

- 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.** Rowley 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.
- 4a.** The Board resumed regular session at 9:18 a.m.
- 5.** Emergency Preparedness Coordinator Becky Jewett presented her monthly report for May 2002. Jewett also highlighted some upcoming drills and exercises.
- 5a.** Jewett advised the Board that Mike Roney, Radiological Officer, completed the Radiological Monitor course, and the Radiological Monitor Instructor course. Roney also completed the Radiological Response Team and Radiological Officer courses.
- 6.** The Board will be signing checks and vouchers June 28th, 2002, at 9:00 a.m.
- 7.** Ty Wheeler and Barbara Scholes from Kansas Legal Services met with the Board to discuss the 2003 budget. They requested \$5,000 from Coffey County, which is up from \$4,500 from 2002.
- 8.** Coffey County Appraiser, Elysa Lovelady, presented her 2003 Budget request in the amount of \$372,867.00.
- 9.** The Board scheduled an appointment July 1, 2002, 11:30 a.m. for the Appraiser's review.
- 10.** Jon Hotaling, Economic Development Director, presented his weekly report for the week of May 27th to May 31st, 2002.
- 11.** Item No. 95-9; Hotaling completed and mailed out agendas for the Coffey County Strategic Planning meeting to be held on June 5, 2002, at the Coffey County Hospital.

- 12.** Item No. 95-25; Hotaling collected and submitted the final bills from the local golf courses to the Kansas Wildscape Foundation for the Governor's Classic golf tournament. The dates for next year's Classic will be June 5th and 6th.
- 13.** Item No. 97-6; Hotaling finalized the agendas for the June 12th Coffey County Manufacturer's Association (CCMA) meeting to be held at Kelley Park beginning at 11:30 a.m. CCMA members Jeannene Ryan, Martha Newkirk and Hotaling were appointed to serve as the nominating committee for the election of 2002-2003 officers at the June 12th meeting. The nominating committee met and came up with a slate of candidates to submit at the meeting.
- 14.** Item No. 98-10; Hotaling submitted information on the SEK, Inc. 2nd annual "Go SEK" golf tournament fundraiser to SEK, Inc. Executive Director Lynda Wilkerson for inclusion in the SEK, Inc. June newsletter. Dennis Arnold of Linn County Economic Development and Hotaling are co-chairs of the golf fundraiser event planned for a Friday in mid to late September.
- 15.** Item No. 01-5; Hotaling participated in the conference call for the Executive Committee of the Kansas Leadership Forum (KLF). Hotaling provided the treasurer's report for the period of January 1, 2002 through April 30, 2002. The Executive Committee discussed plans for the annual KLF conference to be held in McPherson on September 18, 2002. A final planning meeting for the conference will be held in McPherson on July 10, 2002.
- 16.** Hotaling composed a letter to RWD #2 expressing the possibility of working with the City of LeRoy to provide additional water to Arnold's Greenhouse when the new water supply line from Burlington to LeRoy is completed.
- 17.** Merry moved to appoint Sid Meeker, Director of the Coffey County Chamber of Commerce, to serve on the General Commission of the SEKRPC, replacing former Chamber Director, Verlin Conkle, seconded by Crotts. Motion carried.
- 18.** Robert Reed, Road Supervisor, presented the weekly report dated June 3, 2002. John Zuern, Administrative Assistant, was also present. Hub Casper was absent.
- 19.** Item No. 93-01; Road Permit Report: No Road Permits were issued during the past week.
- 20.** Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 21.** Item No. 99-13; Landfill: 1) Review and approve proposal from Aquaterra for Alternate Cover design and Permit Modification for the Vertical Expansion. 2) Report on Leachate Sump problem.

21a. Merry moved, based upon the recommendation of the County Engineer and the approval of the County Attorney as to form, to authorize and direct the Chairman to sign the Notice to Proceed with Aquaterra for Alternate Cover design and Permit Modification on the Vertical Expansion at the Coffey County Sanitary Landfill, at a cost not to exceed \$68,211.35, to be paid from the General Fund, Landfill Capital Outlay line, seconded by Sipe. Motion carried.

22. Item No. 2002-15; Mail Box Policy Discussion: Review attached KDOT Policy and Specifications. **[The County Attorney will research this matter and get back with the Board.]**

23. Sleezer 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 Agreement with APAC – Kansas, Inc. – Shear’s Division for Project No. A2202-C, seconded by Crotts. Motion carried.

24. Sleezer moved to approve the Eligibility Update/Renewal related to the Federal Surplus Property Center and to authorize the Chairman, County Clerk, County Engineer, Road Supervisor, Emergency Preparedness Coordinator, and Sheriff to sign same, seconded by Sipe. Motion carried.

25. Reed provided the Board with the Work Order Inquiry Report.

26. Crotts moved to recess into Executive Session at 11:31 a.m. for 5 minutes to include each of the Commissioners and the County Attorney to discuss matters that would be deemed privileged in the attorney/client relationship, seconded by Rowley. Motion carried.

27. The Board resumed regular session at 11:36 a.m.

28. Crotts moved to authorize Special Counsel, Larry Hendricks to finalize, consistent with terms discussed, a Letter of Agreement regarding settlement of State Bank of Lebo v. Moorcal, et al and Coffey County v. Moorcal et al, U.S. District Court of Kansas, Case No. 01-2210, and to authorize and direct the Chairman to execute same upon approval as to form by Special Counsel, seconded by Sleezer. Motion carried.

29. Sleezer moved to approve the 2003 Coffey County Hospital budget as submitted, seconded by Sipe. Motion carried.

30. Sipe moved to adjourn at 11:44 a.m., seconded by Sleezer. 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. Infinetec – Letter regarding Annual Patriot County Software Contract Renewals.

Response Not Required

5. Hawver’s Capital Report – 5-25-02
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, June 10, 2002

Signed:

Attest:

Chairman

County Clerk