

- 1.** The Coffey County Commission Chambers opened at 8:00 a.m. Monday, June 26, 2006, to allow commissioners to individually review correspondence. Chairman Rowley called the meeting to order at 9:00 a.m. with members 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.** Sipe moved to approve the minutes of Monday, June 19, 2006, as corrected, seconded by Merry. Motion carried. Corrections were: Add a new paragraph after paragraph 6 – Marilyn Eccles, Coffey County Health Department met with the Board to discuss the Local Environmental Protection Grant Agreement for State Fiscal Year 2007; paragraph 7, change County Counselor to County Attorney, seconded by Merry. Motion carried.
- 3.** Sipe moved upon the recommendation of Marilyn Eccles, Coffey County Health Department, and upon approval of the County Attorney, move to authorize and direct the Chairman to sign the Local Environmental Protection Program Grant Agreement for State Fiscal Year 2007, seconded by Crotts. Motion carried.
- 3a.** Sipe moved to approve the consent agenda as submitted, seconded by Crotts. Motion carried.
- 4.** Robert Reed, Road Supervisor, presented and discussed the weekly report dated June 26, 2006. John Zuern, Administrative Assistant, was also present.
- 5.** Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
- 6.** Item No. 99-99; Zoning Permit/Application: No Zoning Permits were issued during the past week.
- 7.** Item No. 99-13; Landfill: Request authorization to solicit sealed bids for Landfill Liner Project No. LL2601-C. Bid opening May 17, 2006 @ 2:00 p.m. Review bid for Project No. LL-2601-C. Make award – Bid Tab attached.
- 7a.** Crotts moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the Contract Documents for Project No. LL2601-C with Geo-Synthetics, Inc., seconded by Merry. Motion carried.
- 8.** Reed also presented the Construction Zone report for the week of June 26, 2006.
- 9.** Merry moved to amend the 2006 July 4th holiday to include July 3rd and July 4th. The holiday will coincide with the State of Kansas' holiday schedule, and to move the County Commission meeting to Wednesday, July 5, 2006, seconded by Crotts. Motion carried. The State offices, the District Court offices and several surrounding counties will observe this holiday schedule.
- 10.** Ty Wheeler, Kansas Legal Services, met with the Board to discuss their annual cases in Coffey County and to present the 2007 budget request.

10a. Merry moved to approve the 2007 budget request for Kansas Legal Services in the amount of \$5,000.00, seconded by Sipe. Motion carried.

11. Deborah Kennamore, Coffey County Museum, met with the Board to discuss and present the Coffey County Museum inventory. Kennamore also presented the Board with the Museum's 2007 budget request. Kennamore invited the Board to take a tour through the Museum.

12. Item No. 95-25; Hotaling attended the Burlington / New Strawn business appreciation picnic held in Kelley Park on Friday, from 11:30 a.m. to 1:00 p.m. As in years past, Hotaling provided cakes for dessert.

13. Item No. 96-3; Hotaling received a request from the Kansas Department of Commerce for audit information relating to the Mid-American Machine, LLC Community Development Block Grant and any other federal financial assistance the County received in fiscal year 2005. Hotaling completed the information on the block grant and will review with the County Treasurer any other federal assistance received during fiscal year 2005.

14. Item No. 01-4; Hotaling mailed information on mural funding, easements, estimates, etc., to the City Clerk of LeRoy. They will be meeting to discuss a mural theme and design in the near future.

15. Item No. 04-4; Hotaling met with the Appraiser and the Treasurer to review a tax exemption package recently passed in support of Charloma by the Burlington City Council. Charloma will be completing their application and submitting it to the County Appraiser with a check for \$250.00 payable to the Board of Tax Appeals.

16. Item No. 05-4; Hotaling met with the Call Center prospect at the Burlington City Council meeting on Wednesday, June 21st. Hotaling discussed some options and time frames for completion of the project. Hotaling discussed an SRS request for community information with Call Center prospect.

