

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, May 22, 2006, to allow commissioners to individually review correspondence. 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 Crofts present. Also present were Denise Humlicek, Payroll Clerk, Doug Witteman, Coffey County Attorney, and Donna Berland, Administrative Assistant.

2. Merry moved to approve the minutes of Monday, May 15, 2006, as written, seconded by Rowley. Motion carried.

3. Consent Agenda

A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Sharon Walrod, Temporary GIS/Cartographer, Appraiser's Office, \$20.00, effective 6/2/06.

B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for CSA compensation for May 2006, Tanya Cathcard, Lead Jailer.

C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for CSA compensation for May 2006, Scott Huddleston, Lead Jailer.

3a. Merry moved to approve the Consent Agenda as corrected, seconded by Sipe. Motion carried. Paragraph A., after "\$20.00" add 'contract fee per hour without benefits'.

4. Crofts moved, upon the recommendation of the Information Technology Director and approval of the County Attorney as to form, authorize and direct the Chairman to sign the services agreement with Integrated Technology Consultants, Inc., seconded by Merry. Motion carried.

5. Kirchner moved, upon the recommendation of the Economic Development Director, to deposit the initial half of the settlement funds from the case of Coffey County vs. Carl Kelly in the amount of \$25,000 into the Coffey County Economic Development Loan Fund, seconded by Sipe. Motion carried.

6. Sipe moved to authorize and direct the County Clerk to advertise for a Request for Proposals of Insurance Coverage bids once the bid packet is complete, seconded by Merry. Motion carried.

7. Hub Caspar, County Engineer, presented and discussed the weekly report dated May 22, 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: No Zoning Permits were 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. Request authorization to solicit sealed bids for One Vacuum Type Litter Collection Machine.

11.

12. 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. Approve and sign Contract Documents.

12a. Merry 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. A2602-C with Dustrol, Inc., seconded by Crotts. Motion carried.

13. Caspar also presented the Construction Zone report for the week of May 22, 2006.

14. Merry stepped down from the Fiber Optic Board and Chairman Rowley will be the new Board member, effective July 1, 2006.

15. Chairman Rowley stepped down from the Lake Region Authority Board and the Lake Region Solid Waste Committee and Crotts will be the new Board member.

16. Jon Hotaling, Economic Development Director, submitted the weekly report for the week of May 22, 2006.

17. Item No. 96-3; Hotaling confirmed with the Coffey County Treasurer's Office that the final disbursement of CDBG funds in the amount of \$2,250 has not yet been received. Hotaling submitted the request for payment on April 15th to the Kansas Department of Commerce. This final payment will go to Frontier Financial Partners (grant administrator).

18. Item No. 00-3; Hotaling set up for the Flight Training Scholarship reception in the courthouse lobby. About 20 people attended the reception for four students receiving scholarships for 2006-2007.

19. Item No. 02-2; Hotaling reviewed the Kansas Assemblies loan and provided a memo to Doug Witteman stating that the original loan funds came out of the Economic Development Loan Fund # 6-114-5-00-500.

20. Item No. 05-4; Hotaling spoke with the Call Center prospect. They have a possible time frame that will require use of a temporary building while the new building is constructed. Hotaling is checking on some possible buildings and will set up appointments for a Call Center representative to view the buildings within the next two weeks. Hotaling also sent call center prospect census and work force data for Coffey County.

21. Item No. 06-1; Hotaling e-mailed additional information to iGroups, Economic Development Marketing, Inc., for the Tri County Business Recruitment Grant. The first marketing campaign will run in June.
22. Item No. 06-2; Hotaling spoke with a representative of Wheeler Lumber concerning possible sites for a new building. Representatives from the corporate office will be reviewing sites this week.
23. Hotaling spoke with a representative of RWD #2 concerning billing for Arnold's and Meats' projects. Hotaling completed a ledger of costs and funding requested.
24. Hotaling reviewed information on expenses for renovation of the New Eagle building with the New Strawn City Clerk.
25. The Board directed the Kansas Animal Health Department Foreign Animal Disease Committee consisting of Emergency Preparedness Coordinator Becky Jewett, Health Department Administrator Susan Mueller, Engineer Hub Caspar, Extension Agent Cade Rensink, Health Department Carl Lee, and the local veterinarians to submit the County's Foreign Animal Disease Plan to the state within two weeks.
26. Emergency Preparedness Coordinator Becky Jewett met with the Board to present a siren status report.
27. Merry moved upon the recommendation of and request of the Fiber Optic Board, Bill Bauer, Information Technology Director and approval of the County Attorney as to form, to approve the purchase of an upgrade to the existing County e-mail program to the IPSwitch ICS, Premium Edition from IPSwitch, Inc., Lexington, MA at a cost of \$4,046.00, with funds to come from the General Fund, Technology Training and Equipment Capital Outlay line item, seconded by Sipe. Motion carried. The total cost is to be split up, at a cost of \$809.20 to USD 243, a cost of \$809.20 to USD 244, a cost of \$809.20 to USD 245, a cost of \$809.20 to Coffey County Library, and a cost of \$809.20 to Coffey County. Coffey County will order and pay for the goods and bill the member of the Fiber Optic Control Board.
28. The Board will sign checks and vouchers Friday, May 26, 2006 at 8:30 a.m.
29. Rowley adjourned the meeting at 11:45 a.m.

Meetings Attended

1. Rowley attended the Solid Waste meeting and the Coffey County Planning and Zoning Board meeting.
2. Kirchner attended the Friends of the Library meeting, National Incident Management Training (NIMS), and the ECKAN Board meeting.
3. Sipe attended the Judicial Nominating Committee meeting.

4. Merry attended the Fiber Optic Board meeting and the Kansas Sampler Board meeting.

Correspondence

No Response Required

1. Lake Region Solid Waste Authority - 2005 Annual Report
2. Karen Domer - Kansas Counties Foreign Animal Disease Update - 5/19
3. Juliene Maska - Governor's Grants Program - 2007 State Wireless Enhanced 911 Grant Application
4. NACo - Legislative Bulletin - 5/12, 19, 2006
5. Hawver's Capitol Flash - May 9, 10, 11, 12, 15, 17, 19, 2006
6. League News - May 11, 2006
7. Thank you - Burnie & John Zuern
8. Kansas Collaborative - Geographic Information Systems Workshops
9. The Kiplinger Letter - May 12, 2006
10. Coffey County Airport - April 12, 2006 Minutes
11. NACo - Federal Highway Web Conference
12. City of Gridley - May 1, 2006 Council Meeting Minutes
13. Whitney B. Damron - Legislative Update - End of Veto Session
14. NACo Legislative Action Network - May 18, 2006
15. Irene Kennard - Neosho Township Trustee Position

Minutes, May 22, 2006

Signed:

Attest:

Chairman

County Clerk