

- 1.** Jon Hotaling, Economic Development Director, presented his weekly report for the week of May 27th to May 31st, 2002.
- 2.** 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.
- 3.** 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.
- 4.** 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.
- 5.** 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.
- 6.** 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.
- 7.** 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.
- 8.** 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, Verlyn Conkle, seconded by Crotts. Motion carried.
- 9.** Hub Caspar, County Engineer, presented the weekly report dated June 3, 2002. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.
- 10.** Item No. 93-01; Road Permit Report: No Road Permits were issued during the past week.

- 11.** Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 12.** 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.
- 13.** Item No. 2002-03; County Highway Department 3-5 Year Road Plan.
- 14.** Item No. 2002-04; Agreements for county Line Roads.
- 15.** Item No. 2002-05; Traffic Study of Intersections: 1) The consulting firm of Tran Systems has been hired by KDOT to prepare and evaluation of 12th and Shetland. 2) 22nd and Fauna? 3) Accident Report has been received from the Kansas Highway Patrol.
- 16.** Item No. 2002-09; Equipment Purchase: Request authorization to solicit bids for a new Shop truck.
- 17.** Item No. 2002-15; Mail Box Policy Discussion: Review attached KDOT Policy and Specifications.
- 18.** 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, seconded by Sipe. Motion carried.
- 19.** 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.