

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, June 20, 2005, to allow commissioners to individually review correspondence. Chairman Fred Rowley, Jr. called the meeting to order at 9:00 a.m. with members Tim Sipe, Kraig Kirchner, Larry Crotts, and Gene Merry present. Also present were Angie Kirchner, Coffey County Clerk, Doug Witteman, Coffey County Attorney, and Donna Berland, Administrative Assistant.

2. Kirchner moved to approve the minutes of Monday, June 13, 2005, as corrected, seconded by Sipe, 4-yes, 0-no, 1-abstained, Crotts. Motion carried. Paragraph 30., delete 'following their regularly scheduled Board meeting.'

3. Consent Agenda

A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Jim Dale, Lake Patrol Attendant, Sheriff's Office, from Classification LE-I-a to LE-I-b, Hourly Rate \$8.32, effective 6/1/05.

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

4. Bill Walker, Coffey County Fire Administrator, presented the board with the excellent evaluation the Coffey County Fire District received from the state regarding the Master Fire Plan for the Coffey County Fire District.

5. Sipe moved to authorize and direct Gene Merry to sign the official ballot for the Kansas Representative to the Governing Board of National Association of Counties, nominating Steve Garten, Barber County Commissioner, to a 2-year term to the NACo Board on behalf of the Coffey County Commissioners, seconded by Rowley. Motion carried.

6. Sipe moved to re-appoint Gene Merry as the County's representative for a 2-year term on the Fiber Optic Control Board, effective July 1, 2005, with the term to expire June 30, 2007, seconded by Crotts. Motion carried.

7. Merry moved, upon the recommendation of the Emergency Preparedness Coordinator, to have Road and Bridge personnel construct 60 barricades to replace the deteriorated ones. The cost of materials to build the barricades will be \$1,150.00, to be paid from the Equipment Reserve Fund, seconded by Kirchner. Motion carried.

8. Merry moved to approve payment of the final request for reimbursement to the Federal Aviation Administration. The total amount reimbursable to the Coffey County Airport is \$28,288.51, with funds to come from the Community Improvement fund, seconded by Rowley. Motion carried.

9. Sipe moved, 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 Rosalie L. Ward, regarding a tract commencing two hundred twenty-one (221) feet North of the Southeast corner of the Southeast Quarter (SE ¼) of Section Twenty-two, in Township (21) South, of range fifteen

(15), East of the Sixth Principal Meridian, thence North One Hundred Seventy-five (175) feet; thence West Three Hundred Eight (308) feet; thence south One Hundred Seventy-five (175) feet; thence East Three Hundred eight (308) feet, to the place of beginning, in the City of Burlington, Kansas, less that portion for highway purposes, seconded by Crotts. Motion carried.

10. Rowley moved to adopt Resolution No. 586-C; A RESOLUTION APPOINTING CONNIE LAWRENCE, COFFEY COUNTY APPRAISER, TO A FOUR YEAR TERM, seconded by Sipe. Motion carried.

11. Ty Wheeler, Kansas Legal Services, met with the Board to present a budget request for 2006 budget year.

11a. Merry moved to approve \$4,500.00 to Kansas Legal Services for the 2006 budget year, seconded by Crotts. Motion carried.

12. Hub Caspar, County Engineer, presented and discussed the weekly report dated June 20, 2005. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.

13. Item No. 93-01; Road Permits Report: No Road Permits were 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. 2005-10; Traffic Paint and Glass Beads – Request authorization to solicit bids for Traffic Paint and Glass Beads.

15a. Sipe moved to approve the County Engineer's request to solicit bids for Traffic Paint and Glass Beads, seconded by Merry. Motion carried.

16. Caspar also presented the Construction Zone Report for the week ending June 20, 2005.

17. Merry moved, upon the recommendation and request of the Fiber Optic Control Board, Bill Bauer, Information Systems Administrator, and approval of the County Attorney as to form, to approve the purchase of an upgrade to the existing county E-mail program to the IPSwitch ICS, Premium Edition from Inteltek Technologies, Norman, OK, at cost of \$5,407.50, with funds to come from the General Fund Technology Training and Equipment Capital Outlay Line. The total cost is to be split up, at a cost of \$1,967.81 to USD 243, a cost of \$1,146.56 to USD 244, a cost of \$1,146.56 to USD 245, a cost of \$229.31 to Coffey County Library, and a cost of \$917.26 to Coffey County. Coffey County will order and pay for the goods and bill the members of the Fiber Optic Control Board, seconded by Crotts. Motion carried.

