

- 1.** The Coffey County Commission Chambers opened at 8:00 a.m. Monday, June 5, 2006, to allow commissioners to individually review correspondence. Chairman Fred Rowley, Jr. called the meeting to order at 9:00 a.m. with members R. Kraig Kirchner, Tim Sipe, Gene Merry and Larry Crofts present. Also present were Angie Kirchner, Coffey County Clerk and Doug Witteman, Coffey County Attorney.
- 2.** Sipe moved to approve the minutes of Tuesday, May 30, 2006, as corrected, seconded by Merry. Motion carried. Paragraph 21., beginning with ‘There are various changes that are taking place.....’ delete the rest of the entire paragraph. Replace with “The County will wait until WCNOG 1) decides the priority of sirens before the safety committee. 2) review the possibility of taking over the last two County sirens and 3) the possible financing of sirens in the future including but not limited to grants and special tax levy.”
- 3.** Merry moved to approve the Proclamation proclaiming the month of June as Kansas Business Appreciation Month, seconded by Kirchner. Motion carried.
- 4.** Emergency Preparedness Coordinator Becky Jewett met with the Board to present the monthly reports for March, April, and May 2006. Jewett also presented the state approved Coffey County Emergency Plan for Foreign Animal Disease (FAD).
- 5.** Hub Caspar, County Engineer, presented and discussed the weekly report dated June 5, 2006. Robert Reed, Road Supervisor and John Zuern, Administrative Assistant were also present.
- 6.** Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
- 7.** Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 8.** Item No. 99-13; Landfill: Lysimeter reading for May 30, 2006.
- 9.** Caspar also presented the Construction Zone report for the week of June 5, 2006. After discussion, Caspar will review the County’s Dust Control Policy.
- 10.** Jon Hotaling, Economic Development Director, submitted the weekly report for the week of June 5, 2006.
- 11.** Item No. 95-9; Hotaling completed and mailed out agendas for the Coffey County Strategic Planning Committee meeting to be held at the Coffey County Hospital on Wednesday, June 7th, at 12 noon.
- 12.** Item No. 95-32; Hotaling received FTE employee report from Countertop Trends, LLC in Gridley. As of May 26th, FTE was 70. The figure has ranged between 65 and 74 for the past three years and is nearly 200% above the original employment estimates made by the company.
- 13.** Item No. 96-3; Hotaling received the final disbursement from the State of Kansas on the Mid-American Machine, LLC, CDBG loan. This brings the total CDBG Economic Development

funding received by Coffey County from the State of Kansas to \$880,000 over the past 12 years. Hotaling also received an interest payment from Mid-American Machine, LLC. This payment was deposited in the CDBG fund and a check from Coffey County will be forwarded to the Kansas Department of Commerce.

14. Item No. 98-7; Hotaling reviewed advertising packages for the 2007 Kansas Travel Guide. The Southeast Kansas Tourism Region will continue to coop the advertising program for the Kansas Travel Guide.

15. Item No. 05-4; Hotaling toured three buildings that could serve as a temporary facility for the call center prospect with a representative of the company. The company will review options and negotiate a temporary lease over the next 3 to 4 weeks, that way they would have a building available if they get the State bid later this year.

16. Item No. 06-1; Hotaling received a draft email and a web page to be used in the recruitment marketing program for Coffey, Anderson & Linn Counties. The Kansas Department of Commerce is providing a \$15,000 matching grant for the marketing campaign.

17. Item No. 06-2; Hotaling spoke with the plant manager for Wheeler Lumber. The company is negotiating the purchase of 20 acres in Coffey County for the site of a new 40,000 to 50,000 square foot facility.

18. Hotaling sent information on SBA loans, the Coffey County Economic Development loan program, and a Guide to Starting a Business in Kansas to a Coffey County citizen who is planning to start a retail business.

19. Hotaling completed a proclamation for Kansas Business Appreciation Month (June).

20. Blue Cross Blue Shield Representative Donna Pashman visited with the Board regarding the County Employee Health Insurance Plan

21. Extension Agents Rita Dawson and Cade B. Rensink, Board members Dale Milburn, Cindy Williams and John R. Evans met with the Board to present the 2007 Budget Request for the Coffey County Extension Council.

21a. Crotts moved to approve the 2007 Budget Request for the Coffey County Extension Council as submitted, seconded by Rowley. Motion carried.

22. Rowley adjourned the meeting at 12:12 p.m.

Meetings Attended

1. Rowley attended the Wage and Salary Committee meeting
2. Kirchner attended the City of New Strawn City Council meeting

3. Sipe attended the Lake Region RC&D meeting

Minutes, June 5, 2006

Signed:

Attest:

Chairman

County Clerk