

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, June 24, 2002, to individually review correspondence. Vice-Chairman Tim Sipe called the meeting to order at 9:00 a.m. with members Johnnie Sleezer, Fred Rowley, Jr. and Larry Crotts present. Commissioner Gene Merry was unable to attend due to another appointment. Also present were Coffey County Clerk Vernon Birk, County Attorney Doug Witteman and Administrative Coordinator Mary Bloomer.

2. Rowley moved to approve the minutes of June 17<sup>th</sup>, 2002, as written, seconded by Crotts. Motion carried.

3. **CONSENT AGENDA:**

A. Move to approve the insertion of the quarterly brochure from the Mental Health Consortium in the June payroll envelopes.

B. Upon the recommendation of Bill Bauer, Information Systems Administrator, move to approve the emergency purchase of 2 hard drives for the GIS servers at a cost of \$297.22, with funds to come from the General Fund, Technology and Equipment Line.

C. Upon the recommendation of the Sheriff, move to authorize and direct the Vice Chairman to sign Coffey County Payroll Notices for the following:

<b>Employee</b>	<b>Classification</b>	<b>Hourly Wage</b>	<b>Effective Date</b>
Ronald Hess, Jr.	LE-III-a	\$11.85	June 24, 2002
Troy Rogers	LE-III-a	\$11.85	July 8, 2002

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

4. Sleezer moved to authorize and direct the Vice-Chairman to sign the proposed Lake Region Authority Budget for FY 2003 (7-1-02 through 12-31-03), seconded by Rowley. Motion carried.

5. Rowley moved to authorize and direct the Vice-Chairman to sign the Coffey County Payroll Notice for Tim Williams, upon completion of IPP, at a classification of MIIIa and an hourly wage of \$10.59, seconded by Crotts. Motion carried.

6. Sleezer moved, upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, to authorize and direct the Vice-Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Lucille Bailey, regarding Lots 1, 2, 3 and 8 in Block 26 of McFadden's Third Addition to the City of Waverly, Coffey County Kansas, seconded by Sipe. Motion carried.

7. Crotts moved, upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, to authorize and direct the Vice-

Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by James D. Alvis, regarding Lot 8 and the West One-half of Lot 9, in Block 59, in the City of Burlington, Coffey County, Kansas, seconded by Rowley. Motion carried.

**8.** Jane Hatch, Library Administrator, and Jackie Clarkson, Financial Resource Specialist, presented the 2003 budget requests for the Coffey County Library in the amount of \$971,941.00 and for Coffey County Library Employees Benefits public support in the amount of \$132,058.00. A lengthy discussion followed a concern expressed by Commissioner Rowley regarding minors on the internet viewing pornographic material. Hatch said there are filtering systems available, however, Coffey County Library does not use them. Hatch felt the youngsters find out very quickly how to get around the filters. The County Attorney said there are legal procedures available to limit access to minors. Budget discussion followed.

**9.** Jon Hotaling, Economic Development Director, presented his weekly report for the week of June 17<sup>th</sup> to June 21<sup>st</sup>, 2002.

**10.** Item No. 95-24; Hotaling attended the department head staff meeting. Sharon Schurle presented information on the GIS data available and how it can be adapted to meet the needs of any county department.

**11.** Item No. 95-25; Hotaling attended the Coffey County Historical Museum reception for the "Yesterday's Tomorrows" Smithsonian Exhibition. The exhibition will be on display at the Coffey County Museum through August 2<sup>nd</sup>.

**12.** Item No. 96-3; Hotaling met with representative of Mid-American Machine in LeRoy to review employment levels and discuss future operations. The company is busy and operations and employment will most likely increase over the next 6 months.

**13.** Item No. 97-7; Hotaling attended the Coffey County Chamber of Commerce After 5 meeting hosted by Country Haven Inn. Country Haven Inn has seen an increase in business since the lake reopened and special events like the Governor's Classic and Reunion have filled all rooms available.