18. Angie Kirchner, Coffey County Clerk and Election Officer, and Cliff Maze of Lockwood Company met with the Board to discuss future plans for election equipment. The current central voter ballot counter, Model 115, is considered obsolete and maintenance and software support will no longer be provided by ES&S. Kirchner and Maze presented to the Board what the

County's options are for election equipment to be in compliance with HAVA (Help America Vote Act) federal mandates for the 2006 budget preparation.

19. Rowley moved to recess into Executive Session for 5 minutes at 10:17 a.m. to include each of the Commissioners, the County Attorney and Connie Lawrence to discuss matters of non-elected personnel, seconded by Kirchner. Motion carried.
20. The Board resumed regular session at 10:22 a.m.
21. Rowley moved to recess into Executive Session for 10 minutes at 10:24 a.m. to include each of the Commissioners and the County Attorney to discuss matters which would be deemed privileged in the attorney-client relationship, seconded by Sipe. Motion carried.
22. The Board resumed regular session at 10:34 a.m.
23. Jon Hotaling, Economic Development Director, submitted the weekly report for the week of June 20, 2005.
24. Item No. 95-25; Hotaling attended the Burlington/New Strawn Business Appreciation picnic held in conjunction with the State of Kansas Business Appreciation month of June. Coffey County Economic Development provided dessert for the event.
25. Item No. 96-3; Hotaling met with Shane Sutherland and Wayne Symmonds to review closing documents for the CDBG Economic Development loan provided by the Kansas Department of Commerce. These documents replaced the documents that were misplaced in the process back in mid-April.
26. Item No. 97-7; Hotaling attended the Coffey County Chamber of Commerce After 5 meeting at the Country Haven Inn. Senator Derek Schmidt was scheduled to speak but was unable to attend due to the special session on education funding. Hotaling spoke to the group briefly about the Southeast Kansas Prosperity Foundation and Bill Walker spoke about the Coffey County Fire District #1.
27. Item No. 04-2; Hotaling attended the breakfast meeting for the new state librarian, Christie Brandau, hosted by the Coffey County Library System. Hotaling discussed the libraries and community development initiative started by former state librarian, Duane Johnson, and Dr. David Darling of KSU. Both have recently retired and the initiative will need to be re-addressed by the new state librarian and community development specialist at KSU.
28. Hotaling received a request for information on free land available to businesses. There is no free land that Hotaling is aware of in Coffey County for industrial, commercial or residential development. This request was most likely generated by the new www.kansasfreeland.com website. Information is available at this site on communities in Kansas that offer free land for residential, commercial and industrial development.
29. Hotaling also worked on the 2006 budget.

30. Dr. John Randolph, Executive Director of the Mental Health Center of East Central Kansas, along with Chief financial Officer Dianne Ihling and Board members Kay Scott and Jane Mudge met with the Board to present the 2006 budget request and provided a Diagnostic Condition of clients seen in Coffey County in 2004. Randolph also discussed the need for a new building in the future due to lack of space. Randolph also discussed budget cuts that have affected the Mental Health Services.

31. Coffey County Extension Council, Dennis Polson, Everett Moddie, Sara J. Evans, Cade Rensink, John R. Evans, Dr. McNutt of K-State, Rita Dawson, Linda Polson, Mary Lou Ponder and Cindy Linsey met with the Board to present the 2006 budget request.

31a. Crotts moved to approve the budget request for the Coffey County Extension Council for budget year 2006 in the amount of \$126,155.00 seconded by Kirchner. Motion carried.

32. City of Burlington Mayor Rick Raymer, City Clerk Dan Allen and Water Superintendent Jack Sowder met with the Board to request additional funding for the Burlington Water Treatment Plant for the current year 2005. No action was taken.

33. The Board recessed at 1:00 p.m. to meet in the basement for a presentation on pictometry.

34. Commissioner Kirchner left the meeting at 1:55 p.m.

35. Rowley adjourned the meeting at 2:20 p.m.

CORRESPONDENCE:

Response Not Required

1. Whitney B. Damron, P.A.
2. CASA
3. Kansas Department of Agriculture - Permitting of County Bridges and Culverts
4. KDHE Operator News
5. Kansas Silver Haired Legislature
6. Kansas Department of Transportation
7. Kansas Board of Emergency Medical Services
8. Coffey County Airport
9. The Kiplinger Letter
10. Mary Lou Ponder & Marilyn Eccles - Thank you for working Neosho River Water Festival
11. Hawver's Capitol Report

Minutes, June 20, 2005

Signed:

Attest:

Chairman

County Clerk