

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, June 7, 2004, to individually review correspondence. Chairman Gene Merry called the meeting to order at 9:00 a.m. with members Tim Sipe, Fred Rowley, Jr., Larry Crotts and R. Kraig Kirchner present. Also present was County Clerk Vernon Birk. Present for part of the meeting was Mark Petterson, Coffey County Republican Editor.

2. The Chairman called for a moment of silence Monday, June 7, 2004, in memory of former President of the United States Ronald Reagan, who died Saturday, June 6, 2004.

3. Rowley moved to approve the minutes of June 1, 2004 as corrected, seconded by Crotts. Motion carried, 4-yes, 0-no, 1-abstained, Kirchner. Corrections were: Tuesday, June 1, 2004, add at end of paragraph 7, "and to discuss better and more open discussion with the taxpayers involved in the process."

**4. Consent Agenda:**

A. Move to authorize the Chairman to sign 1 abatement to the Treasurer's tax roll in the amount of \$54.60.

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

5. Kirchner moved to adopt Resolution No. 625-f, A RESOLUTION PROVIDING THAT THE BOARD OF COUNTY COMMISSIONERS OF COFFEY COUNTY, KANSAS, SHALL CAUSE ITS FINANCIAL STATEMENTS AND FINANCIAL REPORTS OF THE SAID MUNICIPALITY TO BE PREPARED ON THE BASIS OF CASH RECEIPTS AND DISBURSEMENTS AS ADJUSTED TO SHOW COMPLIANCE WITH THE CASH BASIS AND BUDGET LAWS OF THIS STATE, seconded by Crotts. Motion carried.

6. Susan Mueller, Coffey County Health Administrator, updated the Board on several upcoming meetings and projects. Marilyn Eccles, RS, assisted with planning and participation of staff and volunteers in the recent Neosho River Water Festival held at the WCNOB Black Bear Boisen Area. Mueller reported that she will be attending several meetings this summer. Next week, Kansas Association of Local Health Departments will meet in Manhattan and discuss the results of the Public Health Performance Assessment done by all health departments in Kansas. The Kansas Health Institute will report on the results on a region-by-region basis. Coffey County is in the East Central Kansas Public Health Coalition made up of Lyon, Chase, Greenwood, Morris, Waubunsee, Osage, and Franklin counties. St. Louis University will have a one-day conference on dealing with the media during a Chemical, Radiological, or Bioterrorism Crisis. The ECKPHC will also pay for Mueller to attend the Summer Institute for Public Health Practice in Seattle August 2<sup>nd</sup> – 6<sup>th</sup>. Mueller will be enrolled in "Topics in Emergency Preparedness and Response for Public Health Leaders". Mueller also reported on reduction in cash flow from Medicaid Kan B Healthy exams, due primarily to Medicaid changing its billing code last October. Mueller discussed reimbursements received from Blue Cross for immunizations, and on a possible grant with East Central Area Agency on Aging to educate consumers on the new Medicare pharmacy card. Mueller will update the Commission on dates and places in the near future.

7. Hub Caspar, Coffey County Engineer, presented and discussed the weekly report dated June 7, 2004. Also present were Robert Reed, Road Supervisor, John Zuern, Administrative Assistant, and Jeff Beyer, Landfill Operator.
8. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
9. Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
10. Item No. 99-13; Landfill: C&D Permit Update.
11. **Caspar reported the public comment time has passed for the Construction and Demolition (C&D) Permit Application. He expects the permit will arrive sometime in June, 2004.**
12. **Caspar reported the 16<sup>th</sup> Road micro-surfacing project has been completed and looks good. Caspar attached an article on electronic waste and said it could be classified as hazardous waste in some landfills. However, Subtitle D landfills (which Coffey County has) are considered suitable for disposal of E-waste. Some areas are overflowing with E-waste.**
13. Jeff Beyer, Landfill Operator, reported on landfill fees charged by neighboring counties for accepting large dead animals, ie cattle, etc.
  - 13 a. The Board concurred to making a policy change to accept small quantities of dead animals (currently no large animals are accepted) and also to update the landfill fee schedule. For large animals in-County will be \$50.00 each; out-of-County will be \$75.00 each. This change is due to a request from George Teagarden, Kansas Livestock Commissioner. The Kansas Animal Health Department and the USDA will be conducting a surveillance for Bovine Spongiform Encephalopathy (BSE) of dead animals suspected of having BSE.
14. Caspar also presented the Construction Zone Report for the week of June 7, 2004.
15. Jon Hotaling, Economic Development Director, presented and discussed the weekly report for the week of June 1, 2004.
16. Item No. 95-21; Hotaling reviewed talking points and information for Coffey County PIO presentation at WCNOC's media day to be held June 8<sup>th</sup>.
17. Item No. 95-25; Hotaling provided assistance to Kansas Wildscape, Coffey County Sheriff's Office and visiting celebrities for the Governor's Fishing Classic. Wildscape was pleased to see 32 boats, 52 golfers and a large turnout at the auction and BBQ. The American Outdoorsman television show did some taping of fishing on the lake and also taped the awards presentation at the Governor's Classic luncheon.

