

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, June 5, 2000, to individually review correspondence. Chairman Gene Merry called the meeting to order at 9:00 a.m. with members Tim Sipe, Johnnie Sleezer, Bill Knapp, and Perry Powell present. County Clerk Vernon Birk and County Attorney Doug Witteman were also present. Sheila Teal, WCNOC Representative, was also present for part of the meeting. Administrative Coordinator Mary Bloomer was absent due to another appointment.

2. Knapp moved to approve the minutes of Monday, May 30, 2000, as corrected, seconded by Powell. Motion carried. Corrections were: May 30, 2000, paragraph 12, add at end of the second sentence, "versus the year 2000 budget".

3. The Board briefly discussed the COF Training Center Director's request to have the COF Board members appointed by their respective County Commissioners. The County Attorney reported that at this time he has not found any statutory authority to support the request. Witteman is still looking into the matter.

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

**5. CONSENT AGENDA:**

A. Upon the recommendation of the Sheriff, move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Jarrid D. Herr, Intern for the Sheriff's Department, at a classification of LE-I-a(-) and an hourly wage of \$6.06. This Payroll Notice extends the term of employment for this Intern until the end of August 2000.

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

6. Larry Kelly, Gridley City Mayor, visited with the Board about support for getting a medical clinic in Gridley. Mayor Kelly said the city has 3 lots they would donate and that the Gridley Medical Committee has funds from the sale of the medical clinic (Dental office) to use toward purchase of an existing building to renovate. Mary Sue Kraft, Gridley City Councilwoman, joined the discussion at this time. Some of the Board members indicated they were not against having a medical facility in Gridley, but advised Mayor Kelly that the request should be presented to the Coffey County Hospital Board for their evaluation and action. Mayor Kelly said he has an appointment with the Hospital Board on June 19th.

7. Jon Hotaling, Economic Development Director, presented his weekly report for the week of May 30th to June 2nd, 2000.

8. Item No. 95-4; Hotaling met with representatives from AMPRO to review FTE, rent, maintenance, etc. for the period to begin July 1, 2000.

9. Item No. 95-9; Hotaling completed and mailed out agendas for the June 13th Strategic Planning meeting. The date was changed due to a conflict with the Governor's Classic events.

- 10.** Item No. 95-18; Hotaling discussed the proposed roof improvements to the New Eagle Communications facility with Chuck Trimble, CEO of the company.
- 11.** Item No. 95-25; Hotaling attended the final meeting of the Governor's Classic Committee. Logistics of the golf tournament and the fishing tournament seem to be in place. Sixty-two (62) golfers have signed up for the event to be held June 6th. Over 150 HOFNOD youth from around the state are expected to attend the fishing and instructional stations at Coffey County Lake on June 7th.
- 12.** Item No. 98-10; Hotaling mailed invoices, thank you letters, news releases, etc., for SEK, Inc./Business Appreciation Awards meeting and luncheon to be held at PSU on June 21st. Hotaling composed two stories for the SEK, Inc. quarterly newsletter, The New Review.
- 13.** Item No. 99-3; Andrew Corporation offered fill dirt from their expansion project for the County landfill. Hotaling discussed this with the County Engineer, but it is doubtful it could be used at the landfill because different types of soils are mixed together. The Engineer's office will inspect this next week and notify the Andrew representative.
- 14.** Hotaling mailed a letter to the Waverly City Attorney and the City Clerk concerning waiving the landfill fees for an economic development project.
- 15.** Hotaling reviewed financing possibilities for an out-of-state business prospect with Wayne Symmonds and Terry Marlin of the Kansas Department of Commerce & Housing.
- 16.** Hotaling introduced Richard F. Coopman and Richard P. Coopman, Representatives of Kennel Aire, Waverly operation. He also requested an Executive Session.
- 16 a.** Sipe moved to recess into Executive Session for 5 minutes at 10:48 a.m. to include each of the Commissioners, the County Attorney, the Economic Development Director and two representatives of Kennel Aire to discuss confidential data relating to financial affairs or trade secrets of a corporation, seconded by Sleezer. Motion carried.
- 17.** The Board returned to regular session at 10:53 a.m.
- 18.** Sipe moved to re-enter Executive Session for 10 minutes at 10:59 a.m. to include each of the Commissioners, the County Attorney and the Economic Development Director to discuss confidential data relating to financial affairs or trade secrets of a Corporation, seconded by Powell. Motion carried, 4-yes, 0-no - Commissioner Sleezer was temporarily out of the room.
- 19.** The Board returned to regular session at 11:09 a.m. Hotaling then met with the Kennel Aire representatives in his office.
- 20.** Hub Caspar, Coffey County Engineer, presented the weekly report dated 6-5-00. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.

21. Item No. 93-01; Road Permit Report: One Road Permit was issued during the past week.
22. Item No. 99-99; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
23. Item No. 2000-25; Vacancy On Mowing Crew: Request authorization to re-establish a Leadman position for the Mowing Crew on the Table of Organization. **Reed explained that when Robert Revis left the Leadman position, no one there qualified for that position. That position now needs to be re-established. The Board approved re-establishing the position and directed the County Engineer to modify the Table of Organization and bring back next week for Commission approval, showing same number of total positions as currently.**
24. Item No. 2000-27; Fencing Policy: Review and approve the final draft of the New Fence Policy. **The fence policy was approved at last weeks meeting in anticipation of the necessary corrections which can now be signed by the Commission Chairman.**
25. Sleezer moved to adjourn the meeting at 11:52 a.m., seconded by Knapp. Motion carried.

**CORRESPONDENCE:**

Response Optional

1. Juvenile Accountability Incentive Block Grant Program

Response Not Necessary

2. Audit - Coffey County Airport Authority
3. Agreement - Kansas Department of Wildlife and Parks and Coffey County Sheriff's Department
4. Articles from Whitney B. Damron regarding the veto session and speculation on the Speaker's retirement.

Minutes,

Signed:

Attest:

Chairman

County Clerk