

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, May 19, 2003, to individually review correspondence. Chairman Gene Merry called the meeting to order at 8:30 a.m. with members Tim Sipe, R. Kraig Kirchner, Fred Rowley, Jr. and Larry Crotts present. Also present were Vernon Birk, Coffey County Clerk, Doug Witteman, Coffey County Attorney and Mary Bloomer, Administrative Coordinator. The Board recessed to the courthouse lobby for a Coffey County Flight School scholarship presentation. Jon Hotaling welcomed the group and briefly explained the scholarship program. Chairman Merry presented the award to Julie Hoyt, who will be a senior next year at USD 245. Commissioner Sipe presented the award to Douglas R. Williams, who will be a junior next year at USD 243. Troy Koenig, who will be a junior at USD 244, is also receiving the award, but was unable to be present. The scholarship is sponsored by the Board of Coffey County Commissioners and the Coffey County Airport Board and covers 80% of the cost of flight training. Darren Isch, Coffey County Airport Manager, gave a brief outline of the program and also introduced Dan Dewald, Coffey County Airport flight instructor. The parents of the recipients were also present.

2. The Board returned to the Commission Chambers at 9:00 a.m. Chairman Merry called the meeting back to order.

3. Rowley moved to approved the corrected minutes of May 12, 2003, seconded by Crotts. Motion carried. Corrections were: Monday, May 12, 2003, add new paragraph 10, "Harley Schlotterbeck visited with the Board regarding the 2002 audit." Paragraph 10 a, change 'from' to "with".

4. Consent Agenda:

A. Upon the recommendation of the County Appraiser, move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Connie Lawrence, New Hire, Field Appraiser II, at a classification of TP-II-c and an hourly wage of \$12.38, effective May 22, 2003.

B. Move to authorize and direct the Chairman to sign the Group Quota Form for the County's stand alone dental plan.

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

5. Sipe moved to accept the resignation of Otto Maynard from the Coffey County Hospital Board of Trustees, effective immediately, seconded by Kirchner. Motion carried.

5 a. Kirchner moved to approve the advertisement for the position being vacated on the Coffey County Hospital Board of Trustees, seconded by Sipe. Motion carried.

6. Coffey County Sheriff Randy Rogers presented bids for plumbing repairs in the Coffey County Jail. Bids presented:

Cooks Plumbing	\$7,171.00
Freeman Plumbing, Heating, & Air-conditioning, Inc.	\$5,710.00
Freight	<u>250.00</u>
Total	\$5,960.00

6 a. Merry moved, upon the recommendation of the Sheriff, to accept the bid of Freeman Plumbing, Heating & Air Conditioning as being the bid for wall showers including supplies, installation and freight for the jail, and that award be made to Freeman Plumbing, Heating & Air Conditioning for wall showers including supplies, installation and freight to be purchased according to the terms of the bid at a cost not to exceed \$5,960.00, with funds to come from the General Fund, Capital Outlay Line, seconded by Kirchner. Motion carried.

7. The Board also discussed some small changes to the boat ramp and improvements to the parking area at Coffey County Lake. Rogers reported receiving a resignation from an employee in the Jail Department. Rogers will use applications from the recent advertisement for hiring a replacement.

8. Sipe moved, upon the recommendation of the Register of Deeds, to authorize and direct the Chairman to sign the Coffey County Payroll Notice for CSA compensation for Darla Jones as Acting Department Head for the period of May 1, 2003 through May 20, 2003, seconded by Rowley. Motion carried.

9. Kirchner moved to find that lots 4 and 5, Block 2, City of New Strawn, Coffey County, Kansas, are no longer required or cannot prudently be used for public purposes of the County, and as such, should be disposed of by donating same to the City of New Strawn and to publish intent to dispose of such property, seconded by Crotts. Motion carried.

10. The Board recessed to the courthouse lobby at 9:42 a.m. Chairman Merry presented a proclamation on behalf of the Board of County Commissioners and the citizens of Coffey County, to congratulate the members and coaches of the Gridley High School Forensics Team, and proclaim the week of May 19th through May 26th, 2003 as Gridley High School Forensics Team Week. The Gridley High School Forensics Team have taken first place at the Class 1A State Champs competition in Salina for the second year in a row and are being recognized for their accomplishments. Present to receive the award were Coach Sue Lingenfelter, Jessica Nallia, Andrea Moore, Krystal Beyer, Cara Haas, Paul Moebius, Kyle Marcotte, Nikki Bashaw, Bailey Raaf, Heather Goertzen, Kaylene Marcotte, Gennifer Griffith, Katie Beyer, Mary Thomsen, Elizabeth Hughes, Beau Beyer, and Trent Freeman. Those unable to attend were Ashley Hatch, Maggie Zywert, Hatti John, Jessica Kesler, Kara Kraft, Chris Schneider, Julie Hoyt and Camron Osburn.

