

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, June 19, 2000, to individually review correspondence. Chairman Gene Merry called the meeting to order at 9:00 a.m. with members Tim Sipe, Bill Knapp, and Perry Powell present. County Clerk Vernon Birk, County Attorney Doug Witteman and Administrative Coordinator Mary Bloomer were also present. WCNOC Representative Jeannene Ryan was present for part of the meeting. Commissioner Johnnie Sleezer was absent due to another appointment.

2. Knapp moved to approve the minutes of Monday, June 12, 2000, as corrected, seconded by Powell. Motion carried. Corrections were: Monday, June 12, 2000, add paragraph 15a "Caspar was directed to work with County Attorney Doug Witteman to establish 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." Add at end of paragraph 18, "The Board reviewed and the Chairman signed the final draft of the Fence Policy which was approved at an earlier meeting." Add paragraph 20 a, "County Attorney Doug Witteman was directed to draft a proposed letter of agreement between Melvern (Osage County) Township and Coffey County to accomplish improvements to 28th Road, to be reviewed at a subsequent meeting."

3. CONSENT AGENDA:

A. Upon the recommendation of the Road Supervisor, move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Odell Van Patten, S.T. Temp Heavy Equipment Operator, at a classification of MIIIa(-) and an hourly wage of \$9.88.

B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for John Zuern, for CSA compensation as Zoning Administrator, for the month of June 2000.

C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Robert Reed, for CSA compensation as Acting Department Head, for the month of June 2000.

D. Upon the recommendation of Commissioner Merry, the Commission representative of the Fiber Optic Control Board, approve the payment in the amount of \$1,500.00 to Douglas VanderLinden for services rendered for the period of July 1, 1999 through June 30, 2000, as Coffey CAN Project Coordinator, with funds to come from the Courthouse General Fund, Contractual Services Line.

E. Move to appoint the following Coffey County representatives to the Southeast Kansas Regional Planning Commission's Regional Loan Committee, the Local Loan Committee, the General Commission and a General Commission Alternate as provided to Coffey County as a member in good standing of the Southeast Kansas Regional Planning Commission as follows:

Appointee

Committee

Term

Term Expires

Jenifer Trimble	Regional Loan Committee	3-year	June 30, 2003
Scott Porter	Local Loan Committee	3-year	June 30, 2003
Bruce Trimble	Local Loan Committee	3-year	June 30, 2003
Robert Hyde	Local Loan Committee	3-year	June 30, 2003
Dan Allen	General Commission	N/A	Not limited
Chuck Trimble	General Commission	N/A	Not limited
Verlin Conkle	General Commission	N/A	Not limited
Tim Sipe	General Commission (Alternate)	N/A	Not limited

F. Move to authorize and direct the Chairman to sign 6 Orders for Refund of Taxes in the amount of \$196.58.

No. 4370 in the amount of \$22.20 payable to Jeff & Gwen Birk for the year 1999.
Reason: exempted 1998 Polaris ATV, Doc #1999-10574-TX.

No. 4371 in the amount of \$35.13 payable to Kevin Boyce for the year 1999.
Reason: exempted 1990 Suzuki 4-wheeler, Doc #1999-817-TX.

No. 4372 in the amount of \$109.44 payable to City of Waverly (Sharon Pride) for the year 1999.
Reason: exempted Kent's Add., Blk 6, Lot 5 - Waverly City.

No. 4373 in the amount of \$14.52 payable to Ralph Wallace for the year 1999.
Reason: exempted 1993 Titan Trailer, Doc #2000-220-TX.

No. 4374 in the amount of \$5.55 payable to Johnny Iseman for the year 1999.
Reason: exempted 1967 stock trailer and 1994 flat bed trailer.

No. 4375 in the amount of \$9.74 payable to Ronald D. Linsey for the year 1999.
Reason: exempted 1988 Hillsboro stock trailer, Doc #2000-243-TX.

3 a. Sipe moved to approve the Consent Agenda as submitted, seconded by Knapp. Motion carried, 3-yes, 1-no, Powell.

4. Knapp moved to authorize the County Clerk to sign the Annual Township Reports for Avon, Burlington, Key West, LeRoy, Liberty, Lincoln, Neosho, Pleasant, Pottawatomie, Rock Creek, and Spring Creek Townships, seconded by Powell. Motion carried.

