

1. The Coffey County Commission Chambers opened at 8:00 a.m. Tuesday, May 30, 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 Angie Kirchner, Coffey County Clerk, Doug Witteman, Coffey County Attorney, and Donna Berland, Administrative Assistant. WCNOC Representative Tim East was present for a portion of the meeting.
2. Crofts moved to approve the minutes of Monday, May 22, 2006, as corrected, seconded by Merry. Motion carried. Paragraph 11., delete all of ‘Paragraph 11.’ Paragraph 14., after ‘member’ add “, effective July 1, 2006.” Paragraph 15., after ‘member’ add “, effective July 1, 2006.”
3. Kirchner moved to approve the minutes of Friday, May 26, 2006, as written, seconded by Sipe. Motion carried.
4. Coffey County Treasurer JoAnn Raaf met with the Board to present the Special Auto Report.
5. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Thelma Jones, Public Health Nurse III, S.T. Temp, Health Department, from \$17.13 to \$17.68, effective 6/1/06.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Andrew Hedges, Laborer, S.T. Temp, Landfill, M-I-a, \$8.53, effective 5/30/06.
- 5a. Crofts moved to approve the Consent Agenda as submitted, seconded by Sipe. Motion carried.
6. WCNOC Tim East stated that various representatives from Wolf Creek will be attending the siren meeting at 1:00 p.m. East suggested waiting to install the new antenna for the Lebo-Gridley sirens until the State Emergency siren test is complete. Rowley asked if Wolf Creek could test the sirens again after the new antenna was installed as a post maintenance test prior to another State Emergency test. East agreed that the plant could test again after the installation and suggested making the change at least two working days prior to or two days after the State Emergency testing.
7. Hub Caspar, County Engineer, presented and discussed the weekly report dated May 30, 2006. Robert Reed, Road Supervisor, was also present.
8. Item No. 93-01; Road Permits Report: One Road Permit was 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: Review bid for Project # LL-26001-C. Make award.
- 10a.** Merry moved, based upon the recommendation of the County Engineer, that the bid submitted by Geo-Synthetic, Inc., for Flexible Membrane Liner and Non-Woven Geotextile, Project No. LL-2602-C be approved as being the best bid and that award be made to Geo-Synthetics, Inc. according to the terms of the bid at a cost of \$132,744.51, to be paid from the General Fund, Capital Outlay Line Item, seconded by Rowley. Motion carried.
- 11.** Caspar also presented the Construction Zone report for the week of May 30, 2006.
- 12.** Jon Hotaling, Economic Development Director, submitted the weekly report for the week of May 30, 2006.
- 13.** Item No. 96-3; Hotaling received information from the Kansas Department of Commerce, CDBG Division, that the final request for funding for the Mid-American Machine CDBG will be paid around May 30th. Hotaling gave this information to JoAnn Raaf and she will monitor the bank account for arrival of funds. Coffey County will make the final payment to Frontier Financial Partners in Emporia for grant administration.
- 14.** Item No. 04-3; Hotaling met with Dan Allen to review the final checklist for the Charloma Exemption Application to the State Board of Tax Appeals. Hotaling submitted the cost benefit analysis information to the Kansas Department of Commerce. The Kansas Department of Commerce will provide a final report on the cost benefit analysis. Charloma will then file all documents along with an application fee to the Coffey County Appraiser who will review the application and then submit it to the Board of Tax Appeals.
- 15.** Item No. 05-4; Hotaling set up appointments for the Call Center Representative to view possible buildings to be used on a temporary basis until the new building is completed. This will occur only if the company is awarded the bid to operate the Call Center by the State of Kansas. Hotaling will view three possible buildings with a Call Center Representative on Thursday, June 1st.
- 16.** Item No. 06-3; Hotaling spoke with a Kan-Build owner about plans for the Dream Homes location in Lebo. The Kan-Build owner is moving forward with getting a model home set up at the Lebo site and is concentrating strictly on increasing the home sales at this time.
- 17.** Hotaling met with a Coffey County business owner to review the SEKRPC Loan Program and the Coffey County revolving loan program. This could be an opportunity to get a SEKRPC loan for a Coffey County business. The Coffey County business owner has not previously had a project financed by SEKRPC.
- 18.** Hotaling picked up 7,800 Coffey County tourism tabloids at the Coffey County Republican and delivered them to the Independence Daily Reporter where they will be inserted into the Sunday, May 28th, paper.

