

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, June 4, 2001, to individually review correspondence. Chairman Gene Merry called the meeting to order at 9:00 a.m. with members Tim Sipe, Fred Rowley, Jr., Johnnie Sleezer and Larry Crofts present. Also present were County Clerk Vernon Birk and Administrative Coordinator Mary Bloomer. County Attorney Doug Witteman was absent due to another appointment. WCNOC Representative Susan Maycock and The Coffey County Republican Editor Mark Petterson were present for part of the meeting.

2. Special Counsel Larry Hendricks talked to the Commissioners by telephone at 9:00 a.m. and was directed by the Board to approve the request from the First National Bank of Kansas to leave certain personal property in the Country Critters building for 45 days from notice.

3. Sipe moved to approve the minutes of May 29, 2001 as corrected, seconded by Sleezer. Motion carried. Corrections were: May 29, 2001, paragraph 4, replace '4-day' with "5-day". Paragraph 6, delete "quick". The motion by Crofts in paragraph 15 will become "paragraph 15 a". Paragraph 17 a., add "the Economic Development Director" after 'Commissioners', replace 'Merry' with "Rowley". The motion by Merry in paragraph 23. A. will become "23 a". Paragraph 27, replace 'be gone to' with "attend the". Paragraph 34, add "excessive meal" after 'regarding'. Paragraph 35, replace '4-day' with "5-day". Paragraph 36, add "and the County Attorney" at end of first sentence, add "with review by the County Attorney" at end of paragraph.

4. Becky Jewett, Emergency Preparedness Coordinator, presented and discussed the monthly report for May 2001.

5. Jewett reported she will be attending a KEMA Board Meeting in Salina on June 6th and assisting with instruction of a Leadership and Influence class in Olathe, June 12 through 14th. There will also be a Hazmat Operations Class in LeRoy on June 6th, 20th, and 27th.

6. **CONSENT AGENDA:**

A. Upon the recommendation of the Sheriff, move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Amanda Sowder, New Hire Dispatcher, at a classification of LE-II-a(-), and an hourly wage of \$8.84.

B. Upon the recommendation of the Noxious Weed Director, move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for James Komma, S.T. Temp – Laborer, at a classification of M-I-a(-), and an hourly wage of \$6.97.

C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notices for CSA compensation for Robert Reed as Acting Department Head and John Zuern as Zoning Administrator for the month of May 2001.

6 a. Sleezer moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.

7. Carl Rogers, Chairman, Mark Seaman, Secretary, Roy Rodgers, Member, and Nancy Alley, District Manager, representing the Coffey County Soil Conservation District, presented the budget estimate for 2002.

7 a. Sleezer moved to approve the 2002 budget request of the Coffey County Conservation District in the amount of \$46,125.00, seconded by Crotts. Motion carried. This is the same request as last year.

8. The Board directed that the budget submission format be revised for the Conservation District budget and asked that the Administrative Coordinator work with Alley to accomplish this.

9. Elysa Lovelady, Coffey County Appraiser, presented and discussed bids for three work stations for the Appraiser's office. Bids presented:

Company	System Bid	Bid Price	Warranty
Design Business Interiors 107 SW 6 th Ave. Topeka, KS 66603	Herman Miller	\$6,031.40	12 Year Warranty
Navrats Office Products 728 Mechanic St. Emporia, KS	Hon Simplicity II	\$6,307.21	Lifetime Warranty Except 5 Yr. on Fabric
Office Supplies Today 324 Hudson St. Burlington, KS 66839	Hon Simplicity II	\$7,315.00	Bid Didn't Specify
Iola Office Supplies 4 South Washington Iola, KS 66749	Hon Simplicity II	\$9,025.00	Bid Didn't Specify

10. Lovelady recommended the Hon Simplicity II from Navrats which would better match the Hon system that is currently in the outer office.

10 a. Following discussion, Sleezer moved to accept the bid of Design Business Interiors, Topeka, Kansas, for three work stations in the Appraiser's Office, and to approve the purchase of three work stations at a total cost of \$6,031.40, including installation and delivery, with funds to come from the Equipment Reserve Fund, seconded by Sipe. Motion carried.

