

1. The Coffey County Commissioners met in the lobby of the Coffey County Courthouse at 8:30 a.m. May 20, 2002 with Chairman Gene Merry and members Tim Sipe, Johnnie Sleezer, Fred Rowley, Jr. and Larry Crotts present. Chairman Merry presented a proclamation to Mary Thomsen, Gridley, and Evan Myers, New Strawn, naming them as recipients of the 2002-2003 Coffey County Flight Training Scholarship. Also present were the recipient's parents; Airport Representatives Herb Hood, Darren Isch and Danny Dewald; Jon Hotaling, Economic Development Director; Mark Petterson, Coffey County Republican; Bill Bauer, Information Systems Administrator; Vernon Birk, Coffey County Clerk; and Jo Ann Raaf, Coffey County Treasurer.

2. The Board returned to the Commission Chambers at 9:00 a.m. Chairman Gene Merry called the meeting to order at 9:02 a.m. Also present at the meeting were County Clerk Vernon Birk and County Attorney Doug Witteman. Mark Petterson, Coffey County Republican, was present for part of the meeting.

3. Rowley moved to approve the minutes of May 13<sup>th</sup>, 2002, as written, seconded by Crotts. Motion carried.

4. **CONSENT AGENDA:**

A. 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, effective May 28, 2002:

<u>Employee</u>	<u>Classification</u>	<u>Wage</u>	<u>Crew</u>
Keith Gifford	M-I-a(-)	\$7.11	GPS Crew
Jamison Herr	M-I-a	\$7.36	GPS Crew
Dusty Handley	M-I-a	\$7.36	GPS Crew
Dennis Noonan II	M-I-a	\$7.36	GPS Crew

B. Upon the recommendation of the County Engineer, move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Steve Miller, Equipment Operator – Sign and Pipe Crew, at a classification of M-III-b, and an hourly wage of \$11.03/hour, effective May 21, 2002.

C. Upon the recommendation of the County Engineer, move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Matthew Isch, Equipment Operator – Paving Crew, at a classification of M-III-a, and an hourly wage of \$10.59/hour, effective May 5, 2002.

D. Move to authorize and direct the Chairman to sign 2 Orders for Refund of Taxes in the amount of \$17.06.

No. 4615 payable to Harold Cherry c/o Jacob Cherry in the amount of \$9.48 for the year 2001.

Reason: 1975 Jeep pick-up is tagged 12M tag.

No. 4616 payable to Harold Cherry c/o Jacob Cherry in the amount of \$7.58 for the year 2000.

Reason: 1975 Jeep pick-up is tagged 12M tag.

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

**5.** Rowley moved, upon the recommendation of the Noxious Weed Director, to authorize and direct the Chairman to sign the agreement between KDOT and Coffey County to treat noxious weeds, seconded by Sipe. Motion carried.

**6.** Sipe moved, upon the recommendation of the Noxious Weed Director, to authorize and direct the Chairman to sign the Coffey County Payroll Notice for New Hire Michael Lawrence, Chemical Applicator Leadman for the Noxious Weed Department, at a classification of M-IV-c(-), and at an hourly rate of \$14.00, effective June 3, 2002, seconded by Rowley. Motion carried.

**7.** Sleezer moved, upon the approval of the County Attorney as to form, to authorize and direct the Chairman to sign the Agreement between Coffey County and Kansas Building Systems, Inc. for the jail remodel project, seconded by Rowley. Motion carried.

**8.** The Board and Sheriff Rogers discussed the Sheriff's vehicle purchases.

**8 a.** Sipe moved, upon the recommendation of the Sheriff and approval of the County Attorney, to find that a Sheriff's Department vehicle, a 1998 Ford Crown Vic, VIN 2FAFP71W3WX152176, is no longer required or cannot prudently be used for public purposes of the County, and should be disposed of by trade-in sale to Crow-Moddie Ford, Burlington, and to authorize and direct the Chairman to sign the Certificate of Title to same, seconded by Sleezer. Motion carried.

**9.** Merry moved to appoint Bonnie Heath to fill the unexpired term of Cindy Makar on the Coffey County Fire District No. 1 Board of Trustees, effective June 1, 2002 and ending December 31, 2003, seconded by Rowley. Motion carried.

**10.** Jon Hotaling, Economic Development Director, presented his weekly report for the week of May 13<sup>th</sup> to May 17<sup>th</sup>, 2002.

**11.** Item No. 95-25; Hotaling finalized arrangements with Rock Creek Country Club and Indian Plains Golf Course for the Governor's Classic. Hotaling provided information to Crow-Moddie Ford on the event, yardage, etc. to finalize their offer to provide a 2002 Ford Escape for a hole-in-one prize. Hotaling ordered plaques for the golf tournament and met with Scott Braden to finalize t-box signs. Hotaling attended the Governor's Classic committee meeting. The committee reviewed the final tasks to be completed before the event.

