

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, May 16, 2005, to individually review correspondence. Chairman Rowley presented Flight Training Scholarships to Andrew Askins, Greg Yotz and Marc Rogers. 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 Tim Sipe, Kraig Kirchner, Larry Crotts, and Gene Merry present. Also present were Angie Kirchner, Coffey County Clerk, and Donna Berland, Administrative Assistant. Present for a portion of the meeting were Jeannene Ryan, WCNOC Representative, and Mark Petterson, Coffey County Republican Editor.

2. Sipe moved to approve the minutes of May 9, 2005 as corrected, seconded by Merry. Motion carried. Paragraph 30., delete 'and the City of Lebo.' Paragraph 31., after 'request a' add "variance of". Paragraph 32., after 'contact' delete 'the'.

3. Consent Agenda

A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Aaron Befort, Noxious Weed, S.T. Temp Laborer, Classification M-I-a, Hourly Rate \$8.03, with employment effective May 12, 2005, upon successful screenings.

B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Brett Friend, Noxious Weed, S.T. Temp Laborer, Classification M-I-a, Hourly Rate \$8.03, with employment effective May 23, 2005, upon successful screenings.

C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Joshua Lankton, Recycling, Laborer I, Classification M-I-a(-), Hourly Rate \$7.78, subject to New Hire IPP, with employment effective May 16, 2005, upon successful screenings.

D. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Lindsay Payer, Permanent Part-time Public Health Nurse II, Classification TP-III-b(-), Hourly Rate \$15.89, subject to New Hire IPP, with employment effective May 23, 2005, upon successful screenings.

E. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Joe Augustyne, Landfill, S.T. Temp Laborer I, Classification M-I-a, Hourly Rate \$8.03, with employment effective May 18, 2005, upon successful screenings.

3a. Crotts moved to approve the Consent Agenda as submitted, seconded by Kirchner. Motion carried.

4. The Board will be signing checks and vouchers on Friday, May 27th, 2005. at 8:00 a.m. and will discuss any other County business deemed necessary.

5. Robert Reed, Road Supervisor, presented and discussed the weekly report dated May 16, 2005. Jeff Beyer, Landfill Supervisor, was also present.
6. Item No. 93-01; Road Permits Report: Two Road Permits were issued during the past week.
7. Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
8. Item No. 99-13; Invitation to Lake Region Annual Meeting – May 24th, 2005.
9. Item No. 2005-02; Watershed Dam Breach Inundation Area Protection.
10. Item No. 2005-03; Ottumwa Traffic Study – Traffic study.
11. Item No. 2005-06; Stop sign request – Milo Lane & 11th Place: Traffic study.
12. Caspar also presented the Construction Zone Report for the week ending May 16, 2005.
13. Merry moved, based upon the recommendation of the County Engineer and Jeff Beyer, Landfill Supervisor, and upon the approval of the County Attorney, to find that approximately 200 tons of scrap iron and metal appliances are no longer required and cannot prudently be used for public purpose of Coffey County, and as such, the same shall be disposed of by sale to the best bid, at the time of disposal, seconded by Rowley. Motion carried.
14. Kirchner moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to approve Resolution No. 748; A RESOLUTION ESTABLISHING AND AUTHORIZING THE ERECTION OF CERTAIN UNIFORM TRAFFIC CONTROL DEVICES IN COFFEY COUNTY, KANSAS, authorizing Speed Limit Signs on Leavenworth Street in the unincorporated town of Ottumwa, seconded by Sipe. Motion carried.
15. Merry moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to approve Resolution No. 749; A RESOLUTION ESTABLISHING THE ERECTION OF CERTAIN UNIFORM TRAFFIC CONTROL DEVICES IN COFFEY COUNTY, KANSAS, authorizing the erection of a stop sign for north bound traffic at the intersection of Milo Lane and 11th Place, seconded by Kirchner. Motion carried.
16. Sipe moved to reappoint Myrl Dorcas as a member of the Airport Board to a three-year term, effective May 18, 2005 and ending May 18, 2008, seconded by Merry.
17. Rowley moved to appoint Bruce Bergstrom as a member of the Airport Board to a three-year term, effective May 18, 2005 and ending May 18, 2008, seconded by Merry.
18. Merry moved to appoint Dale Rawson as a member of the Airport Board to complete Bill Griffith's term that ends May 18, 2007, seconded by Crotts.