5. Sipe moved, upon the recommendation of the Economic Development Director and approval of the County Attorney, to find that one (1) large furnace, duct work and one (1) large electrical panel are no longer required and cannot prudently be used for public purposes of Coffey County, and as such, should be disposed of by sale at the Coffey County Auction, and to publish notice of the Board's intent to dispose of such property on July 15, 2000, at the Coffey County Shop located at 1510 S. 6th, Burlington, KS, seconded by Knapp. Motion carried.

- 6.** Knapp moved, upon the recommendation of the Sheriff, to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Jeremiah Szambecki, New Hire Jailer, at a classification of LE-II-b(-) and an hourly wage of \$9.18, seconded by Powell. Motion carried. This is to fill a position that was recently vacated.
- 7.** Sipe moved, upon the recommendation of the Coffey County Health Administrator, to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Joyce Krueger, ST Temp as Environmental Secretary, at an hourly wage of \$7.08. This Payroll Notice extends Krueger's time to July 31, 2000, seconded by Powell. Motion carried.
- 8.** Tyler Kraft, Gridley, formally apologized to the Board for knocking down some road signs in the Gridley area. Following the apology, the Board members accepted his apology and stressed the seriousness of his actions. Tom Kraft, Tyler's father was also present.
- 9.** Commissioner Merry reported on the staff meeting held on Friday, June 16, 2000.
- 10.** Dr. John Randolph, Executive Director, and John Mallory, Chief Operating Officer, Mental Health Center of East Central Kansas, updated the Board on the recent activities of the center. They also presented the 2001 budget request in the amount of \$56,650.00 as public support from Coffey County. John Mallory is going to get additional information regarding Coffey County residents.
- 11.** Jo Ann Raaf, Coffey County Treasurer, met with the Board to request approval to allow Coffey County Taxpayers the option of paying property tax online. The Kansas County Treasurer's Association (KCTA) and the Information Network of Kansas (INK) are cooperatively developing an online property tax payment solution for the State of Kansas, to be active beginning November 2000.
- 11 a.** Merry moved, upon the recommendation of the County Treasurer, to authorize and direct the Chairman to sign the Online Property Tax Payments form, seconded by Sipe. Motion carried.
- 12.** Jon Hotaling, Economic Development Director, presented the weekly report for the week of June 12 to June 16, 2000.
- 13.** Item No. 95-4; Hotaling received information from AMPRO on projected operations for the next four years.
- 14.** Item No. 95-8; Hotaling sent a letter to Richard Bell requesting an update on operations at Country Critters. Hotaling also sent him information on a company looking to increase sewing production through contracts with sewing operations.
- 15.** Item No. 95-9; Hotaling attended the Coffey County Strategic Planning meeting. Hotaling received the completed strategies for 2000 and the unfinished strategies. Hotaling asked for volunteers to assist with completing some of the strategies this fall.

- 16.** Item No. 95-18; Hotaling prepared a motion for a matching grant to the City of New Strawn to install a roof on the city owned building leased to New Eagle Communications.
- 17.** Item No. 95-21; Hotaling met with WCNOC E-plan Representatives Kevin Moles and Tom Moreau along with PIO Vernon Birk to discuss plans to better coordinate communications with other state agencies during drills/emergencies.
- 18.** Item No. 95-25; Hotaling attended the Annual Kansas Cavalry Encampment in Topeka with Commissioner Merry. Commissioner Merry and Hotaling received mission ribbons for the 3I show and KCCI Caucus. Jeff Boerger, of Kansas Speedway Corp., presented information on the new speedway opening next year in Wyandotte County.
- 19.** Item No. 96-3; Hotaling sent information to Mid-American Machine concerning the employment report for the period from July 1, 1999 through June 30, 2000.
- 20.** Item No. 97-6; Hotaling attended the Coffey County Manufacturers Association meeting hosted by Andrew Corp. Representatives from 11 Coffey County manufacturers or organizations attended. Rod Simpson, Plant Manger, provided a tour of the facility highlighting the recent expansion. The company presently employs nearly 200 full-time employees and 85 temporary employees. Production is up to 6 buildings per day, wanting to go up to 10 per day by the end of summer. They have \$40 million in orders to produce. They are searching for electricians and conduit installers.
- 21.** Item No. 98-6; Hotaling completed the motion to appoint Coffey County Representatives to SEKRPC Loan Committees and General Commission. The next SEKRPC General Commission meeting is to be held on June 29th in Erie at the Neosho County Courthouse.
- 22,** Item No. 98-7; Hotaling attended the Southeast Kansas Tourism Region Board of Directors meeting in Chanute. Hotaling reviewed the marketing plans for 2001, reviewed the membership list, reviewed the new brochure and discussed SEKTR plans for the Kansas Sampler Festival to be held in Ottawa this fall.
- 23.** Item No. 98-10; Hotaling sent the final list of RSVP's for the SEK, Inc. meeting , to be held in Pittsburg on June 21, 2000, to Susan Duran, KDOC&H. Hotaling sent thank you letters to Business Appreciation Awards Sponsors, Southwestern Bell and Chapman Securities, Inc.
- 24.** Hotaling attended the Department Head meeting. Hotaling reviewed the [department] goals for 2000.
- 25.** Hotaling confirmed the July 1, 2000 date for the new carpet to be installed in the office.
- 26,** Sipe moved, upon the recommendation of the Economic Development Director and approval of the County Attorney, to approve granting funds to the City of New Strawn for the installation of a new metal standing seam roof system over the existing roof on the City of New