- 18.** Item No. 97-6; Hotaling completed and mailed agendas for the Coffey County Manufacturer's meeting to be held at the Coffey County Hospital on Wednesday, June 9<sup>th</sup> at 11:30 a.m. The program will be provided by Deborah Kennamore, Coffey County Historical Museum and Sid Meeker, Executive Director of the Coffey County Chamber of Commerce.
- 19.** Item No. 02-2; Hotaling provided information to Doug Witteman on the equipment auction to be held July 15<sup>th</sup> at the Kansas Assemblies, Inc. in LeRoy. Carl Kelly has contracted with Lowell Platt for auctioneering services. Hotaling provided a list of collateral to Lowell.
- 20.** Item No. 04-1; Hotaling picked up and delivered the Artrain USA banner for directions to the business expo and parking area. Reservations are coming in slowly but steady. The Artrain USA reception is from 5:00 p.m. – 7:00 p.m., Friday evening in LeRoy. The final Artrain USA committee meeting will be held in LeRoy on Tuesday. The Yahola Memorial dedication will be held on Sunday, June 13<sup>th</sup> at 1:00 p.m.
- 21.** Hotaling nominated the Coffey County Historical Museum for a Kansas Business Appreciation Award in April. Hotaling received an invitation to the awards luncheon in Coffeyville on June 29<sup>th</sup>. The Kansas Department of Commerce and Lt. Governor John Moore will make the award presentation to the Coffey County Historical Museum at the luncheon.
- 22.** Hotaling completed the loan report for the May 1<sup>st</sup> – May 31<sup>st</sup> period.
- 23.** Kenny Roney, Coffey County Undersheriff, was requested to attend the Board meeting to discuss a complaint from a visitor at Coffey County Lake regarding customer relations at the gate house. Roney said he would look into it and deal with it accordingly.
- 24.** Dale Milburn, Chairman, Coffey County Extension Council, Dr. J.D. McNutt, Director, Southeast area Extension office, Cade Rensink, Coffey County Agricultural Agent, Rita Dawson, Extension Agent/Family and Consumer Sciences, Donna Lehman, Linda Polson, Cynthia Linsey, Sara Evans, John Evans and Mark Raaf, members, Coffey County Extension Council, presented and explained the 2005 budget request. The County appropriation request was in the amount of \$122,481.00 which is the same as last year.
- 24 a.** Rowley moved to approve the 2005 Coffey County Extension Council budget request as presented, seconded by Kirchner. Motion carried.
- 25.** Vernon Birk, Coffey County Clerk, reported the new 30-ton condenser is up and running and the 20-ton condenser should be operational after lunch, June 7, 2004.
- 26.** Kirchner moved to adjourn the meeting at 11:55 a.m., seconded by Rowley. Motion carried.

**Correspondence:**

Response Not Required

1. Hawver's Capitol Report – Misc. dates
2. Solid Waste Update – Newsletter
3. Whitney Damron – End of Session Report
4. Main Street Economist – Newsletter
5. KAC – Legislative Update

Response Required

6. J. Scott Love – Letter regarding valuation of properties

Minutes, June 7, 2004

Signed:

Attest:

Chairman

County Clerk