19. Coffey Health System CEO Dennis George met with the Board to request \$310,000 for Emergency Medical Services and \$440,000 for Coffey Health System totaling \$750,000 for the 2007 Budget. George presented a Management Letter from BKD, LLC for Coffey Health System, the 2005 Audit Report, and the Statistical Comparison years ended December 31, 2005, 2004, and 2003.

19a. Merry moved to approve the budget request for \$310,000 for (EMS) Emergency Medical System and \$440,000 for (CHS) Coffey Health System for the 2007 Budget, seconded by Crotts. Motion carried.

20. The Board recessed at 11:02 a.m. until 1:00 p.m. for a meeting with Wolf Creek, Commenco, Blue Valley, TFM Comm, Emergency Preparedness Coordinator Becky Jewett and the Sheriff's office.

21. The Board resumed regular session at 1:00 p.m. with members from Wolf Creek, Commenco, Blue Valley, TFM Comm, Emergency Preparedness and the Sheriff's office. Those in attendance were Commissioners Fred Rowley, Jr., Kraig Kirchner, Tim Sipe, Larry Crotts, Gene Merry and Administrative Assistant Donna Berland; Curt Cates - Blue Valley Public Safety; Randy Denton, TFM Comm; Wolf Creek Representatives Doug Birk, Tim East, Kevin Moles, Gary Pendergrass and Jim Ervin; Kris Evans and Bill Brinker – Commenco; Coffey County Sheriff Randy Rogers and Head Dispatcher/911 Administrator Tasha Rogers; Coffey County Fire Administrator Bill Walker; Coffey County EMS James Higgins; Burlington City Police Chief Doug Jones; Emergency Preparedness Coordinator Becky Jewett and Emergency Preparedness, Amber Presley, Information Systems Administrator Bill Bauer; Coffey County Clerk Angie Kirchner; Sharron McDuffie, Chemical and Nuclear Preparedness and Protection Division. Jewett stated that the County has 13 sirens; 11 sirens are maintained annually and tested every two weeks by Wolf Creek and 2 are maintained on an as needed basis solely by the County. There was discussion on the history of the sirens in the County and that ten of the 13 sirens were installed in 1984. Jewett provided hand outs of an agreement between Coffey County and KG&E in 1986 that discussed the frequencies, letters from Kansas Power and Light, the City of Burlington, and Lyon-Coffey Electric Cooperative, Inc. WCNOG stated that there have been some radio failures throughout the years and that WCNOG has a plan to go to the Health Committee to see if funding can be obtained for replacement sirens. WCNOG has been gathering information based on siren needs. WCNOG keeps track of all tests that are completed and presents statistics to FEMA. Jewett stated that WCNOG does not keep track of any averages on the other 2 sirens in the County at Gridley and Lebo because they are outside the 10 mile radius of the plant. The various agencies discussed radio frequencies, atmospheric noises, and other issues that may be causing the siren problems in Gridley and Lebo. The County expressed the importance of finding a solution to the problems with the sirens because of the possible danger in the event of an emergency posed to the citizens in those communities. The County will wait until WCNOG, 1) decides the priority of sirens before the safety committee. 2) review the possibility of taking over the last two County sirens, and 3) the possible financing of sirens in the future including but not limited to grants and special tax levy.

22. Rowley adjourned the meeting at 2:45 p.m.

Meetings Attended

1. Sipe attended the RC&D Committee meeting.
2. Crotts attended the Area Agency on Ageing Policy Board meeting.

Correspondence

No Response Required

1. Hawver's Capitol Flash - May 22, 24, 25, 26, 29, 2006
2. Kansas Mentors - resource center for mentoring programs - Governor Sebelius and Bill Snyder
3. Burlington City Council Regular Session - May 3, 2006
4. District Court - Pre-trial conference - Gerald L. Witten vs. Ronald Dean Freund
5. Fire District #1 Board Meeting minutes - March 20, 2006
6. The Kiplinger Letter - May 19, 2006
7. The Kiplinger Tax Letter - May 19, 2006
8. Kansas Association of Counties - May 18, 2006 - Group Health or Dental Insurance

Minutes, May 30, 2006

Signed:

Attest:

Chairman

County Clerk