

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, June 28, 2004, to individually review correspondence. Chairman Gene Merry called the meeting to order at 9:00 a.m. with members Tim Sipe, R. Kraig Kirchner, Fred Rowley, Jr. and Larry Crotts present. Also present were Vernon Birk, Coffey County Clerk, Doug Witteman, Coffey County Attorney, and Mary Bloomer, Administrative Coordinator.

2. Rowley moved to approve the minutes of June 21st, 2004 as corrected, seconded by Sipe. Motion carried. Corrections were: Monday, June 21, 2004, add at end of paragraph 2, "paragraph 20, delete 'also' replace with "Hotaling", add paragraph 27a. "The Board resumed regular session at 10:52 a.m." Paragraph 7, add "Coffey County" before 'General'. Paragraph 19, replace 'July' with "August." Paragraph 21a, replace 'Merry' with "Kirchner", replace 'Kirchner' with "Rowley". Add new "paragraph 26, Hotaling provided his weekly report for the Boards review." Paragraph 29, replace 'Merry' with "Kirchner".

3. Consent Agenda:

A. Move to approve insertion of the quarterly flyer from The Consortium in the June payroll envelope.

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

4. Kirchner 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 Marvin L. Standley and Crystal Standley, regarding the Northwest NW 20 feet of Lot 10 and all of Lots 11 and 12 in block One in the City of Gridley, seconded by Sipe. Motion carried.

5. Steve Lightle, Coffey County Housing Director, visited with the Board about additional funding for a Coffey County clean up project regarding 18 mobile homes.

6. Merry moved upon the approval of the Coffey County Housing Authority Board and the approval of the County Engineer, move to approve additional funding, not to exceed \$30,000, and to waive landfill fees for the related disposal for the removal of an additional 18 mobile homes in the Burlington area for the "Coffey County clean-up program": provided the debris of the homes is pulverized and the metal frames of the mobile homes are removed, with funds to come from the General Fund Community Improvement line. Said project would not begin until the C&D Landfill is permitted and is up and running, seconded by Rowley. Motion carried.

7. Dennis Polson, Secretary/Treasurer, Cade Rensink, Coffey County Agriculture Agent, Mark Petterson, Everett Moddie, Bill Walker and Jimmy Hugunin, Members, Coffey County Fair Board, presented a special request for budget in addition to their regular budget of \$14,000. The purpose of the additional request was for the celebration of the 125th anniversary of the continuous running of the Coffey County Fair. Polson said it is the longest continuous running fair in Kansas.

8. Merry moved to fund the full Fair Board request in the amount of \$25,040 for the year 2005 as a special line in the general fund. Rowley commented that he felt the free entertainment

budget at \$10,000 was a little high. After discussion, Chairman Merry amended his motion to \$23,500, seconded by Kirchner. Motion carried 4-yes 1-no Rowley.

9. Hub Caspar, County Engineer, presented and discussed the weekly report dated June 28, 2004. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant were also present.

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

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

12. Item No. 99-13; Landfill: Received Permit Renewal for Subtitle D and Waste Tire Monofill.

13. Caspar reported the C&D permit is in Topeka but he doesn't know when it will get here. He also received notice that KDHE is requesting that Coffey County raise tipping fees at the landfill from \$1.00 to \$1.25. The \$0.25 would go to KDHE. The Board requested the County Attorney to do some research regarding tipping fees.

14. Item No. 2004-16; B357 (V – 11.03): Bid opening July 12, 2004 at 10:30 a.m., for structural steel.

15. Item No. 2004-17; Traffic Study: 16th Road and Oxen Lane.

16. Caspar reported that KDOT will be funding the traffic study. The intersection is just North of the Wolf Creek Nuclear Operation Center main gate.

