

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, June 19, 2006, to allow commissioners to individually review correspondence. Chairman Rowley called the meeting to order at 9:00 a.m. with members R. Kraig Kirchner, Tim Sipe, Gene Merry and Larry Crotts present. Also present were Denise Humlicek, Payroll Clerk, Doug Witteman, County Attorney, and Donna Berland, Administrative Assistant.

2. Merry moved to approve the minutes of Monday, June 12, 2006, as corrected, seconded by Crotts. Motion carried 3-yes, 2-abstained Rowley, Sipe. Paragraph 25a., add "The main changes to the Policy are: a Deductible, a three tier drug card, and an office co-pay."

**3. Consent Agenda**

A. Move to authorize the Chairman to sign two (2) tax abatements to the Treasurer's tax roll in the amount of \$4,334.36.

B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for CSA compensation for June 2006, Tanya Cathcard, Lead Jailer.

C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for CSA compensation for June 2006, Scott Huddleston, Lead Jailer.

D. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Charles Nelson, Jailer, Sheriff's Office, from LE-II-a(-) to LE-II-a, from \$10.05 to \$10.55, effective 7/1/06.

E. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Jack Maclaskey, Lake Patrol Attendant, Sheriff's Office, New Hire, LE-I-a, \$8.53, effective 5/30/06.

F. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Adam Freshour, Lake Patrol Attendant, Sheriff's Office, New Hire, LE-I-a, \$8.53, effective 5/30/06.

G. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Annette Nicholson, Lake Gate Attendant, Sheriff's Office, New Hire, LE-I-a, \$8.53, effective 6/16/06.

**3a.** Crotts moved to approve the Consent Agenda as submitted, seconded by Kirchner. Motion carried.

4. Merry moved to deposit the final half of the settlement funds from the case of Coffey County vs. Carl Kelly in the amount of \$25,000 into the Coffey County Economic Development Loan Fund, seconded by Rowley. Motion carried.

5. Crotts moved, upon the recommendation of the County Election Officer, to waive the purchasing policy of informal bids for good cause, said cause being the vendor is a single source

and to approve the purchase of 4 additional printer packs for the iVotronic Election Equipment from Election Systems and Software in the amount of \$3,200.00, with funds to come from the General Fund, Election Capital Outlay Line Item, seconded by Sipe. Motion carried.

**6.** Kirchner moved to approve the contract with Mental Health Center of East Central Kansas, Inc., as proposed for the term of January 1, 2007 through December 31, 2007, seconded by Crotts. Motion carried.

**7.** Marilyn Eccles, Coffey County Health Department met with the Board to discuss the Local Environmental Protection Grant Agreement for State Fiscal Year 2007.

**7a.** Merry moved to recess into Executive Session for 5 minutes at 9:12 a.m. to include each of the Commissioners, County Attorney, and Health Department Sanitarian Marilyn Eccles to discuss matters which would be deemed privileged in the attorney-client relationship, seconded by Rowley. Motion carried.

**8.** The Board resumed regular session at 9:17 a.m.

**9.** Coffey County Library Administrator Mary Markwalter and Jackie Clarkson met with the Board to discuss the 2007 Coffey County Library budget.

**9a.** Merry moved to approve the requested 2007 Coffey County Library budget, seconded by Sipe. Motion carried.

**10.** Hub Caspar, County Engineer, presented and discussed the weekly report dated June 19, 2006. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.

**11.** Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.

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

**13.** Item No. 2006 – 16; BRIDGE STEEL: Request authorization to solicit bids for B365 (K-7.3) Structural Steel. Bid opening June 29, 2006 @ 2:00 p.m.

**14.** Caspar also presented the Construction Zone report for the week of June 19, 2006.

**15.** Jon Hotaling, Economic Development Director, submitted the weekly report for the week of June 19, 2006.

**16.** Item No. 04-3; Hotaling composed and sent a letter to Scott L. Morris, of Charloma, requesting the FTE schedule and a report on a quarterly or semi-annual basis. Hotaling requested that the report be similar to the Countertop Trends report which shows a weekly hourly total which after 26 weeks is divided by 1040 for ½ year FTE. This would allow the County to better project FTE trends and project sales tax increases or reductions, housing increases or vacancies,

unemployment levels, etc. It would also provide a quicker determination of eligibility for loan discounts.

