

- 1.** The Coffey County Commission Chambers opened at 8:00 a.m. Monday, June 3, 2002, to individually review correspondence. Chairman Gene Merry called the meeting to order at 9:00 a.m. with members Tim Sipe, Johnnie Sleezer, Fred Rowley, Jr. and Larry Crofts present. Also present were Budget Accounting Specialist I Angie Kirchner Administrative Coordinator Mary Bloomer and County Attorney Doug Witteman. County Clerk Vernon Birk was unable to attend.
- 2.** Sipe moved to approve the minutes of May 28th, 2002, as corrected, seconded by Sleezer. Motion carried. Correction was: Paragraph 12, delete ‘new.’
- 3.** Sipe moved to approve the minutes of May 29th, 2002, as corrected, seconded by Merry. Motion carried. Correction was: Paragraph 5, replace ‘11:20’ with “11:30.”
- 4.** Merry moved to recess into Executive Session at 9:08 a.m. for 10 minutes to include each of the Commissioners and the County Attorney to discuss matters which would be deemed privileged in the attorney/client relationship, seconded by Sleezer. Motion carried.
- 5.** Emergency Preparedness Coordinator Becky JewettRowley moved to approve the 2003 Coffey County Extension Council budget and to authorize and direct the Chairman to sign same, seconded by Sleezer. Motion carried.
- 6.** Carl Rogers, President, Coffey County Conservation District, presented the 2003 budget request in the amount of \$46,125.00. \$20,000.00 will come from the General Fund and \$26,125.00 will come from a special levy.
- 6 a.** Merry moved to approve the 2003 Coffey County Conservation District budget request in the amount of \$46,125.00 and to authorize and direct the Chairman to sign same, seconded by Sipe. Motion carried.
- 7.** 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 2FAFP71W1WX152175, 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.
- 8.** Jon Hotaling, Economic Development Director, presented the weekly report for the week of May 20th to May 24th, 2002.
- 9.** Item No. 95-25; Hotaling worked on the Governor’s Classic event including: the classic committee final countdown meeting on Wednesday, golf tournament, auction and dinner on Thursday, and fishing tournament on Friday. All events were completed even though the weather was not the best for brief periods during the events. Dave Bondrinko of New Eagle Communications won the boat and Dennis George’s fishing team won the

fishing tournament. The event was a success with good attendance and the youth tournament had over 80 participants.

10. Item No. 95-25; Hotaling is working with Bruce Graham of KEPCo to set up the ribbon cutting ceremony for the new peaking generators being constructed north of Wolf Creek Generating Station. KEPCo would prefer to have the ceremony in conjunction with their Board of Directors meeting to be held at WCNOG on Thursday, July 18th. The ribbon cutting would be at 9 a.m.

11. Item No. 00-3; Hotaling attended the flight scholarship reception for Mary Thomsen and Evan Meyers.

12. Hotaling discussed the City of LeRoy water project with Mayor Bill Freeman. The completion of this project may make it possible for Arnold's Greenhouse to have the opportunity to have an increased water supply. Mayor Freeman would be willing to work with RWD #2 and Arnold's to resolve the problem.

13. Hub Caspar, Coffey County Engineer, presented the weekly report dated May 28, 2002. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.

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

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

16. Item No. 99-13; Landfill: 1) 2001 Waste Summary report. 2) Out-of-County Solid Waste report.

17. The summary report and out-of-County Solid Waste report were attached to the Engineer's report.

18. Item No. 2002-15; Mail Box Policy Discussion: Caspar reported on a mailbox in the County that is a solid structure and extends into the roadway which he said could be a hazard to vehicles. The County Attorney was directed to research the matter to see if there are laws pertaining to it. Caspar also mentioned KDOT has a mailbox policy in effect.

19.

20. The resumed regular session at 11:33 a.m.

21. Crotts moved to adjourn at 11:45 a.m. until 8:30 a.m. Wednesday, May 29, 2002, to sign warrants and vouchers for the month of May and to attend to other County business that may arise, seconded by Rowley. Motion carried.

CORRESPONDENCE:

Response Required

1. Hope Edelman – Letter regarding position on the Coffey County Housing Authority Board.
2. KAC – Letter regarding 2002-2003 NACO Policy Steering Committee nominations.

Response Optional

3. Anne Powell – E-mail regarding counties entitled to federal payments in lieu of taxes.
4. Infinitec – Letter regarding Annual Patriot County Software Contract Renewals.

Response Not Required

5. Hawriers Capital Report
6. State of Kansas Department of Revenue – PVD – Letter regarding the official 2001 real estate appraisal/sales ratio study.
7. RWD #4 – Thank you
8. Treanor Architects – Letter regarding jail renovation project.
9. American Institute of Architects – Handbook 2002

Minutes, May 28, 2002

Signed:

Attest:

Chairman

County Clerk