17. Item No. 2004-18; Traffic Paint and Glass Beads Purchase: Review Bids received June 23, 2004 and make award.

18. Bids received:

Bid Item	Bid Qty.	Unit	Lebo Lumber		True Enterprises			Strawn Lumber		Rich Paint		Conmat		Burl. Bldg. Mat		Sherwin Williams		PMSI		
			Unit	Extension	Unit	Extension	Unit	Extension	Unit	Extension	Unit	Extension	Unit	Extension	Unit	Extension	Unit	Extension	Unit	Extension
White Paint	2,200	Gal.	\$8.88	\$19,536.00	\$8.46	\$18,612.00	\$5.60	\$12,320.00	\$7.50	\$16,500.00	\$4.55	\$10,010.00	\$6.68	\$14,696.00	\$5.52	\$12,144.00	\$5.34	\$11,748.00		
Yellow Paint	1,980	Gal.	8.88	17582.4	8.48	16,790.40	5.60	11088.00	7.50	14850.00	4.75	9,405.00	6.68	13226.40	5.65	11187.00	5.44	10771.20		
Delivery	--	--	--	2-4 wks	--	2-4 wks	--		--	10 days	--	10-14 days	--	1 week	--	10-15 days	--	2 wks		
Glass Beads	28,000	lbs.	\$0.34	\$9,520.00	\$0.34	\$9,520.00	\$0.45	\$12,600.00	\$0.33	\$9,240.00	\$0.27	\$7,560.00	\$0.27	\$7,560.00	\$0.27	\$7,560.00	\$0.25	6,944.00		
Delivery	--	--	--	3-4 wks	--	3,4 wks	--		--	10 days	--	10-14 days	--	2 wks	--	10-15 days	--	1 week		

19. Crotts moved, based upon the recommendation of the County Engineer, that the bid for Traffic Paint submitted by Conmat be approved as being the best bid and that award be made to Conmat according to the terms of the bid at a cost of \$4.55/Gal. For White and \$4.75/Gal. for Yellow for a total cost of \$19,415.00 to be paid from the Road and Bridge Fund, seconded by Merry. Motion carried.

- 20.** Kirchner moved, based upon the recommendation of the County Engineer, that the bid for Glass Beads submitted by PMSI be approved as being the best bid and that award be made to PMSI according to the terms of the bid at a cost of \$0.248/lb. For a total cost of \$6,944.00 to be paid from the Road and Bridge fund, seconded by Sipe. Motion carried.
- 21.** Debbie Birk, Chairman, Mary Markwalter, Administrator, Jackie Clarksen, Finance Resource Specialist, Mary Leigh Dyck, Information Services Specialist, Dennis Polson, Member, Coffey County Library Board presented the 2005 budget request in the amount of \$986,398.00 as public support for the library general fund and \$124,851.00 as public support for Library employee benefits. Ms. Markwalter also updated the Board on new programs, etc. One big improvement is changing computer programs to Horizon.
- 22.** Steve Robb, Grant Administrator, presented a request for payment of CDBG funds for the Osage County RWD No. 4 Project.
- 23.** Sipe moved to authorize and direct the Chairman to sign payment request #4 from CDBG funds under Grant #03 PF 314 in the amount of \$59,875.00 to pay requested bills, seconded by Rowley. Motion carried.
- 24.** Elysa Lovelady, Coffey County Appraiser, requested authorization to replace a vehicle in her department with a small size extended cab pickup. The Board authorized her to meet with the vehicle committee, draw the specs for the pickup and meet back with the Board.
- 25.** Commissioner Rowley mentioned that the City of Lebo is considering annexing some land in North Lebo that would include Bree Drive. Bree Drive is currently part city and part county. The County Attorney provided a draft agreement for the Board's review. The agreement will be sent to the City of Lebo for approval and then executed by this Board.
- 26.** Rowley also mentioned that Jacobs Creek has several junk cars that the people would like removed. Rowley asked Caspar to look into it and if the owners agree the County would help with the removal.
- 27.** Caspar also presented the Construction Zone report for the week of June 28, 2004.
- 28.** Jon Hotaling, Economic Development Director, was unable to attend the meeting but submitted the weekly report for the week of June 21, 2004.
- 29.** Item No. 95-25; Hank Booth, Executive Director of the Kansas Wildscape Foundation, met with Commissioner Gene Merry and Hotaling to discuss the Governor's Classic event. Wildscape's Board of Directors voted to move the event to Milford Lake next year. They want to promote other Kansas lakes and the larger population base in Junction City / Manhattan should greatly increase the number of boats participating. The Geary County Convention & Visitors Bureau is also covering all meal expenses, tents, advertising, printing and are guaranteeing 100 boats. This will reduce Wildscape's cost in the event by \$6,000 to \$10,000.
- 30.** Item No. 95-25; Hotaling attended the business appreciation picnic sponsored by the City of New Strawn and the City of Burlington. Hotaling provided cakes for desert that were

served by the Chamber of Commerce Executive Director, Sid Meeker and chamber board members.

