

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, May 15, 2006, to allow commissioners to individually review correspondence. Chairman Rowley presented Flight Training Scholarships to Aaron Thomsen, Mindy Trisler, Trent Freeman and Tivoli Myers. Commissioners Sipe, Kirchner, Crotts and Merry were also present. 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 Crotts present. Also present were Denise Humlicek, Payroll Clerk, Doug Witteman, Coffey County Attorney, and Donna Berland, Administrative Assistant.

2. Crotts moved to approve the minutes of Monday, May 8, 2006, as corrected, seconded by Merry. Motion carried. Paragraph 29., move last two sentences beginning with “Coffey County Housing Authority Board...” after the first sentence in the paragraph beginning with “Coffey County Housing Authority Director...”; before “Paul Abendroth” add ‘After the Housing Authority Board members left,’.

3. Johnny Freeman, Coffey County Storm Spotter, met with the Board to request consideration of compensating County storm spotters. The Board will research the possibility of compensating storm spotters.

4. Consent Agenda

A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Aaron Befort, Temp Laborer, Noxious Weed, Classification M-I-a, \$8.53, effective 5/15/06.

B. Move to authorize the Chairman to sign two (2) tax abatements to the Treasurer’s tax roll in the amount of \$11.80.

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

5. Crotts moved to appoint Dennis Hatch as a member of the Coffey County Airport Board to a three-year term, effective 5-18-2006, and ending 5-17-2009, seconded by Merry. Motion carried.

6. Coffey County Health Department Administrator Susan Mueller met with the Board to present the monthly report. Mueller stated that Coffey County has had no reported cases of Mumps. Mueller also stated that the employee blood draw increased by 10 employees from 2005. Mueller is also looking into applying for a grant that would provide smoke detectors to homeowners that meet certain guidelines.

7. Hub Caspar, County Engineer, presented and discussed the weekly report dated May 15, 2006. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.

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

- 9.** Item No. 99-99; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
- 10.** 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. – Lysimeter Reading for April 28, 2006.
- 11.** Item No. 2005-02; Watershed Dam Breach Inundation Area Protection.
- 12.** 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. Approve and sign contract documents.
- 12a.** Kirchner moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the Contract Documents for Project No. A2601-C with Killough Construction, seconded by Sipe. Motion carried.
- 13.** 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. Review bids – make award.
- 14.** Item No. 2006-12; DOBBIN ROAD AND 22ND ROAD INTERSECTION STOP SIGN: Review traffic study – Pass resolution.
- 15.** Merry moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to waive the publication requirement for good cause, said cause being that three (3) competitive bids were solicited using the informal bid process and to accept the bid for Bridge Sheet Piling from Welborn Sales in the amount of \$18,594.32 and approve the purchase of same with funds to come from the Special Bridge Fund, seconded by Sipe. Motion carried.
- 16.** Caspar also presented the Construction Zone report for the week of May 15, 2006.
- 17.** Jon Hotaling, Economic Development Director, submitted the weekly report for the week of May 15, 2006.
- 18.** Item No. 95-24; Hotaling attended the National Incident Management System Training in the Courthouse basement on Tuesday, May 9th.
- 19.** Item No. 97-7; Hotaling attended the Coffey County Chamber of Commerce Senior Honors dinner on Wednesday, May 10th, at 6:30 p.m. Three Leadership Coffey County Youth Program students received certificates as senior honor students at the dinner.
- 20.** Item No. 00-3; Hotaling finalized arrangements for the Flight Training Scholarship reception to be held Monday, May 15th, at 8:30 a.m., in the Courthouse lobby. Hotaling reviewed applicants with the Airport Board at their Wednesday, May 10th, Board meeting.

22. Item No. 05-4; Hotaling called the architect on the call center project to inform him that the SRS budget had been approved and included funding for a private contractor to operate a call center. Hotaling informed him that the state would be releasing RFPs June 1st, and the bid could be awarded by August 1st. Hotaling also checked on several possible buildings for temporary use by the call center while the new building is constructed.
23. Item No. 06-1; Hotaling met with Dennis Arnold, Economic Development Director for Linn and Anderson Counties, to finalize promotional materials for business recruitment marketing program. Hotaling also invoiced the Kansas Department of Commerce for Coffey County's grant share of \$5,000.
24. Item No. 06-2; Hotaling attended the Coffey County Airport Board meeting to discuss possible 20-acre site for Wheeler Lumber. The Board will review possible sites and decide whether to offer a potential site to Wheeler for an undetermined amount at the June Airport Board meeting.
25. Hotaling sent information to a Coffey County business on a Loan Fund Application Process and SBA Low-Doc Loan Program.
26. Hotaling met with a Coffey County Republican publisher to finalize plans to insert Coffey County tourism tabloid in the Independence Daily Reporter on Sunday, May 28th.
27. Hotaling provided new ads to KSNP and Discover Mid-America Magazine to promote the upcoming New Strawn Fishing Derby.
28. Coffey County Health Systems Administrator Dennis George visited with the Board regarding various Health Insurance Providers' coverage packages and their claims processing.
29. Emergency Preparedness Coordinator Becky Jewett met with the Board to give an update on the Gridley/Lebo Siren status. Jewett discussed a possible reimbursement for storm spotters and will research what other counties do in those instances prior to the 2007 Budget preparation.
30. Sipe moved, upon the recommendation of the County Sheriff and the Emergency Preparedness Director, to designate the Sheriff's Office Communications Supervisor as the Coffey County 911 Administrator. The 911 Administrator will be responsible for the routine oversight of the 911 system. Responsibility for related addressing and data base maintenance shall remain with the Emergency Preparedness Office and mapping with GIS services, seconded by Merry. Motion carried.
31. The Board will sign checks and vouchers Friday, May 26, 2006 at 8:30 a.m.
32. Rowley adjourned the meeting at 12:00 p.m.

Meetings Attended

1. Rowley, Kirchner, Sipe, Merry and Crotts attended the Annual Kansas County Commissioners Association (KCCA) meeting
2. Merry attended Sam Robinson's Reception in Junction City