**17.** Item No. 05-4; Hotaling verified appointments for Call Center Representatives to view properties in the Burlington area.

**18.** Hotaling ordered dessert cakes for the Burlington/New Strawn Business Appreciation Picnic to be held on June 23<sup>rd</sup>, from 11:30 a.m. to 1:00 p.m., in Kelley Park.

**19.** Hotaling completed an ad promoting Waverly Ohio Days and the Coffey County Fair for the Discover Mid-America Magazine.

**20.** Sipe moved to recess into Executive Session for 20 minutes at 10:00 a.m. to include each of the Commissioners, the County Attorney, Economic Development Director Jon Hotaling, Wayne Symmonds with Frontier Financial, Quintin Robert and John Samples with KanBuild, to discuss confidential matters of trade secrets of a corporation, seconded by Kirchner. Motion carried.

**21.** The Board resumed regular session at 10:20 a.m.

**22.** Rowley moved to recess into Executive Session for 10 minutes at 10:22 a.m. to include each of the Commissioners, County Counselor, Economic Development Director Jon Hotaling, Wayne Symmonds with Frontier Financial, Quintin Robert and John Samples with KanBuild, to discuss confidential matters of trade secrets of a corporation, seconded by Merry. Motion carried.

**23.** The Board resumed regular session at 10:32 a.m.

**24.** Rick Crooks of the Long Scott Creek Watershed and Robert Harkrader of NRCS met with the Board to discuss construction of site 6-9 of the Long Scott Creek Watershed.

**24a.** Sipe moved to approve the request for \$75,000 to support the construction of Long Scott Creek Watershed District site 6-9 and to authorize and direct the Chairman to sign a letter of commitment related to same, with funds to come from the Community Improvement Reserve Fund, seconded by Merry. Motion carried.

**25.** Information Systems Administrator Bill Bauer and Doug VanderLinden met with the Board to discuss the Terraworld contract for the fiber optic system.

**25a.** Merry moved to approve, upon the recommendation of the Technology Committee and approval of the County Attorney as to form, on behalf of Coffey County, Coffey Health Systems, and the Coffey County Library, the Individual Case Basis Agreement with Embarq for 10-year maintenance of Coffey County Fiber Optic Loop, to authorize a one time payment of \$248,958.02 and to authorize and direct the Chairman to sign same, with funds to come from the Community Improvement Reserve Fund, seconded by Crotts. Motion carried.

26. Emergency Preparedness Coordinator Becky Jewett met with the Board to discuss the Lebo and Gridley siren issues. Jewett stated they are still having trouble after installing a low band antenna on the tower at the Coffey County Courthouse. Commenco drove through Gridley with an analyzer and found that there is interference. Commenco will return to test for interference in Lebo to determine if it is the same as the interference in Gridley.

27. Crotts left the meeting at 11:25 a.m.

28. Sipe moved to recess into Executive Session for 10 minutes at 11:45 a.m. to include each of the Commissioners, the County Attorney, and Economic Development Director Jon Hotaling, to discuss matters which would be deemed privileged attorney/client relationship, seconded by Rowley. Motion carried.

29. The Board resumed regular session at 11:55 a.m.

30. Rowley adjourned the meeting at 12:05 p.m.

### **Meetings Attended**

1. Kirchner attended the LEPC meeting
2. Sipe attended the Long Scott Creek Watershed meeting
3. Merry attended the KAC Board meeting

### **Correspondence**

#### No Response Required

1. Hawver's Capitol Flash - June 12, 14, 15, 16, 2006
2. City of Gridley - June 5, 2006 Minutes
3. Whitney B. Damron, P.A - 2006 Interim Committee Requests (to date)
4. Whitney B. Damron, P.A. - Rural Development News Article - 6/12/06
5. Coffey County Airport - 5-10-06 minutes and 6-12-06 Agenda
6. League of KS Municipalities - City/County Highway Fund Estimates
7. The Kiplinger Letter - June 9, 2006
8. Deb Miller - KS Dept. of Transportation - "Celebrate the Interstate"

Minutes, June 19, 2006

Signed:

Attest:

Chairman

County Clerk