

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, June 13, 2005, to allow commissioners to individually review correspondence. Chairman Fred Rowley, Jr. called the meeting to order at 9:00 a.m. with members Kraig Kirchner, Larry Crotts, and Gene Merry present. Also present were Denise Humlicek, Payroll Clerk, and Donna Berland, Administrative Assistant. Jeanenne Ryan, Wolf Creek Representative, was present for part of the meeting. Commissioner Tim Sipe was attending to other County business. County Clerk Angie Kirchner was away on County business.

2. Crotts moved to approve the minutes of Monday, June 6th, 2005 as corrected, seconded by Rowley. Motion carried, 4-yes, 0-no. Corrections were Paragraph 4, change spelling of 'analogue' to "analog". Paragraph 5, after 'Fire District No. 1', add "Kansas Department of Health and Environment". Paragraph 18, last sentence change 'In previous years, the committee has not met' to "In previous years, the committee has decided not to meet".

3. Consent Agenda

A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Rebecca Fry, part-time Lake Patrol, Sheriff's office, Classification LE-I-a, hourly rate \$8.03, effective 6/9/05.

B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Katie Akins, part-time Temp Lake Gate, Sheriff's office, Classification LE-I-a, hourly rate \$8.03, effective 6/7/05.

3a. Kirchner moved to approve the Consent Agenda as submitted, seconded by Crotts. Motion carried, 4-yes, 0-no.

4. Merry moved to adopt Resolution No. 625-g as corrected, 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 Kirchner. Motion carried, 4-yes, 0-no. Corrections were: paragraph 2, change '2002' to "2004". Paragraph 3, change '2005' to "2004".

5. Payroll Clerk Denise Humlicek submitted a bill for delinquent real estate taxes on County-owned property. The Board instructed Humlicek to pay by special issue check.

6. At 9:17 a.m., Commissioner Sipe finished his other business and was able to join the meeting.

7. Administrative Assistant Donna Berland reported to the Board that Ben Ernst had inquired about the timing of next County surplus sale. The Board would like County Clerk Angie Kirchner to check with the Department heads regarding any surplus inventory.

8. At 9:22 a.m., Commissioner Crotts left the meeting due to a family emergency.

- 9.** Hub Caspar, County Engineer, presented and discussed the weekly report dated June 13, 2005. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.
- 10.** Item No. 93-01; Road Permits Report: One Road Permit was issued during the past week.
- 11.** Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 12.** Item No. 99-13; Landfill.
- 13.** Item No. 2005-02; Watershed Dam Breach Inundation Area Protection.
- 14.** Caspar presented the following points for general discussion on the 2006 Highway department budget:

 - 1) Solid Waste – Cell No. 2 construction
 - 2) Road & Bridge – Equipment Replacement; Maintenance of Asphalt Roads
 - 3) Special Bridge
- 15.** Caspar also presented the Construction Zone Report for the week ending June 13, 2005.
- 16.** Steve Lightle, Director of Coffey County Housing Authority, presented the 2006 Budget Request.
- 17.** Jon Hotaling, Economic Development Director, submitted the weekly report for the week of June 13, 2005.
- 18.** Item No. 95-25; Hotaling attended the Kansas Business Appreciation Awards luncheon in Iola. Howard Fricke, Secretary of Commerce, presented awards to Southeast Kansas businesses in retail, manufacturing and service. Coffey Health System received a merit award in the service category. Kenneth Vaughn, Coffey Health System Board Chairman, received the award from Secretary Fricke.
- 19.** Item No. 97-6; Hotaling attended the Coffey County Manufacturer's Association meeting at Benchwarmers on Wednesday, June 8th. Ed Splechter, Atmos Energy, was elected chairperson; Mike Whitmore, COF, was elected vice-chairperson; Jon Hotaling, Coffey County Economic Development, was elected to serve as secretary; and Chuck Trimble, New Eagle Communication, was elected to serve as treasurer. After the meeting, Hotaling completed minutes of the meeting to be mailed out with agendas prior to the next meeting on September 13th.
- 20.** Item No. 98-6; Hotaling attended the organizational meeting for the Board of Directors of the Southeast Kansas Prosperity Foundation. Bruce Fairbank was elected to the chairman-elect position. The board is finalizing the 501-C-3 paperwork and will begin developing materials to be used in promoting the tax credits available for investment in the foundation.