Strawn's building leased to New Eagle Communications, with said funding for up to 50% of the cost of the project but not to exceed \$5,682.00. Funds are to come from the Economic Development Special Expenditures Fund and will be paid upon submission of the contractor's invoices by the City of New Strawn, seconded by Knapp. Motion carried.

27. Knapp moved to recess into Executive Session at 10:36 a.m. for 10 minutes to include each of the Commissioners present, the County Attorney, and the Economic Development Director to discuss matters which would be deemed privileged in the Attorney/Client relationship, seconded by Powell. Motion carried.

28. The Board resumed regular session at 10:46 a.m.

29. Sipe moved to reenter Executive Session at 10:48 a.m. with the same people for the same reasons, seconded by Knapp. Motion carried.

30. The Board resumed regular session at 10:58 a.m.

31. Hub Caspar, County Engineer, presented the weekly report dated June 19, 2000. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.

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

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

34. Item No. 2000-15; Courthouse Lighting: Review LSA Preliminary Report. They will be here next Monday (June 26) to make presentation, answer questions and obtain your decision on various fixtures. **Zuern reported the written report is complete and may be here today, June 19, 2000. When it is received, Zuern will forward it to the Board for review.**

35. Item No. 2000-20; Cold Recycled Bituminous Construction; Sign Contract Documents - (5/30/00). Notified that Brown & Brown will be able to start June 28. "Notice to Proceed" will be issued for that date.

36. Zuern reported there will be a Planning Board meeting and a hearing on proposed new zoning regulations Wednesday, June 21, 2000 at 8:00 p.m. in the courthouse basement..

37. Knapp moved to not approve the proposed budget for the Coffey County Extension Council for the 2001 budget year and to return the proposed budget to the executive board of the Coffey County Extension Council for consideration of amendments of total County support to \$120,900.00, seconded by Powell. Motion carried.

38. Knapp moved to authorize and direct the Chairman to sign the 2001 Coffey County Soil Conservation Districts Budget request. Motion died for lack of second.

39. Powell moved to approve the Coffey County Conservation District budget as revised by this Board, as follows; \$20,000.00 from the Coffey County General Fund and \$26,125.00 from the Special Levy Fund, seconded by Sipe. Motion carried, 3-yes, 1-no, Knapp. This amounts to a 2.5% increase in public support over the year 2000 budget.

40. The Board will sign warrants and vouchers beginning at 8:30 a.m. Thursday, June 29, 2000.

41. Powell moved to adjourn the meeting at 12:25 p.m., seconded by Knapp. Motion carried.

CORRESPONDENCE:

Response Optional

1. National Center for Rural Law Enforcement - Information Technology Needs Assessment
2. SEKSWOA Memorandum - Appointments to the Regional Solid Waste Management Planning Committee.

Response Not Necessary

3. Minutes - Burlington City, May 17, 2000
4. KTECnology - newsletter, Vol. VII, Issue 3
5. Letter from Kansas Department of Transportation Bureau of Local Projects acknowledging receipt of county's Warrant - Bridge 149.
6. Letter from Kansas Department of Transportation Bureau of Local Projects acknowledging receipt of county's Warrant - Bridge 216.
7. Minutes - Lebo City Council, May 1, 2000
8. Minutes - City of Waverly, May 1, 2000
9. Cities of New Strawn and Burlington - Invitation - Business Appreciation Picnic
10. Rural Water District #2 - Thank you for grant in 2000.
11. Anderson County Planning Office - letter regarding appreciation for sharing Coffey County's technical services with Anderson County.

Minutes, June 19, 2000

Signed:

Attest:

Chairman

County Clerk