

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, June 6, 2005, to allow commissioners to individually review correspondence. Chairman Fred Rowley, Jr. called the meeting to order at 9:00 a.m. with members Tim Sipe, Kraig Kirchner, Larry Crotts, and Gene Merry present. Also present were Angie Kirchner, Coffey County Clerk, and Donna Berland, Administrative Assistant.

2. Merry moved to approve the minutes of Tuesday, May 31st, 2005 as corrected, seconded by Kirchner. Motion carried. Paragraph 15., after 'place' add "on Coffey County Transportation and Housing Authority."

3. Consent Agenda

- A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for CSA compensation for the month of June 2005, for John Zuern as Zoning Administrator.
- B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Kenneth Harred, Sheriff's Office, Dispatcher, from Classification TP-II-a(-) to TP-II-a, completion of IPP, Hourly Rate \$11.69, effective 5/1/05.
- C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for James Hoyt, Sheriff's Office, Part-time Lake Patrol, Classification LE-I-a, Hourly Rate \$8.03, effective 6/6/05.

3a. Merry moved to approve the Consent Agenda as submitted, seconded by Sipe. Motion carried.

4. Coffey County Sheriff Randy Rogers met with the Board to discuss the changes in the Sheriff's cell phones from the analog bag phones to digital flip phones. Rogers also explained that the Sheriff's cell phone bill will be under a separate plan that will be a cost savings for the Sheriff's office. The Sheriff's officers call dispatch frequently and the calls will now be diverted to a call forward system to dispatch that will be a cost savings. Rogers also met with the Board to request to hire a temporary, part-time paid trainee or intern to help in catching up on filing and scanning documents into the computer to help free up space in filing cabinets.

5. Emergency Preparedness Coordinator Becky Jewett met with the Board to present the monthly reports for April 2005 and May 2005. Jewett discussed projects she has been working on and upcoming training and drills that will be taking place. Jewett also discussed a bottle of radioactive material that was found in a science room at the Gridley Middle School. It appeared the radioactive material had been in the school for many years. Emergency Preparedness along with the cooperation of the Coffey County Fire District #1 and Kansas Department of Health and Environment, acquired the bottle of radioactive material and disposed of it properly.

6. Hub Caspar, County Engineer, presented and discussed the weekly report dated June 6, 2005. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.

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

- 8.** Item No. 99-99; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
- 9.** Item No. 99-13; Landfill: Lysimeter calculations for May 27, 2005; 110.4 gallons drainage allowed, cumulative drainage of 0.25 gallons.
- 10.** Item No. 2005-02; Watershed Dam Breach Inundation Area Protection.
- 11.** Caspar also presented the Construction Zone Report for the week ending June 6, 2005.
- 12.** Merry moved, upon the recommendation of Bill Bauer, Information Systems Administrator, and approval of the County Attorney as to form, to purchase two (2) rack mountable Connect Gear 8 port KVM switches, and cable sets for multiple server control from Central Computer Distribution in the amount not to exceed \$570.00, to be paid from the General Fund Technology Training and Equipment Capital Outlay Line, seconded by Crotts. Motion carried.
- 13.** Sipe moved, upon the recommendation of the Information Technology Administrator and the approval of the County Attorney, to waive the purchasing policy as to the formal bidding process for good cause, said cause being that the required product is a single source product and that the approved vendor is the manufacturer's value added reseller of the product for this geographic area and to purchase the software and hardware upgrade for the Laser Fiche Document Imaging from R&D Computer Systems in the amount of \$40,975.00, to be paid from the General Fund Technology Training and Equipment Capital Outlay Line, with \$3,000.00 to be reimbursed by District Court to the General Fund Technology Training & Equipment Line. This motion supplements and amends a similar motion made at the May 31, 2005, Commission meeting concerning the same subject matter, seconded by Merry. Motion carried.
- 14.** Merry moved to appoint Rick Muench as a member of the Hospital Board, effective immediately, to complete the term that expires December 31, 2005, seconded by Crotts. Motion carried.
- 15.** Sipe moved to authorize and direct the Chairman to sign 1 abatement to the Treasurer's tax roll in the amount of \$124.17, seconded by Kirchner. Motion carried.
- 16.** Rowley moved to recess into Executive Session for 5 minutes at 10:19 a.m. to include each of the Commissioners to discuss personnel matters of non-elected personnel, seconded by Merry. Motion carried.
- 17.** Jon Hotaling, Economic Development Director, submitted the weekly report for the week of June 6, 2005.
- 18.** Item No. 95-9; Hotaling attended the Coffey County Strategic Planning Committee meeting held at the Coffey County Hospital on Wednesday, June 1st. Hotaling reported on the Economic Development activities including the KCCA conference, the tax exemption policy to the City of New Strawn, the Kansas Sampler Festival, and showed the CableOne TV ads now

running to promote tourism in Coffey County, in conjunction with the Coffey County Chamber of Commerce. Due to many activities this summer, the committee decided to meet in July and August. In previous years, the committee has decided not to meet in July and August due to smaller attendance at the meetings (vacations, etc.).

19. Item No. 95-21; Hotaling completed the application to attend the Basic Public Information course sponsored by Kansas Emergency Management. The course will be held in Winfield, June 21st – 23rd.

20. Item No. 97-7; Hotaling met with Chamber Executive Director Mary Walker to discuss the 2006 Getaway Guide ads and review plans for future ads on CableOne. Hotaling attended the Chamber of Commerce ribbon cutting for Murray Electric.

21. Item No. 98-6; Hotaling attended the Southeast Kansas Regional Planning Commission (SEKRPC) Executive Committee meeting in Chanute. The committee began review of the proposed budget for the organization to be approved at the July meeting. Hotaling asked Mayor Rick Raymer and City Councilman Bruce Murray to serve on the Southeast Kansas Regional Planning Commission, General Commission. Raymer and Murray agreed and Coffey County will now have 3 elected officials including Commissioner Tim A. Sipe on the SEKRPC General Commission.

21a. Rowley moved to approve the SEKRPC Executive Committee and General Commission appointments as submitted by Economic Development Director Jon Hotaling on June 6, 2005, seconded by Sipe. Motion carried.

22. Item No. 98-7; Hotaling has been working with the Southeast Kansas Tourism Region (SEKTR) representatives on the Coffey County display ad to be published in the 2006 Kansas Getaway Guide. With the purchase of 4 pages for display advertising, SEKTR is able to pass on a 10% savings to any SEKTR members wanting to have a display ad in the Guide.

23. Rowley adjourned the meeting at 10:58 a.m.

CORRESPONDENCE:

Response Not Required

1. Hawver's Capitol Report
2. Kiplinger Letter
3. Park & Rec Trades
4. CASA Corner
5. Terry Bailey

Minutes, June 6, 2005

Signed:

Attest:

Chairman

County Clerk