

1. The Coffey County Commission Chambers opened at 8:00 a.m. Tuesday, May 31, 2005, to allow commissioners to individually review correspondence. Chairman Fred Rowley, Jr. called the meeting to order at 9:00 a.m. with members Tim Sipe, Kraig Kirchner, Larry Crotts, and Gene Merry present. Also present were Angie Kirchner, Coffey County Clerk, and Donna Berland, Administrative Assistant.

2. Merry moved to approve the minutes of Monday, May 23, 2005, as corrected, seconded by Sipe. Motion carried. Paragraph 13., after 'cleanup' add "the fuel spill has been resolved." Paragraph 22., delete 'leave' replace with "personal time". Paragraph 24., delete 'as well as, the', after 'comparisons and' delete 'the', after 'letter' add "for Coffey County Hospital", delete 'based on 2003 and 2004 years', after 'Hospital' delete 'in preparation for the' add "including" after 'budget', delete 'year' add "request."

3. Crotts moved to approve the minutes of Friday, May 27, 2005, as corrected, seconded by Kirchner. Motion carried. Paragraph 1., delete 'Monday' replace with "Friday". Paragraph 4., delete 'June 1' replace with "May 31".

#### 4. **Consent Agenda**

- A. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Debra K. Schmid, regarding a tract of land in Block Forty-seven (47), West Lebo Addition to Town site of Lebo, beginning at a point 135 feet East of the Southwest corner of said Block Forty-seven (47), thence North to North line, thence West 85 feet, thence South to South line, thence East to place of beginning, in Coffey County, Kansas.
- B. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Ronda McCullough, regarding The South Fifty feet (50') of the West Forty-two feet (42') of lot Three (3), all of Lot Four (4), All in Block Thirty-four (34), in the City of Burlington, Kansas.
- C. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Lois Lewis, regarding The North Half of Lot 2, and all of Lot 3, in Block 16, of McFadden's Third Addition to the City of Waverly.
- D. Move to authorize the Chairman to sign 2 abatements to the Treasurer's tax roll in the amount of \$428.13.

- E. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Adam Hoch, Bridge Crew Foreman, Classification TP-III-a, Hourly Rate \$15.64, with employment effective May 23, 2005.
- 4a.** Kirchner moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
- 5.** Crotts moved, upon the recommendation of the Noxious Weed Director, to approve the 2006 Coffey County Annual Noxious Weed Management Plan, seconded by Sipe. Motion carried.
- 6.** Coffey County Treasurer JoAnn Raaf updated the Board on the expenditures and revenues in the Special Auto Fund.
- 7.** Hub Caspar, County Engineer, presented and discussed the weekly report dated May 31, 2005. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were 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: E-scrape information – Lake Region Annual Meeting; Lake Region Solid Waste Authority 2006 Budget.
- 10a.** Rowley moved to authorize and direct the Chairman to sign the proposed 2006 budget for Lake Region Solid Waste Authority, seconded by Merry. Motion carried.
- 11.** Item No. 2005-02; Watershed Dam Breach Inundation Area Protection.
- 12.** Caspar also presented the Construction Zone Report for the week ending May 30, 2005.
- 13.** Merry moved to pay for Option No. 1 in the amount of \$1,838.70 that involves tearing out and replacing a portion of a concrete slab to prevent water from draining into the Museum, seconded by Sipe. Motion carried.
- 14.** The Board approved Casper advertising for a Bridge Tradesman position.
- 15.** Janet Payne of Elliott Insurance met with the Board to present a quote comparison to the County's Insurance Policy currently in place on Coffey County Transportation and Housing Authority.
- 16.** Bill Bauer, Information Systems Administrator, met with the Board to request upgrades for the Laserfiche Document Imaging Software.

**16a.** Merry moved, upon the recommendation of Bill Bauer, Information Systems Administrator, and County Attorney review to purchase the software and hardware upgrade for the LaserFische Document Imaging from R & D Computer Systems in the amount of \$40,975.00, to be paid from the General Fund Technology Training and Equipment Capital Outlay Line, with \$3,000.00 to be reimbursed by District Court to the General Fund Technology Training & Equipment Line, seconded by Sipe. Motion carried.

**17.** Jon Hotaling, Economic Development Director, met with the Board to present the Strategic Planning Meeting Agenda.

**18.** Hotaling also presented the Regional Committee Appointments and discussed the need for more elected officials on the General Commission.

**19.** Rowley adjourned the meeting at 10:51 a.m.

**CORRESPONDENCE:**

Response Not Required

1. 2004 Annual Report of Lake Region Solid Waste Authority
2. City of Burlington – Minutes, Contact Information
3. JJA Focus
4. Kansas Legal Services
5. The Kiplinger Letter
6. The Kiplinger Tax Letter
7. Vitality
8. Burlington City Council Regular Session
9. Regina Woodworth

Minutes, May 31, 2005

Signed:

Attest:

Chairman

County Clerk