11. Jon Hotaling, Economic Development Director, presented his weekly report for the week of May 29th to June 1st, 2001.

12. Item No. 95-4; Hotaling coordinated the removal of the barrels of waste which was completed by Ampro representatives. The removal of fluid from the waste storage pits should be completed in a few days and Ampro representatives will no longer need

access to the property. Hotaling met with Kansas Die Casting representatives to close the sale on the equipment and real estate (building). The final payments were received and all the documents were signed and registered. The electricity service was switched over to Kansas Die Casting after the final reading of the meter on June 1, 2001.

13. Item No. 95-9; Hotaling completed and mailed out the agendas for the Coffey County Strategic Planning Committee meeting. The meeting will be held Tuesday, June 12th, at the Coffey County Hospital. The meeting is usually held on the first Wednesday of the month but was changed due to the Governor's Classic being held on the first Wednesday (June 6th).

14. Item No. 95-25; Hotaling continued to finalize the Governor's Classic events. Hotaling mailed invitations for the Tuesday evening Governor's Reception and Wednesday's Awards Luncheon to our State Representatives and Senators. Hotaling submitted the applications for additional participants in the golf tournament. Hotaling checked on sales of the City Lake Tournament permits. Hotaling checked on bait for the HOFNOD youth fishing tournament and plaques for golf tournaments and fishing tournament winners. The economic impact of this event to local merchants is already occurring with both Burlington motels booked up, all the food for the BBQ and Awards luncheon is being purchased from local caterers and stores, and prizes for some of the events were also purchased from local merchants. Anglers and celebrities in attendance will also purchase gasoline, bait, and food during their stay in the area. Coffey County also will receive free publicity from the media coverage of the event.

15. Hotaling attended the annual Kansas Cavalry Encampment at the Kansas Speedway in Kansas City, Kansas.

16. Hotaling wrote and submitted a new ad for the Coffey County Sponsorship of the Mid-America Ag Network for June.

17. Hub Caspar, Coffey County Engineer, presented the weekly report dated June 4, 2001. Robert Reed, Road Supervisor, was also present. John Zuern, Administrative Assistant, was attending computer training.

18. Item No. 93-01; Road Permit Report: No Road Permits were issued during the past week.

19. Item No. 99-99; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.

20. Item No. 99-13; Landfill: Carl and summer help are cleaning up trash in Jim Hess' pasture.

21. The Board directed Caspar to get rock samples from the belt at the Nelson Quarry at Sharp, or in the alternative, not purchase rock from that quarry.

22. The Board discussed mowing of right-of-way and several other Road and Bridge matters.

23. Sipe moved to accept the resignation of Donna Wallace from the Coffey County Housing Authority Board of Directors, seconded by Sleezer. Motion carried.

24. The Board directed the Administrative Coordinator to advertise for the position opening of the Housing Authority Board.

25. Commissioners Merry, Sipe & Crotts will be attending a Nuclear Regulatory Commission Public meeting at WCNOC Thursday, June 7, 2001, at 3:30 p.m., regarding End-of Cycle Performance Assessment meeting.

26. Rowley moved to adjourn the meeting at 11:42 a.m., seconded by Sipe. Motion carried.

CORRESPONDENCE:

Response Required

1. Donna Wallace – Letter of resignation from Coffey County Housing Authority Board
2. KDOT – Letter regarding KLINK Resurfacing, Geometric Improvements of City Connecting Links, and Economic Development

Response Optional

3. JJA – Notice of Training
4. Community Corrections – Notice of Farewell gathering for Theresa Cummings
5. Kansas Department of Agriculture – Letter regarding Noxious Weed law in the House Agriculture Committee

Response Not Required

6. Kenneth Combes – RWD #4, Letter regarding annual distribution
7. Jackie Tomes – Letter regarding follow up for dental coverage

Minutes, June 4, 2001

Signed:

Attest:

Chairman

County Clerk