

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, June 9, 2003, to individually review correspondence. Vice-Chairman Fred Rowley, Jr. called the meeting to order at 9:00 a.m. with members Tim Sipe, R. Kraig Kirchner and Larry Crofts present. Also present was Vernon Birk, Coffey County Clerk. Sam Robinson, The Gleam, KSNP and Mark Petterson, Coffey County Republican Editor, were present for a portion of the meeting. Chairman Gene Merry and County Attorney Doug Witteman were attending to other County business matters.
2. Sipe moved to approve the minutes of June 6, 2003 as written, seconded by Rowley. Motion carried.
3. Randy Rogers, Coffey County Sheriff, was requested to meet with the Board to discuss selecting a person from his department for the position of Alternate Drug and Alcohol Designate. Rogers said he would report back on Monday. Rogers also reported on the Governor's Fishing Classic saying it was very successful.
4. Ty Wheeler, Managing Attorney, and Barbara Scholes, Office Manager, Kansas Legal Services, Inc., updated the Board on the 2002 legal cases for Coffey County. Wheeler also presented a 2004 budget request of \$4,500.00, which is the same as 2003, however, the 2003 budget was reduced by 10% due to the reduction of demand transfers.
5. Jo Ann Raaf, Coffey County Treasurer, updated the Board on the 2002 Special Auto Fund showing income and expenses. Raaf also suggested, unless requested from the taxpayer, tax receipts would not be sent to the taxpayers. This item will be put on the Consent Agenda for next week.
6. Jon Hotaling, Economic Development Director, presented the weekly report for the week of June 2nd, 2003.
7. Item No. 95-9; Hotaling attended the Coffey County Strategic Planning Committee meeting at the Coffey County Hospital at noon on Wednesday, June 4th. A good turnout of committee members was in attendance for the final meeting of the summer. Hotaling provided information on the Governor's Classic event, the Business Appreciation luncheon, Coffey County Manufacturer's tour, industrial prospects, SEKTR meeting in Burlington in July, and the Youth Leadership program.
8. Item No. 95-25; Hotaling finalized arrangements for the Governor's Classic golf tournament, auction, and fishing tournament. Hotaling set up tables, t-box signboards, etc. Hotaling arranged for a light dinner for the Governor's Classic committee meeting on June 4th at the Country Haven Inn. Hotaling sold fishing licenses at the lake prior to the start of the fishing tournament at 6:30 a.m. Governor Sebelius played in the golf tournament and her husband, Gary, fished in the fishing tournament. Fifty-plus golfers and thirty-three boats participated in the events.
9. Item No. 97-6; Hotaling finalized the tour and meal for the Coffey County Manufacturer's Association (CCMA) meeting on Wednesday, June 11th. The CCMA

will tour Prestige Cabinets in Neodesha. Hotaling completed and mailed out agendas for the June 11th meeting. Hotaling also attended the CCMA Nominating Committee meeting. The slate of candidates to be submitted at the meeting is: Kip Lankton, COF – Chairperson; Jeannene Ryan, WCNO – Vice-Chairperson; Chuck Trimble, New Eagle Communications – Treasurer; and Jon Hotaling, Coffey County – Secretary.

10. Item No. 98-6; Hotaling received information from the Southeast Kansas Regional Planning Commission on the 2003 Regional Comprehensive Economic Development Strategy (CEDS) meeting and update for Coffey County. The regional CEDS meeting will be June 24th in Chanute.
11. Hotaling also submitted the Loan Fund Report for May 2003.
12. Sipe moved to recess into Executive Session for ten minutes, to include each of the Commissioners present and the Economic Development Director, to discuss confidential data relating to financial affairs or trade secrets of a corporation, seconded by Crofts. Motion carried.
13. The Board resumed regular session at 10:55 a.m.
14. Hub Caspar, County Engineer, presented the weekly report dated June 9, 2003. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.
15. Item No. 93-01; Road Permits Reports: One Road Permit was issued during the past week.
16. Item No. 99-99; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
17. Item No. 99-13; Landfill: E-Scrap - Subtitle D Landfill and Tire Monofill Permit renewal for 7/1/2003 to 6/30/2004 has been received.
18. **Jeff Beyer, Landfill Operator, was also present and recommended to the Board to change the landfill fee schedule. The County Attorney will prepare a proposed resolution for next Monday, June 16, 2003. Beyer also requested that the Board appoint a committee to look into the possibility of setting a landfill fee for junk tires. At the present time, there are no charges for tires. The Board will look into it. Beyer also reported a leak in the roof of the landfill building. The Board authorized Beyer to get quotes for a new roof. If the bid is under \$3,000.00, Beyer is to proceed with the project. If it is over that amount, he is to come back to the Board.**
19. Item No. 2003-25; Microsurfacing: Review Bids and make award.

20. Kirchner moved, based upon the recommendation of the County Engineer, that the bid submitted by Beachner Construction Company, Inc. for Microsurfacing Project No. A2301-C be approved as being the best bid and that award be made to Beachner Construction Company, Inc., according to the terms of the bid at a cost of \$1.82 per square yard with estimated total cost of \$250,013.40, to be paid from the Special Highway Improvement Fund, seconded by Sipe. Motion carried.

21. Crotts moved to adjourn the meeting at 11:36 a.m., seconded by Kirchner. Motion carried.

CORRESPONDENCE:

Response Required

1. Woodson County SEK Quarterly Officials District Meeting, July 17, 2003
2. Kansas Department of Health and Environment – Permit Renewal for Permit No. 0297

Response Not Required

3. Hutinett, Schlotterbeck and Burns, L.L.C. – Independent Auditor’s Special Report
4. Hawver’s Capitol Report – 6-6-03;
5. Board of Tax Appeals of the State of Kansas – Docket No. 2003-629-TX
6. Fourth Judicial District – Community Corrections Adult & Juvenile Services – Meeting on June 23, 2003
7. Thank you – Harvey Eccles family

Response Optional

8. Kansas Department of Health and Environment – public notice regarding a proposed Kansas Water Pollution Control Permit
9. Kansas State Fire Marshal Fire Prevention Division – Report

Minutes, June 9, 2003

Signed:

Attest:

Chairman

County Clerk