**14.** Item No. 98-8; Hotaling met with Sid Meeker to review the 2003 Tourism Board budget. Hotaling completed the draft of the budget and mailed agendas, draft budget, etc., to Tourism Board members for the July 12, 2002 budget hearing. Hotaling submitted notice of the meeting to the Coffey County Republican for publication.

**15.** Item No. 01-05; Hotaling met with Garry DeSloover at the Kansas Die Casting facility. Hotaling toured the operation and discussed the sale of the 600-ton die casting machine. DeSloover will notify contacts in the die cast industry that the machine is for sale.

- 16.** Hotaling completed the draft budget for the Economic Development Department for 2003. Hotaling also submitted an article for the “Coffey County Connection” newsletter.
- 17.** Hub Caspar, Coffey County Engineer, presented the weekly report dated June 24, 2002. Also present were Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant.
- 18.** Item No. 93-01; Road Permit Report: Two Road Permits were issued during the past week.
- 19.** Item No. 99-99; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
- 20.** Item No. 2002-09; Equipment Purchase: Bid Opening July 3<sup>rd</sup> at 2:00 p.m. for a new shop truck.
- 21.** Item No. 2002-17; Bridge Inspection: Review and approve Agreement with Schwab-Eaton, P.A. for 2002 Biennial Bridge Inspection.
- 21 a.** Rowley moved, based upon the recommendation of the County Engineer and the approval of the County Attorney as to form, to authorize and direct the Vice-Chairman to sign the Agreement with Schwab-Eaton, P.A., for the 2002 Biennial Bridge Inspection, to be paid from the Special Bridge Fund, seconded by Sleezer. Motion carried.
- 22.** Item No. 2002-18; Stop Sign Location: Review Traffic Study and approve the resolution for a stop sign at the intersection of 28<sup>th</sup> and Reaper Roads.
- 22 a.** Sipe moved, based upon a Traffic Study conducted by the County Engineer and the approval of the County Attorney as to form, to approve Resolution No. 710, A RESOLUTION ESTABLISHING AND AUTHORIZING THE CONSTRUCTION AND MAINTENANCE OF CERTAIN UNIFORM TRAFFIC CONTROL DEVICES IN COFFEY COUNTY, seconded by Crotts. Motion carried.
- 23.** Caspar reported the microsurfacing project and the hot mix overlay project are complete.
- 24.** Rowley moved, upon the recommendation of Special Counsel Larry Hendricks, to authorize Special Counsel to finalize a Settlement Agreement with Lebo State Bank to equally divide the proceeds of the Rock Creek Woodworks auctions between the bank and Coffey County after deduction of \$3,000.00, payable to the IRS, seconded by Crotts. Motion carried.
- 25.** Heather Wagner, SOS, Inc., presented the 2003 budget request in the amount of \$1,580.00. The Board will consider it at the budget workshop.

26. The County Attorney discussed various legal issues.

27. Sleezer moved to adjourn the meeting at 11:55 a.m. until 9:00 a.m. tomorrow, Tuesday, June 25, 2002, to sign warrants and vouchers and attend to other County business that may arise, seconded by Rowley. Motion carried.

**CORRESPONDENCE:**

Response Not Required

1. Hawver's Capitol Report – 6-15; 6-17; 6-18; 6-20; 6-21
2. Coffey County Housing Authority – Notice of open house
3. City of Burlington – Minutes, June 5, 2002
4. City of Gridley – Minutes, June 10, 2002
5. Airport Board – Minutes, May 8, 2002
6. U.S. Army Corps of Engineers – Draft Supplement to Final Environmental Impact Statement.

Response Optional

7. City of Burlington & New Strawn – Invitation to 2002 Business Appreciation Picnic
8. Kansas Rural Water Association – Notice of Training
9. KDC&H – Notice of Training

Minutes, June 24, 2002

Signed:

Attest:

Chairman

County Clerk