11. The Board returned to the Commission chambers at 9:50 a.m.

12. Dotty Riley, of Logan Riley, L.C. and Greg Vahrenberg, of U.S. Bancorp, Piper Jaffray, met with the Board to discuss the refinancing of Series 1993 Certificates of Participation, (Hospital Cops). Riley explained they have reviewed all of Coffey County's outstanding bonds and the Series 1993 Certificates of Participation are the only issue that would show a significant savings. Vahrenberg presented a refinancing analysis of the Series 1993 Certificates of Participation. Dennis George, Coffey County Hospital Administrator, was present for the discussion.

12 a. Merry moved, upon the recommendation of the Bond Counsel, to adopt Resolution No. 726, A RESOLUTION APPROVING THE DELIVERY OF \$1,515,000.00 PRINCIPAL AMOUNT OF CERTIFICATES OF PARTICIPATION (COFFEY COUNTY, KANSAS, LESSEE), SERIES 2003, FOR THE PURPOSE OF REFUNDING THE COUNTY'S OUTSTANDING CERTIFICATES OF PARTICIPATION, SERIES 1993; AND AUTHORIZING AND APPROVING CERTAIN DOCUMENTS IN CONNECTION WITH THE DELIVERY OF THE CERTIFICATES, seconded by Sipe. Motion carried.

12 b. The payment schedule time frame will remain the same with a final payment date of 12-01-2005. Savings for the County from the refunding will be \$45,252.27. Closing date for the refinancing will be June 10, 2003.

13. Jon Hotaling, Economic Development Director, presented and discussed the Loan Fund Reports for the month of April. Hotaling also submitted a document titled Developing the Downtown Dream. The document described a downtown revitalization program at Parsons, Kansas with grant funds available from the state.

14. Hub Caspar, Coffey County Engineer, presented the weekly report dated May 19, 2003. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.

15. Item No. 93-01; Road Permits Report: One Road Permit was issued during the past week.

16. Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.

17. Item No. 2003-25; Microsurfacing: Bid opening June 4, 2003 at 2:00 p.m. for project A2301-C.

18. Caspar also submitted the Construction Zone Report.

19. The Board also discussed several other Road and Bridge matters.

20. Dennis Polson, Norman Stohs, John Evans, Donna Lehmann, Cynthia Linsey, Board Members, Coffey County Extension Council, Warren Bell, County Agent, and

Rita Dawson, County Extension Agent, presented the Coffey County Extension Council budget request for 2004. Polson said the Extension Council had worked very hard to keep the budget amount as low as possible. Polson said the proposed County appropriation remains the same as last year at \$126,269.00. The Board requested consideration of a reduction of the County portion as has been incurred by other entities. Polson said they would take it back to the drawing board and see what they could do. The County Attorney explained the time line for the Coffey County Extension Council budget submittal. Polson said they would be back.

21. County Attorney Doug Witteman reported on the County's liability in the event of a tornado and notification to the public is untimely. Witteman said the County is not liable as far as Emergency Preparedness announcements or sirens not functioning, etc.
22. The Board discussed the upcoming graded Emergency Preparedness drill on Wednesday, May 21, 2003. All commissioners will participate in the drill.
23. The Board will sign warrants & vouchers on Tuesday, May27, 2003, beginning at 11:30 a.m.
24. The Board discussed a County Auction this fall. A packet will be prepared for their review next week. The Board also discussed a tax sale.
25. Crotts moved to adjourn until Wednesday, May 21, 2003, for the Emergency Preparedness drill and other County matters that may arise, seconded by Kirchner. Motion carried.

CORRESPONDENCE:

Response Not Required

1. Hawver's Capitol Report – 3-14-03; 5-15-03; 5-16-03
2. Waverly Schools – Thank you for after prom donation
3. Fourth Judicial District – Newsletter
4. Public Health Foundation – Notice of Publication
5. Secretary of State – Letter regarding “Help America Vote”
6. Coffey County Airport Board – Minutes of 4-9-03
7. KUTC – Newsletter
8. Lebo Class of 2004 – Thank you

9. City of Gridley – Minutes of 4-7-03
10. Coffey County Fire District No. 1 – Minutes of 4-21-03
11. KAC – Legislative Bulletin League of Kansas Municipalities – Bulletin
12. League of Kansas Municipalities - Bulletin

Response Required

13. KDHE – Letter regarding Permit Renewal for Permit #0297
14. Otto Maynard – Registration from Coffey County Hospital Board

Response Optional

15. Kansas Juvenile Justice Authority – Letter regarding Title II Formula, Title II Challenge

Minutes, May 19, 2003

Signed:

Attest:

Chairman

County Clerk