21. Item No. 98-7; Hotaling completed the display ad for 2006 Kansas Getaway Guide. Hotaling faxed a copy to the printing firm in Chanute that is organizing all the ads for Southeast Kansas Tourism members participating in the cooperative advertising program.

22. Hotaling attended the Rural Water District #2 meeting in Gridley. Mayor Bill Freeman and Rita & George Arnold were in attendance to discuss the extension from the LeRoy / Burlington line. RWD #2 and the City of LeRoy have tried to reach agreement but there are a few points yet to be worked out. Hotaling recommended that the County contact Steve Robb, Director of the Business & Technical Institute at PSU, to assist in facilitating the negotiations. Both RWD #2 and the City of LeRoy thought Robb could be very helpful in resolving the differences and getting an agreement finalized. Hotaling sent a letter via USPS and e-mail to Robb requesting assistance. Hotaling also spoke to Robb at the Business Appreciation Awards dinner and he is confident he can be of assistance.

23. Hotaling completed the loan report for the period of May 1st – May 31st, 2005.

24. Hotaling received a request for a copy of the tax abatement policy from Mike Smith with the Kansas Association of Counties. Hotaling e-mailed it to him.

25. Kenny Roney, Undersheriff, met with the Board to request a payroll notice for temporary new hire Ashley Kennedy.

25 a. Sipe moved, upon the recommendation of Undersheriff Kenny Roney, to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Ashley Kennedy, temporary new hire, Sheriff's office, Classification CE-I-b, hourly rate \$8.32, effective 6/13/05, seconded by Kirchner, 4-yes, 0-no. Motion carried.

26. Roney also discussed with the Board maintenance needs for the water rescue building. The Board instructed Roney to contact Decker Construction about the repairs.

27. Mark Hopkins, AS400 Administrator, met with the Board to present bids for additional disk storage for the AS400 system. Bids were:

Company	Description	Bid
Infinitec (Hays, KS)	(3) IBM Feature Code 6817 refurbished 8GB Drive Units (1) IBM Model 7102 Drive Cage (1) Installation and Configuration – Propose using already purchased block time, 6 hrs.	\$1800.00 (without block time) \$930.00 (with block time)
ProActive Solutions (Fairway, KS)	(3) IBM Model 6813 8.58 GB reconditioned disk units (1) IBM Model 7102 PCI system expansion unit (1) Installation and Configuration	\$1825.00
Pinnacle Business Systems (Edmond, OK)	(3) IBM Model 6813 8.58 GB refurbished Disk Units (1) IBM Model 7102 PCI System expansion unit (1) Installation and configuration – to be done by IBM 2-4 hours at \$250.00 per hour.	\$2350.00

27 a. Merry moved to purchase the disk space from Infinitec, with the block time already purchased, in the amount of \$930.00, with funds to be paid from the Equipment Reserve Fund, seconded by Sipe. Motion carried, 4-yes, 0-no.

28. County Attorney Doug Witteman requested an Executive Session.

28 a. Sipe moved to recess into Executive session at 11:43 a.m. for 5 minutes, to include each of the Commissioners and the County Attorney, to discuss attorney/client privileges, seconded by Rowley. Motion carried, 4-yes, 0-no.

29. The Board resumed regular session at 11:48 a.m.

30. The Board will sign checks and vouchers on Monday, June 27th, at 1:00 p.m.

31. Rowley adjourned the meeting at 11:50 a.m.

CORRESPONDENCE:

Response Not Required:

- 1.) City of Burlington, City of New Strawn - Business Appreciation Month
- 2.) The Kiplinger Tax Letter
- 3.) The Kiplinger Letter
- 4.) Kiplinger's Personal Finance Adviser
- 5.) Burlington City Council Regular Session
- 6.) The Park & Rec Trades
- 7.) Hawver's Capitol Report
- 8.) CASA Corner
- 9.) Board of Tax Appeals of the State of Kansas - Docket No. 2004-9447-TX
- 10.) Board of Tax Appeals of the State of Kansas - Docket No. 2004-9448-TX

Minutes, June 13, 2005

Signed:

Attest:

Chairman

County Clerk