- 31.** Item No. 98-7; Hotaling finalized the ad for the Southeast Kansas Tourism Region section in the Kansas Getaway Guide for 2005 and faxed it to the printer.
- 32.** Item No. 98-8; Hotaling finalized the public notice for the tourism board meeting and delivered it to the Coffey County Republican for publication.
- 33.** Item No. 98-10; Hotaling attended the SEK, Inc. economic development council meeting in Chanute. Hotaling discussed the “Home Again” project; the Aquila Location One Information System for available buildings and sites that is being adopted by the Kansas Department of Commerce; the regional community foundation grant funding; and other economic development issues. Several members from the council will be attending a meeting at the Kansas Department of Commerce, on June 30th, on the regional community foundation funding.
- 34.** Item No. 02-3; Hotaling met with the City of Burlington representatives to further review electrical rates for the business prospect considering the Oldcastle building. Hotaling will likely tour the prospects headquarters with the commissioners, the city officials, the press, etc., on July 14th or July 15th.
- 35.** Hotaling will be attending the Entrepreneurial Development Forum in Kansas City on June 28th – June 29th.
- 36.** Randy Rogers, Coffey County Sheriff, updated the Board on an emergency vehicle replacement. Rogers said there is not a police interceptor Crown Vic in the Country to replace the K-9 Unit. Rogers said he has equipped an existing Crown Vic with the K-9 equipment but needs to replace that vehicle.
- 36a.** Kirchner moved, upon the recommendation of the Sheriff, to waive the Purchase Policy for good cause as to advertising and bidding for an emergency vehicle replacement as recommended by the Sheriff, cause being that the vehicle is needed immediately and that this type of vehicle had previously been bid this year. Further move to authorize the Sheriff to purchase 1 Ford super crew ½ ton pickup for \$23,569.00 with trade-in of a 1998 Ford Expedition obtained through forfeiture proceedings. Funds to come from Equipment Reserve Fund, seconded by Rowley. Motion carried.
- 37.** Dan Andrews, Administrator, and Paula White Area Director, COF Training Services, presented and discussed the 2005 budget request in the amount of \$157,500. This is the same amount as it has been in the past several years. Andrews also updated the Board on different types of Consumers and how the services are provided. He said their needs are changing daily with more medical needs, etc. They currently have 94 people on the waiting list.
- 38.** Bill Walker, Coffey County Fire District No. 1 Administrator, presented the 2005 budget request in the amount of \$756,340 a public support. Walker reported the Lease Purchase Agreement on the ladder truck and four other trucks has now been paid off. Kirchner questioned the possibility of needing additional funds in the near future to replace and upgrade the current

radio system. Walker said that replacing and upgrading the radio system was another budget concern, probably in the 2006 budget.

39. The Board recessed for lunch at 12:17 p.m.
40. Chairman Merry called the meeting back to order at 1:00 p.m.
41. The Board examined, questioned and signed warrants and vouchers for the month of June.
42. Sue Lingenfelter, Rural Program Director and Trudy Naylor, Coffey County Coordinator, Services Offering Safety (SOS) presented a 2005 budget request in the amount of \$3,560.80. The Board will consider it at a budget workshop.
43. The Coffey Courthouse will be closed on Monday, July 5, 2004 in recognition of Independence Day.
44. Sipe moved to adjourn the meeting at 2:05 p.m. until Tuesday, July 6, 2004 for the regular Commission meeting, seconded by Rowley. Motion carried.

CORRESPONDENCE:

Response Required

1. John Hetzel – Letter regarding request for 2005 funds
2. Bea Martin Beck Animal Shelter, Inc. – Budget Request for 2005

Response Not Required

3. Coffey County Library – Calendar of Events
4. KAC Legislative Update
5. Hawver’s Capitol Report – Misc. dates
6. Joe Rossini – letter regarding services
7. Mary Lou Ponder & Marilyn Eccles – Thank you
8. NACo – Legislative Bulletin
9. Fire District No. 1 – Minutes of May 17, 2004

Minutes, June 28, 2004

Signed:

Attest:

Chairman

County Clerk