place at the class 1A State Champs Competition in Salina and proclaimed the week of May 13th through May 20th, 2002 as Gridley High School Forensics Team Week. Receiving the presentation were Carrie Kesler, Courtney Reese, Hattie John, Nikki Bashaw, Jessica Nallia, Andrea Moore, Gennifer Griffith, Mary Thomsen, Julie Hoyt, Misty Landis, Ashley Hatch, and instructor Sue Lingenfelter. Richard Zwall, also a team member, was unable to attend.

16. The County Attorney requested an Executive Session with the Commissioners.

16 a. Sleezer moved to recess into Executive Session at 10:21 a.m. for 10 minutes to include each of the Commissioners and the County Attorney to discuss matters which would be deemed privileged in the attorney/client relationship, seconded by Rowley. Motion carried.

17. The Board resumed regular session at 10:31 a.m.

18. Rowley moved to recess into Executive Session at 10:35 a.m. for 20 minutes to include each of the Commissioners, the County Attorney, the Economic Development Director and Special Counsel Larry Hendricks, via telephone, to discuss matters which would be deemed privileged in the attorney/client relationship, seconded by Sleezer. Motion carried.

19. The Board resumed regular session at 10:55 a.m.

20. Crotts moved to re-enter Executive Session at 10:56 a.m. for 5 minutes to include the same people for the same reasons, seconded by Sipe. Motion carried.

21. The Board resumed regular session at 11:01 a.m.

22. Sleezer moved to enter into a public hearing for the purpose of hearing comments or objections on the vacation of a portion of 3rd Lane and a portion of 3rd Road between Oxen and Planter Roads, seconded by Sipe. Motion carried.

22 a. No public persons were present to voice objections or questions concerning the road closing.

22 b. Sipe moved to close the public hearing, seconded by Crotts. Motion carried.

23. Sleezer moved to approve Resolution No. 618-y, 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, seconded by Merry. Motion carried.

24. Hub Caspar, County Engineer, presented the weekly report dated May 13, 2002. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.

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

26. Item No. 99-99; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.

27. Item No. 99-13; Landfill: 1) Report on KDHE Litter Control and Leachate Control Policy. 2) Review report prepared by Aquaterra Environmental Solutions, Inc. for evaluation of alternative covers for the vertical expansion of the Landfill. 3) Review quotations for Freon Removal.

28. **Caspar has been corresponding with Mike Kukuk of Aquaterra Environmental Solutions, Inc. regarding permit modifications for the alternative cover which should be ready for approval next week.**

29. Caspar presented quotes for Freon removal at the landfill. Quotes presented:

B&H Appliance \$22.00/unit

JEM Heating & Plumbing \$25.00/unit

29 a. Crotts moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to authorize and direct the County Engineer to sign the Agreement, on behalf of Coffey County, with M.A. Harris d/b/a B&H Appliance regarding Freon Removal at the Landfill, seconded by Sleezer. Motion carried.

30. Item No. 2002-10; Bridge Posting: B-103 (12-C.3) currently posted 13-23-31. After re-evaluation posting can be removed. B-174 (L-11.9) currently posted 8-15-31. After re-evaluation posting can be raised.

31. Item No. 2002-13; Microsurfacing: Review bids and make award.

31 a. Bids presented:

	Engineer's Estimate	Beachner Const. Co., Inc.	Ballou Const. Co., Inc.	Vance Bros., Inc.
Sq. Yd. Unit Price		\$1.90	\$1.80	\$2.039
Total Bid	\$273,394.35	\$232,767.10	\$220,516.20	\$249,795.85

31 b. Sleezer moved, based upon the recommendation of the County Engineer, that the bid submitted by Ballou Construction Co., Inc. for Microsurfacing Project No. A2201-C be approved as being the best bid and that award be made to Ballou Construction Co., Inc., according to the terms of the bid at a cost of \$220,516.20, to be paid from the Special Highway Improvement Fund, seconded by Sipe. Motion carried.

32. The Board denied a request from Shilling Construction to set a portable asphalt plant on County property north of the recycling center.

33. The Board reviewed a supervision questionnaire for distribution.

34. The Board briefly discussed the renewal proposal from Blue Cross Blue Shield.

35. The Board will sign warrants and vouchers beginning at 8:30 a.m. on Wednesday, May 29, 2002.

36. Sipe moved to adjourn the meeting at 11:57 a.m., seconded by Sleezer. Motion carried.

CORRESPONDENCE:

Response Required

1. KDHE – Letter regarding Permit Renewal
2. Myrl Dorcas – Letter regarding reappointment to the Coffey County Airport Board
3. Ira Dodds – Letter regarding reappointment to the Coffey County Airport Board.

4. Dale Rawson – Letter regarding appointment to Coffey County Airport Board
5. SEKRPC – Letter regarding planned priority public works projects list

Response Not Required

6. Hawver's Capitol Report – 5-2; 5-3; 5-4; 5-6; 5-7; 5-8; 5-9; 5-10; 5-11
7. Rural Water District No. 2 – Thank you
8. Gridley High After Prom – Thank you
9. City of Waverly – Minutes
10. US Army Corps of Engineers – Public Notices
11. Center for Management Development – Notice of Training
12. Melissa Weiss – Letter of resignation
13. League of Kansas Municipalities – Legislative Alerts
14. KDHE – Letter regarding Bureau of Waste Management Policy
15. Coffey County Housing Authority – Minutes of April 4, 2002
16. Fourth Judicial District – Newsletter
17. KAC Legislative Bulletin of May 3, 2002
18. City of Burlington – Minutes of April 17, 2002
19. KSU – Notice of Training