

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, June 12, 2000, to individually review correspondence. Chairman Gene Merry called the meeting to order at 9:00 a.m. with members Tim Sipe, Johnnie Sleezer, Bill Knapp, and Perry Powell present. County Attorney Doug Witteman was also present. County Clerk Vernon Birk, Budgetary Accounting Specialist Christina Thweatt and WCNOC Representative Tom Moreau were also present for part of the meeting. Administrative Coordinator Mary Bloomer was absent due to another appointment.
2. Knapp moved to approve the minutes of Monday, June 5, 2000, as corrected, seconded by Sleezer. Motion carried. Corrections were: June 5, 2000, paragraph 6, add in second sentence after 'and' "that the Gridley Medical Committee has" and delete "also have" after 'and'. Add at beginning of sentence 4, "Some of" before 'The', change "T" to lower case "t". After 'Board' add "members", after 'not' add "opposed to" and delete 'against'. After 'but' add "advised Mayor Kelly that", add "after their evaluation and action" and delete 'decision'. Paragraph 19, delete 'Coopmans' and add "Kennel Aire representatives in his office". Paragraph 23, add "showing same number of total positions as currently" after 'approval'.
3. Charles Huff, Coffey County Council on Aging, met with the Board to discuss the Council on Aging 2001 budget request in the amount of \$107,228.00. Following discussion, Commissioner Knapp asked that Mr. Huff cut the request back to \$104,000.00, same as last year. Commissioner Merry asked to cut the request back to \$106,000.00. Huff said he would meet with some of the council and see what he could do. He will report back to the Board by July 1, 2000.
4. Elysa Lovelady, Coffey County Appraiser, met with the Board to present and discuss the year 2001 budget request. Lovelady also gave an update on current office tasks taking place.
5. Randy Whitsitt, Coffey County Housing Authority Director, met with the Board to discuss lack of efficient office space. Whitsitt also presented and discussed the year 2001 budget.
6. Jon Hotaling, Economic Development Director, presented his weekly report for the week of June 5th to June 9th, 2000.
7. Item No. 95-10; Hotaling attended the Governor's Classic Tournament at Coffey County Lake. Hotaling assisted with setting up banners, delivered bait for kids, delivered fruit for participants, and assisted with press and celebrities. There were 33 boats with 90+ anglers. The boat drawing winner was from Johnson County. The Governor's Classic Committee will meet at 4:00 p.m., June 15th, to review and critique this year's event.
8. Item No. 95-25; Hotaling assisted with the set up at the Governor's Classic Celebrity Golf Tournament. Hotaling set up the sponsor signs and banners, delivered the food, set up the tables and chairs, cooked the food, displayed the auction items, and cleaned up after the auction.
9. Item No. 97-6; Hotaling completed and mailed out the meeting agendas for the Coffey County Manufacturers Association. The June 14th meeting will be held at Andrew Corporation

and will include a tour of the facility.

10. Item No. 98-10; Hotaling finalized the SEK, Inc. June 21st meeting with Susan Duran of the Kansas Department of Commerce & Housing. Hotaling completed the news releases on the meeting for distribution to the Southeast Kansas media. Hotaling finalized the corporate sponsors for the luncheon - Southwestern Bell and Chapman Securities, Inc.

11. Hotaling also presented a loan fund ledger from May 1 to May 31, 2000.

12. Hub Caspar, Coffey County Engineer, presented the weekly report dated June 12, 2000. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.

13. Item No. 93-01; Road Permit Report: One Road Permit was issued during the past week.

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

15. Item No. 99-13; Landfill: Budget discussion - Construction of the Subtitle D Lateral Expansion.

15a. Caspar was directed to work with County Attorney Doug Witteman to establish an appropriate method of reimbursement to the Highway Department for work to be done by Road and Bridge crews in construction of new lateral landfill cells.

16. Item No.2000-20; Cold Recycled Bituminous Construction: Notified that Brown & Brown will be on site the week of June 19, 2000 to begin work.

17. Item No. 2000-25; Vacancy on Mowing Crew: Request authorization to re-establish Leadman position for Mowing Crew on Table of Organization.

17 a. Knapp moved, based upon the recommendation of the County Engineer, that the Chairman be authorized and directed to sign the revised Table of Organization for the Highway Department dated 6/12/00, seconded by Sipe. Motion carried.

18. Item No. 2000-27; Fencing Policy: Review and approve final draft of New Fence Policy. The Board reviewed and the chairman signed the final draft of the Fence Policy which was approved at an earlier meeting.

19. Item No. 2000-28; Vacancy on Grading Crew: Request authorization to advertise a Heavy Equipment Operator position on the Grading Crew, created by a transfer.

19 a. Sleezer moved, based upon the recommendation of the County Engineer, to advertise a Heavy Equipment Operator position on the Grading Crew, created by a transfer, seconded by Sipe. Motion carried.

20. Item No. 2000-29; County Line Road Improvement: Discuss proposal from Melvern

Township in Osage County to improve 28th Road between Reaper and Shetland Lane.

20a. County Attorney Witteman was directed to draft a letter of agreement between Melvern Township and Coffey County to accomplish improvements to 28th Rd., to be reviewed at a subsequent meeting.

21. Knapp moved to adjourn the meeting at 12:21 p.m., seconded by Powell. Motion carried.

CORRESPONDENCE:

Response Optional

1. TowerSentry, Inc. - Memo outlining change in the area of filing NOTAMS with the FAA for tower warning light failures.
2. Kansas Legal Services of Emporia - Letter regarding 2001 Funding.
3. Gridley Medical Services, Inc. - Letter regarding interest in a medical clinic in Gridley.

Response Not Necessary

4. Kansas Preservation Newsletter - May-June 2000.

Minutes, June 12, 2000

Signed:

Attest:

Chairman

County Clerk