17. Item No. 06-1; Hotaling received requests for information from two small manufacturing companies including a custom coffee company and a custom furniture maker, both from out-of-state, in response to the beginning of the Industrial Recruitment Campaign in conjunction with Linn and Anderson counties. The State will be paying for 50% of the cost of the campaign.

18. Item No. 06-3; Hotaling met with KanBuild representatives to discuss future plans at the Lebo building (Dream Homes) now leased by KanBuild. Hotaling will attend the Lebo City Council meeting with KanBuild Representatives on Monday, July 3rd, at 7:30 p.m. Hotaling completed an Economic Impact Form for the KanBuild project based on US Chamber of Commerce information (What 50 New Factory Workers Mean to a Town).

19. Hotaling received loan reports for April and May from the Coffey County Treasurer. Hotaling reviewed amortization tables and entered new balances, remaining payment numbers, total loan balance, etc., from information provided by the Treasurer.

20. Hotaling discussed small business licensing requirements, the Kansas Department of Commerce 'Guide to Starting a Business in Kansas', the ESU Small Business Development Center, etc., with a resident starting a home-based business in Coffey County.
21. Hotaling met with a local resident to review the SBA LowDoc Loan Program for financing a small business startup.
22. Hotaling toured the former New Eagle Communications building with the New Strawn City Council on Thursday, June 22nd at 5:50 p.m. Most of the work has been completed. Carpeting, painting and concrete work is all completed. Some minor dirt work, landscaping, and gutter work is about all that remains to be completed.
23. Kim Bowers and Kay Lingenfelter, Services Offering Safety (SOS), met with the Board to give an update on the services offered in Coffey County and to present the budget request for 2007.
- 23a. Crotts moved to approve the 2007 budget of Services Offering Safety (SOS) in the amount of \$3,560.00, seconded by Merry. Motion carried.
24. Emergency Preparedness Coordinator Becky Jewett met with the Board to discuss the 2007 agreement with the Federal Emergency Management Agency's (FEMA) Emergency Management Planning Grant (EMPG), formally the State and Local Assistance (SLA) Program.
- 24a. Sipe moved to authorize and direct the Chairman to sign the 2007 Federal Emergency Planning Grant agreement, upon the approval as to form by the County Attorney, seconded by Rowley. Motion carried.
25. Jewett also discussed the siren issue with the Board. Commenco constructed 2 separate antennas out of the old antenna and placed them on the Gridley and Lebo sirens. The sirens were then tested for interference. The Gridley siren was tested twice and worked both times. The Lebo siren did not work and further investigation found that an electrical board on the siren may have been hit by lightning. The Board will be replaced and the siren will be re-tested.
26. Jewett also notified the Board that Emergency Preparedness Radiological Officer Teri Hoffay has tendered her resignation effective July 5, 2006. Jewett will discuss with the Board advertising for the position at the July 5, 2006 Commission meeting.
27. Commissioner Gene Merry was sworn in and given the Oath of Office for the Kansas Energy Council, by Donna Berland, Administrative Assistant and Notary Public.
28. Rowley adjourned the meeting at 12:20 p.m.

Meetings Attended:

1. Rowley attended the Coffey County Salary Assessment Committee Meeting, and the

Burlington/New Strawn Business Appreciation picnic.

2. Sipe attended the Burlington/New Strawn Business Appreciation picnic.

Correspondence

No Response Required

1. Hawver's Capitol Flash - June 19, 20, 21, 22, 23, 2006
2. The Kiplinger Letter - June 16, 2006
3. Burlington City Council Regular Session - June 7, 2006
4. NACo - Legislative Bulletin - June 23, 2006
5. KS Department of Revenue - Official 2005 Real Estate Appraisal/Sales Ratio Study - June 22, 2006

Minutes, June 26, 2006

Signed:

Attest:

Chairman

County Clerk