

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, June 26, 2000, to individually review correspondence. Chairman Gene Merry called the meeting to order at 9:00 a.m. with members Tim Sipe, Bill Knapp, Johnnie Sleezer, and Perry Powell present. County Clerk Vernon Birk, County Attorney Doug Witteman and Administrative Coordinator Mary Bloomer were also present. WCNOC Representative Tammy Moore was present for part of the meeting.

2. Knapp moved to approve the minutes of Monday, June 19, 2000, as amended, seconded by Powell. Motion carried, 4-yes, 1 abstained, Sleezer. Commissioner Sleezer was unable to attend the June 19th meeting due to another appointment. Amendments were: Monday, June 12, 2000, add at end of paragraph 11, "to be active beginning November 2000". Paragraph 36, add after 'meeting', "and a hearing on proposed new Zoning Regulations".

3. William Bassette and Larry Hackleman, Latimer, Sommers & Associates, P.A. Engineers, met with the Board to discuss a lighting proposal for the Courthouse. The proposal had been submitted last week for the Board to review. Mr. Bassette and Mr. Hackleman gave a brief summary of the proposal and answered questions from the Board. The proposal indicated a utility cost savings of approximately \$7,000.00 per year. The Board will have a work session on Thursday June 29, 2000 to further review the proposal.

4. CONSENT AGENDA:

A. Move to authorize and direct the Chairman to sign 4 Orders for Refund of Taxes in the amount of \$141.08.

No. 4376 in the amount of \$17.13 payable to Jim Jauernig for the year 1999.
Reason: exempted 1981 stock trailer, Doc, #2000-587-TX.

No. 4377 in the amount of \$23.07 payable to Jerry Sowder for the year 1999.
Reason: exempted 1993 Polaris ATV - Doc #2000-1026-TX.

No. 4378 in the amount of \$53.72 payable to Dennis Crotts for the year 1999.
Reason: exempted 1997 flat bed trailer - Doc #2000-1024-TX.

No. 4379 in the amount of \$47.16 payable to Robert Saueressig for the year 1999.
Reason: exempted 1997 Titan Trailer, Doc #1999-680-TX.

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

5. Bill Walker, Coffey County Fire District #1 Administrator, presented and explained the year 2001 budget request in the amount of \$755,605.00. The request is 6.3% greater than the current year 2000 budget. Some of the Board asked the Fire District to look for ways to decrease the request. Owen Thero, Bill Otto and James Bloomer, Coffey County Fire District No. 1 Board members, Sandy Pyle, District Clerk, Greg Bashaw, Gridley Fire Chief, Bruce Hegwald

and Kent Stukey members, were present for the discussion.

6. Jon Hotaling, Economic Development Director, presented his weekly report for the week of June 19th to June 23rd, 2000.

7. Item No 95-1; Hotaling accepted Southeast Kansas Business Appreciation Award on behalf of AST at the Southeast Kansas Business Appreciation Awards Luncheon held June 21, 2000 at PSU. Hotaling delivered the award plaque to AST.

8. Item No. 95-3; Richard Bell of Country Critters has been in contact with a manufacturer that is interested in additional sewing capability for the company. This could provide additional revenue for Country Critters and additional hours for its employees.

9. Item No. 95-18; New Eagle Communications, Inc. also received a Southeast Kansas Business Appreciation Award at PSU on June 21, 2000. Chuck Trimble was in attendance to accept the award. Hotaling notified the City of New Strawn that the cost share grant for the installation of a new standing seam metal roof for the City of New Strawn's building leased to New Eagle Communications was approved by the County Commission on 6-19-00. The grant for 50% of the cost is not to exceed \$5,682.00 [and will] come from the Economic Development Special Expenditures Fund.

10. Item No. 95-25; Hotaling attended the Business Appreciation Picnic sponsored by the Cities of New Strawn and Burlington and the Chamber of Commerce. This annual picnic is held in conjunction with the State of Kansas Business Appreciation month each June. Coffey County Economic Development assisted with the dessert for the picnic dinner.

11. Item No. 98-6; Hotaling sent out notification letters to representatives appointed by the Coffey County Commission to serve on the SEKRPC loan committees and general commission.

12. Item No. 98-10; Hotaling chaired the general membership meeting of SEK Inc. The meeting was held at 9 a.m. to noon at PSU. A turnout of over 70 attended. State Senators Barone and Umbarger along with State Representatives Gatewood and Howell were in attendance. The action councils had successful one hour planning sessions. Hotaling also chaired the SEK, Inc. Executive Committee Meeting after the SEK Business Appreciation Awards Luncheon.

13. Hotaling completed the 2001 budget request proposing a 2.1% decrease in total expenditures and a 2.3% decrease in public support. Hotaling submitted the request to the County Commission on 6-26-00.

14. Hotaling will return later today to finish his report.

15. Bids were presented for the Coffey County surplus property auctioneer services. Bids presented:

Coffey County Farmers Auction Service: 9.5%

15 a. Powell moved to accept the bid of the Coffey County Farmers Auction Company Service, as being the best bid, for auctioneering services for the Coffey County surplus property sale of July 15, 2000, seconded by Merry. Motion carried.

16. The County Clerk presented a request for annexation from the City of Burlington for a non-contiguous area.

16 a. Sleezer moved to approve Resolution No. 678, A RESOLUTION MAKING FINDINGS PURSUANT TO K.S.A. 12-520c(a)(3) THAT ANNEXATION OF A CERTAIN PORTION OF LAND INTO THE CITY OF BURLINGTON, KANSAS, WILL NOT HINDER OR PREVENT PROPERTY GROWTH OR DEVELOPMENT OF THE AREA OR ANY OTHER INCORPORATED CITY WITHIN COFFEY COUNTY, seconded by Sipe. Motion carried.

