

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, June 10, 2002, to individually review correspondence. Chairman Gene Merry called the meeting to order at 9:00 a.m. with members Tim Sipe, Johnnie Sleezer, Fred Rowley, Jr. and Larry Crotts present. Also present was Coffey County Clerk Vernon Birk. Administrative Coordinator Mary Bloomer and County Attorney Doug Witteman were unable to attend.

2. Crotts moved to approve the minutes of June 3<sup>rd</sup>, 2002, as written, seconded by Sipe. Motion carried.

3. **CONSENT AGENDA:**

A. Pursuant to the Services Agreement with Integrated Technology Consultants, Inc., dated October 10, 2001, and upon the recommendation of Commissioner Merry, the Commission representative of the Fiber Optic Control Board, approve the second of two payments in the amount of \$1,500.00 to Douglas VanderLinden, for services rendered for the period of January 1, 2002 to June 30, 2002, as Coffey CAN Project Coordinator, with funds to come from the Courthouse General Fund, Contractual Services Line.

B. Upon the recommendation of the GIS Committee and the Technology Committee and approval of the County Attorney, move to waive the Coffey County Purchasing Policy as to informal quotes due to a single source for the service provided and Kalos Group has already provided satisfactory service and approve the purchase of a 3-year prepay AS/400 software subscription from the Kalos Group at a total cost of \$5,148.11, with funds to come from the General Fund, Technology and Equipment Line.

C. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Rebecca F. Silver, regarding Lots Ten (10) and Eleven (11) in Block Three (3) of McFadden's Addition to the City of Waverly, Coffey County Kansas.

D. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by James D. Mays and Gwen L. Mays, regarding a five acre tract in the Northeast Quarter (NE1/4) of Section Three (3), Township Twenty (20) South, Range Fifteen (15) East of the 6<sup>th</sup> P.M., Coffey County, Kansas.

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

- 4.** Sipe moved to authorize Special Counsel Larry Hendricks to finalize, consistent with the updated terms discussed, a Letter of Agreement regarding settlement of State Bank of Lebo v. Moorcal, et al. and Coffey County v. Moorcal, et al., U.S. District Court of Kansas, Case No. 01-2210, and to authorize and direct the Chairman to execute same upon approval as to form by Special Counsel, seconded by Rowley. Motion carried.
- 5.** Rowley moved, upon approval of the County Attorney as to form, to authorize and direct the Chairman to sign the letter to Senator Brownback regarding Yucca Mountain, seconded by Crotts. Motion carried.
- 6.** Jon Hotaling, Economic Development Director, presented the weekly report for the week of June 3<sup>rd</sup> to June 7<sup>th</sup>, 2002.
- 7.** Item No. 95-9; Hotaling attended the Coffey County Strategic Planning Committee meeting at the Coffey County Hospital. Many summer activities and events were discussed. The Museum has booked 30 tours for the Smithsonian Exhibit and Waverly is making excellent progress on their mural project.
- 8.** Item No. 95-25; Hotaling attended the Annual Kansas Cavalry Encampment in Hutchinson. Butler National of Olathe was presented the “Exporter of the Year Award” by Governor Bill Graves. Burlington resident Bill Griffith is on the Butler National management team.
- 9.** Item No. 95-25; Hotaling met with representatives of Custom Neon Sign Company to flag sign location on South 75 (8.7 miles south of Burlington) for “Dig Safe”. Custom Neon has completed re-facing I-35 signs west of Lebo and east of Beto Junction. The south sign should be completed in two to three weeks.
- 10.** Item No. 95-25; Hotaling attended the Southeast Kansas Business Appreciation Awards luncheon in Chanute. Coffey County Economic Development nominated Countertop Trends, L.L.C., Country Haven Inn, and COF for awards. The City of Burlington nominated Hoovers Thriftway and Crow-Moddie Ford. Crow-Moddie Ford was selected as a regional winner in the retail category.
- 11.** Item No. 97-7; Hotaling attended the Chamber of Commerce ribbon cutting for Overland Tool has renovated a steel building on Highway 57 in Gridley and now has room for expansion of its growing business. The company provides sales and service on industrial grade pneumatic and electric tools.
- 12.** Item No. 98-6; Submitted Sid Meeker as nominee for SEKRPC General Commission to County Commission. The County Commission approved nomination and appointed Sid Meeker to serve on the SEKRPC General Commission. Hotaling attended SEKRPC Executive Committee meeting in Chanute. The committee approved an Intergovernmental Review for City of LeRoy, Kansas Department of Commerce & Housing, CDBG – water transmission line and approved 2002-2003 proposed budget. General Commission meeting will be held in Erie on July 11th. Hotaling completed the

draft of Certified Economic Development Strategy (CEDS) information for Coffey County for 2002-2003. Hotaling mailed a letter to all City Clerks requesting information on their public works projects scheduled for 2002-2003 for the CEDS.

13. Hotaling provided information on SBA loans and business planning for starting a daycare center to a Coffey County resident.

14. Hotaling will be working with Ronda McCullough to update the Economic Development data on the Coffey County website.

15. Merry moved to recess into Executive Session at 9:55 a.m. for 5 minutes to include each of the Commissioners and Jon Hotaling to discuss confidential data relating to financial affairs or trade secrets of a corporation, seconded by Rowley. Motion carried.

16. The Board resumed regular session at 10:00 a.m.

17. Hub Caspar, County Engineer, presented the weekly report dated June 10, 2002. Robert Reed, Road and Bridge Supervisor, and John Zuern, Administrative Assistant, were also present.

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

19. Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.

20. Item No. 99-13; Landfill: Report on Leachate Sump problem. **Caspar reported a problem with the Leachate Sump pump at the Landfill which he said has been corrected.**

21. Item No. 2002-15; Mail Box Policy Discussion: Review attached KDOT Policy and Specifications. **The Board reviewed the KDOT mailbox policy and chose to forego the issue. The Board also discussed the Division of Water Resources (D.W.R.) permit submitted and other Road and Bridge matters.**

22. The Board will sign warrants and vouchers on Tuesday, June 25, 2002, beginning at 9:00 a.m. This is a change from last week's minutes which reported it would be Friday, June 28, 2002.

23. Sipe moved to adjourn the meeting at 11:25 a.m., seconded by Merry. Motion carried.

**CORRESPONDENCE:**

Response Required

1. Kansas Association of Counties – Letter regarding participation in State of Kansas Health Insurance
2. Wichita State University – Letter regarding county administrators

Response Optional

3. 2002 Compensation Survey Report.

Response Not Required

4. Hawvers Capital Report 5-17; 5-19; 5-20; 5-21; 5-28; 5-29; 5-30; 5-31; 6-3, 6-4; 6-5; 6-6; 6-7;
5. City of Gridley – Minutes of June 3, 2002 Council Meeting
6. Kiplinger Letter – May 24, 2002, May 31, 2002
7. City of Waverly – Minutes of May 6, 2002 Council Meeting
8. Focal Point Newsletter – Volume 4, Issue 5, June 2002
9. Kansas Association of Counties – 2002 Legislative Bulletin, May 20, 2002, Vol. 20
10. KDOCH – Letter regarding award of \$250,000.00 grant for water and/or sewer projects.
11. Corps of Engineers – Public Notice  
Minutes, June 10, 2002

Signed:

Attest:

Chairman

County Clerk