12. Item No. 95-25; Hotaling prepared the Business Appreciation Month Proclamation.
13. Item No. 98-7; Hotaling attended the Southeast Kansas Tourism Region meeting in Sedan with Coffey County Chamber of Commerce Director Sid Meeker. The program was on customer service and training volunteers and service workers to be good hosts to visitors.
14. Item No. 00-3; Hotaling finalized the food and materials for the flight training reception.
15. Item No. 01-5; Hotaling reviewed the KLF membership roster, checking account deposits and checks, etc. to prepare a treasurers report for the KLF Board of Directors conference call.
16. Rowley moved to authorize and direct the Chairman to sign the Proclamation declaring the month of June as the Kansas Business Appreciation Month, seconded by Sipe. Motion carried.
17. Hotaling also presented the Loan Fund Report for the month of April and distributed tickets to various Commissioners for the Governor's Classic Reception, Barbeque and Celebrity Auction on Thursday, May 23<sup>rd</sup> and to the Governor's Classic Awards Luncheon on Friday, May 24<sup>th</sup>, 2002.
18. Hub Caspar, County Engineer, presented the weekly report dated May 20, 2002. Robert Reed, Road Supervisor, was also present. John Zuern, Administrative Assistant, was on vacation.
19. Item No. 93-01; Road Permit Report: One Road Permit was issued during the past week.
20. Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
21. Item No. 99-13; Landfill: Data mailed to KDHE on May 15<sup>th</sup> for 2002 permit renewal.
22. **The Board and Caspar discussed several landfill issues including fees for out-of-County solid waste, etc.**
23. Item No. 2002-10; Bridge Posting:  
  
B-103 (12-C.3) Posting removed May 1, 2002 based upon re-evaluation of structure by Schwab-Eaton PA.

B-174 (L-11.9) was posted at 8-15-31. Revised posting will be 13-23-31. It may be possible to repair this bridge and remove posting.

Note: Both bridges should be inspected at frequent intervals for signs of distress.

- 24.** Item 2002-14; Hot Mix Pavement: Review bids and make award for Project No. A2202-C.

Bids Presented:

	<b>Engineer's Estimate</b>	<b>Shilling Construction</b>	<b>SE-KAN Asphalt</b>	<b>APAC Shears</b>	<b>Killough Construction</b>	<b>Central Paving</b>
Unit Price Per Ton		\$32.75	\$29.75	\$27.83	\$31.75	\$28.50
Total Bid	\$222,625.00	\$185,692.50	\$168,682.50	\$157,796.10	\$180,022.50	\$161,595.00

**24 a.** Crotts moved, upon the recommendation of the County Engineer, that the bid submitted by APAC-Kansas Inc., Shears Division, for Hot Mix Pavement Project No. A2202-C be approved as being the best bid and that award be made to APAC-Kansas, Inc. Shears Division, according to the terms of the bid at a cost of \$157,796.10, to be paid from the Special Highway Improvement Fund, seconded by Merry. Motion carried.

**25.** Sipe moved, upon the recommendation of the County Engineer and approval of the County Attorney as to form, to approve the contract documents related to Microsurfacing Project No. A-2201-C and authorize and direct the Chairman to sign same, seconded by Crotts. Motion carried.

**26.** Mark Petterson, Chairman, Coffey County Strategic Planning Committee, presented a letter to the Board from the Strategic Planning Committee expressing concerns dealing with real estate values determined by the County Appraiser.

**26 a.** Merry moved to provide the Coffey County Republican with any public record requested regarding real estate values, in an electronic format, to be published in the Coffey County Republican as a public service at no charge to the paper, seconded by Crotts. Motion carried.

**27.** Dale Milburn, Chairman, Coffey County Extension Council, presented the 2003 budget request in the amount of \$126,269.00. Also present representing the Extension Council were Benny Robbins, Area Director, Warren Bell, Coffey County Extension Agent, and Brian Moray, Norman Stohs, Dennis Polson, Rosemary Rich, Sara Evans, and Jim Hills, members. The Board will take action on this request at their regular meeting on Tuesday, May 28, 2002.

**28.** Chairman Merry reported having inquiries about whether the County could help unincorporated cities in the County clean up junk and nuisance areas. The County

Attorney said he would research it, but the alternative would be for a citizen to consult with a private attorney regarding a civil nuisance claim against the owner of the property.

**29.** Sleezer moved to adjourn the meeting at 12:20 p.m., seconded by Rowley. Motion carried.

**CORRESPONDENCE:**

Response Required

1. KDOT – Letter regarding the Functional Classification System

Response Not Required

2. Hawver’s Capitol Report – 5-15; 5-16; 5-17
3. Kiplinger Tax Letter
4. League of Kansas Municipalities – Legislative Alerts
5. KTECnology, Volume 9, Is 3
6. KDHE – Letter regarding suepassage of House Bill 2704 addressing County and Regional Solid Waste Planning
7. State of Kansas, The Adjutant General’s Department – Letter regarding Sub-grantee Closeout Report from FEMA for Coffey County
8. City of Gridley – Minutes of May 6, 2002
9. Coffey County Airport – Minutes of May 8, 2002
10. City of Burlington – Letter regarding City of Burlington, Kansas Internet Addresses

Minutes, May 20, 2002

Signed:

Attest:

Chairman

County Clerk