17. Sleezer moved at 11:03 a.m., to enter into a public hearing regarding the declaration of 7th Road lying between Juneberry Lane and Kafir Road as a Minimum Maintenance Road, seconded by Powell. Motion carried.

18. No one was present for the hearing other than County personnel. The question was brought up if gates are installed at the entrance of minimum maintenance, who will build them and who will install them. Commissioner Sleezer requested (and was granted) that he be allowed to discuss this with the area landowners before further action is taken on the gates.

18 a. Sleezer moved at 11:08 a.m., to close this public hearing regarding the declaration of 7th Road lying between Juneberry Lane and Kafir Road as a Minimum Maintenance Road, seconded by Knapp. Motion carried.

19. Sleezer moved to adopt Resolution No. 5951, A RESOLUTION DECLARING A CERTAIN PORTION OF 7TH ROAD LYING BETWEEN JUNE BERRY LANE AND KAFIR ROAD AS A MINIMUM MAINTENANCE ROAD, seconded by Sipe. Motion carried.

20. Hub Caspar presented his weekly report dated June 26, 2000. Also present were Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant.

21. Item No. 93-01; Road Permit Report: One Road Permit was issued during the past week.

22. Item No. 99-99; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.

23. Item No. 99-13; Landfill: Report on State Solid Waste Plan Public Meeting. Request authorization to solicit quotations for removal of Scrap Iron & White Goods from the County Landfill.

23 a. Caspar presented goals and objectives regarding the Solid Waste Plan. Caspar asked that the Board present their suggestions to him by July 31, 2000 and he will refer them to Kansas

Department of Health and Environment regarding the Solid Waste Plan.

23 b. Knapp moved to authorize the County Engineer to solicit quotations for the removal of approximately 100 tons of Scrap Iron and White Goods from the County Landfill, seconded by Sleezer. Motion carried.

24. Item No. 2000-15; Courthouse Lighting: Personnel from LSA were here at 9:15 a.m. to present their study and answered questions.

25. Knapp moved to authorize the solicitation of informal bids for the repair or replacement of a transmission for a Ford dump truck and to authorize the expenditure of up to \$4,000.00 for same, seconded by Sleezer. Motion carried.

26. Caspar reported Kelby Cox has submitted his resignation effective July 7, 2000.

26 a. Sipe moved to authorize the County Engineer to advertise for a replacement for a tradesman for the bridge crew, seconded by Sleezer. Motion carried.

27. Caspar presented the 2001 budget request for the Road & Bridge Department in the amount of \$3,308,825.00 and Special Bridge \$544,411.00 respectively for public support.

28. Caspar also presented Anderson County's Comprehensive Plan which was written by Larry Walrod, Anderson County Zoning Director. Caspar also presented copies of Anderson County's Zoning Regulations, Subdivision Regulations and the Sanitary Code which were also written by Walrod and assisted by Caspar.

29. Glenda Jones, Council for the Arts, met with the Board and verbally requested \$5,000.00 for the 2001 Council for the Arts budget. Also present was Tamara Danner.

30. Jon Hotaling returned to discuss the proposed amendment to the Ampro Lease titled "Interim Amendment to Addendum to Amended and Restated Lease", The County Attorney will forward the draft document to attorneys for Ampro.

31. The Board discussed the \$100,000.00 matching grant monies for the COF building expansion. The Administrative Coordinator was directed to correspond with Dan Andrews regarding the same.

32. The County Clerk reported that as a result of Substitute H.B. 2864 which was approved by the 2000 Kansas Legislature, the Board is required to appoint a Freedom of Information Officer (F.O.I.). The new law goes into effect July 1, 2000 and is part of the Kansas Open Record Act. The Board will act on the requirement on Thursday 6-29-2000.

33. Commissioner Powell reported the two railroad crossings near Lebo are now repaired.

34. Sipe moved to adjourn the meeting at 12:18 p.m. until 8:30 a.m. Thursday, June 29, to

sign warrants and vouchers, receive budget requests from the Coffey County Library and the Coffey County Historical Society, and attend to other County business that may arise, seconded by Powell. Motion carried.

CORRESPONDENCE:

Response Required

1. League of Kansas Municipalities and Kansas Association of Counties - letter regarding appointment of Freedom of Information Officers.
2. UMB Bank - letter requesting they be placed on bidders list.

Response Optional

3. Robert J. Perry - letter regarding Coffey County General Obligation Bonds, Series 1999.
4. Community Adjustment and Investment Program - letter regarding Coffey County's status as a Designated Eligible Area under CAIP.
5. State of Kansas - Notice of Training - IT Project Management Methodology.
6. Kansas Department of Human Resources - Notice of Conference.
7. U.S. Department of the Interior - Draft Comprehensive Plan and Environmental Assessment for conservation of Flint Hills National Wildlife Refuge.

Response Not Required

8. Hutinett, Schlotterbeck & Burns - Coffey County Fire District Audit for year ended December 31, 1999.
9. Kansas Health Foundation - 1999 Annual Report.
10. State of Kansas - Juvenile Justice Authority - letter regarding Unexpended State Fiscal Year 2000 Funds.

Minutes, June 26, 2000

Signed:

Attest:

Chairman

County Clerk