

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, May 21, 2001, to individually review correspondence. Chairman Gene Merry called the meeting to order at 9:00 a.m. with members Tim Sipe, Fred Rowley, Jr., Johnnie Sleezer and Larry Crotts present. Also present were County Clerk Vernon Birk, County Attorney Doug Witteman and Administrative Coordinator Mary Bloomer. WCNO Representative Cassie Burgio and The Coffey County Republican Editor Mark Petterson were present for part of the meeting.

2. Crotts moved to approve the minutes of May 14, 2001 as written, seconded by Sipe. Motion carried.

3. **CONSENT AGENDA:**

A. Upon the recommendation of the County Engineer, move to direct the Chairman to sign the Coffey County Payroll Notice for the following S.T. Temps:

<u>Name</u>	<u>Classification</u>	<u>Position</u>	<u>Hourly Wage</u>
Bret Hopkins	M-I-a(-)	GPS Crew	\$6.97
Mike Miller	M-III-a(-)	Equipment Operator-Mowing Crew	\$10.13
Jim Iseman	M-III-a(-)	Equipment Operator-Mowing Crew	\$10.13

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, New Hire Equipment Operator – Culvert Crew, at a classification of M-III-a(-) and an hourly wage of \$10.13.

C. Move to authorize and direct the Chairman to sign three Orders for Refund of Taxes in the amount of \$185.77.

No. 4484, payable to John Snyder in the amount of \$74.64 for taxes for the year 1999.

Reason: 1987 Toyota truck was reported on sheet – should not have been as it is tagged.

No. 4485, payable to John and Dorinda Synder in the amount of \$76.17 for taxes for the year 2000.

Reason: 1987 Toyota truck was reported on sheet – should not have been as it is tagged.

No. 4486, payable to Roger Gilbert in the amount of \$33.96 for taxes for the year 2000.

Reason: Exempted 1993 Polaris ATV – Doc #2000-10456-TX.

D. Move to authorize and direct the Vice-Chairman to sign the NaCo Credentials Identification Form designating Gene L. Merry as Designated Voting Delegate for the 2001 NaCo Annual Conference being held July 13-17, 2001.

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

4. Sipe moved to authorize and direct the Chairman to sign the letter to Rock Creek Realty and Insurance regarding an Annual Transaction Statement, seconded by Crotts. Motion carried.

5. The County Attorney presented a draft of a proposed resolution for a change in minimum fence laws for Coffey County. Following discussion, the Board decided to place it on the June 4, 2001 Commission Agenda for public comment and possible adoption and to prepare a news release for publication in the Coffey County Republican.

6. The Board discussed several details for the upcoming County auction and the town hall meetings regarding redistricting of state and federal voting districts.

7. Bill Walker, Coffey County Fire District No. 1 Administrator, met with the Board to update them on the Fire District in the Jacobs Creek area. Walker said all preliminary work is completed. The County Attorney will draw up the petitions that will be presented to the Lyon County Commission to release a certain area of Lyon County No. 5 Fire District and a petition for the Coffey County Commission to attach that area to Coffey County Fire District No. 1.

8. Chairman Merry inquired about the Tax Unit Map upgrades. The County Clerk said two changes need to be made on boundaries of Townships. The changes will need to be approved by the Commissioners. The Appraiser's office also has some parcel changes. The changes, including the Township Boundaries, will need legal action. The County Attorney said he will work on it this week.

9. Two sets of Bids were opened for (1) the real property and building located thereon known as the Ampro Building and (2) Ampro County-owned equipment.

(1) Bids presented for Ampro Building:

<u>Bidder</u>	<u>Price</u>
Kansas Die Casting and Manufacturing, Inc.	\$250,375.00
Nebraska Aluminum Casting Co. (NAC)	\$ 50,000.00 (combined bid for building and equipment)

(2) Bid presented for Ampro County Equipment:

<u>Bidder</u>	<u>Price</u>
Kansas Die Casting and Manufacturing, Inc.	\$111,650.00
Nebraska Aluminum Casting Co. (NAC)	\$ 50,000.00 (combined bid for building and equipment)

10. Garry DeSloover was present and inquired about the condition of the building and indicated several items needed immediate attention and said if he was the successful bidder he needed to be in the building right away.