- 19.** The Board approved paying the bills for the Museum parking lot to avoid the museum taking funds from CD accounts to pay for the bills when the County would be reimbursing the museum anyway and keep the museum from losing interest money.
- 20.** Coffey County Housing Authority Director Steve Lightle met with the Board to give an update on the current Housing Authority new construction projects, demolition projects and home rehabilitation projects.
- 21.** Merry moved to waive the landfill fees on five of the demolition projects with all coordination to be handled with Landfill Supervisor Jeff Beyer, seconded by Kirchner. Motion carried.
- 22.** Jon Hotaling, Economic Development Director, submitted the weekly report for the week of May 16, 2005.
- 23.** Item No. 96-3; Hotaling provided information on the LeRoy tax abatement policy to the title company for the upcoming closing on the Mid-American Machine, land and building purchase.
- 24.** Item No. 97-6; Hotaling attended the Coffey County Manufacturer's Association meeting at the hospital Wednesday, May 11th, at 11:30 a.m. After the luncheon meeting, members toured the Butter Braid plant near Madison, Kansas. Tom Knobloch provided an informational tour and provided the attendees with delicious samples of the Butter Braid Danish rolls. After the meeting, Hotaling completed the minutes that will be approved at the June 8th meeting.
- 25.** Item No. 97-7; Hotaling reviewed listings in the 2005 Kansas Getaway Guide with Chamber Director, Mary Walker, in preparation for submitting the listings for the 2006 guide. The listings for the 2006 guide must be submitted by June 15th. Hotaling also purchased a \$50 chamber certificate to send to the winner of the Southeast Kansas Tourism Region drawing at the Kansas Sampler Festival. The winner for the Coffey County prize was from Marion, Kansas.
- 26.** Item No. 00-3; Hotaling reviewed the Flight Training Scholarship Proclamation certificates, ordered food and picked up supplies for the Flight Training Scholarship reception to be held in the courthouse lobby at 8:30 a.m., May 16th.
- 27.** Hotaling prepared materials for presentation at the Kansas County Commissioners Association (KCCA) conference in Topeka. The moderator and panelist for a workshop entitled "Making the Most of Your County's Economic Development Tool Box". Other presenters were Wayne Symmonds, Eastern Kansas Economic Development Group; Carolyn Kennett, Economic Development Director for the City of Parsons; and Ray Barmby, Economic Development Funding, in Olathe. About 50 commissioners attended the workshop.
- 28.** Hotaling received additional information from a prospect for the Dream Homes building. The product is in the early stages of development.

29. The Board recessed at 10:51 a.m. until 7:00 p.m. to interview four applicants for the Appraiser's position.

30. The Board reconvened at 7:00 p.m. to interview candidates A, B, C, and D for the Coffey County Appraiser's position.

31. Rowley adjourned the meeting at 9:30 p.m.

CORRESPONDENCE:

Response Not Required

1. Kansas Technical Professions Newspaper
2. Coffey County Fire District #1 Minutes
3. Kansas Wildlife & Parks
4. Iola Register
5. City of Burlington Council Minutes
6. Lake Region SWA Annual Meeting
7. The Kiplinger Letters
8. The Kiplinger Tax Letter
9. Kiplinger's Personal Finance Adviser
10. Hawver's Capitol Report
11. Rural Water District #1
12. KDHE-Permit Renewal for Household Hazardous Waste
13. KAC

Minutes, May 16, 2005

Signed:

Attest:

Chairman

County Clerk