- 11.** The County Attorney requested an Executive Session.
 - 11 a.** Sleezer moved to recess into Executive Session at 10:45 a.m. for 10 minutes to include each of the Commissioners, the County Attorney, and the Economic Development Director to discuss matters which would be deemed privileged in the attorney/client relationship, seconded by Crotts. Motion carried.
- 12.** The Board resumed regular session at 10:55 a.m.
- 13.** Sipe moved to recess into Executive Session at 11:00 a.m. for 5 minutes with the same people for the same reason, seconded by Sleezer. Motion carried.
- 14.** The Board resumed regular session at 11:05 a.m.
- 15.** Rowley moved to recess into Executive Session at 11:07 a.m. for 10 minutes to include each of the Commissioners, the County Attorney, the Economic Development Director, Garry DeSloover and his wife, Helen DeSloover, to discuss confidential data related to financial affairs or trade secrets of a corporation, seconded by Sleezer. Motion carried.
- 16.** The Board resumed regular session at 11:17 a.m.
- 17.** Sleezer moved to accept the bids submitted by Kansas Die Casting and Manufacturing, Inc. in the amount of \$111,650.00 and Nebraska Aluminum Castings, Inc. in the amount of \$50,000, related to the “Ampro County-owned Equipment” and award the bid to Kansas Die Casting and Manufacturing, Inc., LeRoy, Kansas, seconded by Merry. Motion carried.
- 18.** Merry moved to accept the bid submitted by Kansas Die Casting and Manufacturing, Inc. in the amount of \$250,375.00, related to the purchase of that certain real property and building located thereon more commonly referred to as the “Ampro Building Purchase” and award the bid to Kansas Die Casting and Manufacturing, Inc., LeRoy, Kansas, seconded by Sipe. Motion carried.
 - 18 a.** The Board directed the County Attorney to prepare the contracts.
- 19.** The County Engineer presented the weekly report dated May 21, 2001. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.
- 20.** Item No. 93-01; Road Permit Report: One Road Permit was issued during the past week.
- 21.** Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.

22. Item No. 99-13; Landfill: Review and discuss Terracon proposal to provide Landfill design and Permitting Services.

22 a. Sleezer moved, 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 Notice to Proceed for Terracon to provide miscellaneous landfill design and permitting services, at a cost not to exceed \$25,000.00, with funds to come from the General Fund, Landfill Capital Outlay Line, seconded by Sipe. Motion carried.

23. Caspar requested authorization to advertise to fill a position on the bridge crew due to the resignation of T.J. Emmons, Jr. The Board authorized the request.

24. The Board discussed the north Neosho River bridge replacement and the concerns about extra truck traffic on County roads. Commissioner Merry reported to the Board regarding his meeting with Roger Alexander regarding the same.

25. The County Clerk reported the newly installed sprinkler system is operating. Some cleanup and finish work still needs to be done. The three dead or damaged trees have been removed from the southeast corner of the courthouse grounds.

26. Sleezer moved to adjourn the meeting at 12:01 p.m. until Tuesday, May 29th, seconded by Sipe. Motion carried. The Board will not convene on Monday because of the observance of the Memorial Day holiday.

CORRESPONDENCE:

Response Required

1. KDHE – Letter regarding Permit Renewal for Permit No. 0764 (3-1-01 and 4-25-01).
2. KDHE – Letter regarding Permit Renewal for Permit No. 0297.

Response Not Required

3. Kansas Water Authority – The Kansas Water Plan Fiscal Year 2003
4. Sue Freeman – Thank you.
5. Whitney Damron – Preliminary Summary of Legislation (3-30-01); Supplement I (4-11-01); and Supplement II (5-11-01).
6. KAC – 2001 Compensation Survey.

Minutes, May 2, 2001

Signed:

Attest:

Chairman

County Clerk