

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, July 3, 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 Jeannene Ryan was present for part of the meeting.

2. Sipe moved to approve the minutes of June 26, 2000 as corrected, seconded by Sleezer. Motion carried. Corrections were Monday, June 26, 2000, paragraph 26, add, 'tradesman for the bridge crew', following "Cox", paragraph 30, change 'amend' to "amended".

3. Sleezer moved to approve the minutes of Thursday, June 29, 2000 as corrected, seconded by Knapp. Motion carried. Corrections were: Thursday, June 29, 2000, paragraph 4, add at end of paragraph "4-yes, 1-no, Knapp". Paragraph 14, change 'options' to "changes".

4. CONSENT AGENDA:

A. Move to authorize and direct the Chairman to sign One Order for Refund of Taxes in the amount of \$70.85.

No. 4380 in the amount of \$70.85 payable to Fred Efinger for the year 1999.
Reason: Conditions of Improvements.

B. Move to authorize and direct the Chairman to sign the letter to Lake Region Authority appointing the following as representatives to the Lake Region Authority Governing Body for a term of one year:

Commissioner Perry Powell - Primary Representative
Commissioner Tim Sipe - Alternate Primary Representative
Todd Bemis - Secondary Representative
Shawn Arvieux - Alternate Secondary Representative

C. Upon the recommendation of the Coffey County Housing Authority Director, move to authorize and direct the Chairman to sign the Notice of Intent to Request A Release of Funds regarding the Home Investment Partnership Program.

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

5. Sleezer moved to recess into Executive Session at 9:18 a.m. for 5 minutes 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 Powell. Motion carried.

6. The Board resumed regular session at 9:23 a.m.

7. Heather Wagner, S.O.S., Emporia, presented a 2001 budget request in the amount of \$2,848.00. The Board will review the request at a subsequent budget work session.
8. Commissioner Sleezer reported a Joint Engineer District Advisory Board meeting is scheduled for Friday, July 7, 2000, here in Burlington.
9. The Board and John Zuern, Administrative Assistant, further discussed the courthouse lighting project and verified several changes to the original proposal. Latimer, Sommers and Associates will now prepare a revised estimate for the project, provide additional clarification and a new payback analysis.
10. Merry moved, upon the recommendation of the Coffey County Planning Board and the Zoning Administrator, to adopt Resolution No. 386-A, A RESOLUTION APPROVING AND ADOPTING BY REFERENCE ZONING REGULATIONS OF COFFEY COUNTY, KANSAS, seconded by Knapp. Motion carried.
11. Coffey County Sheriff Randy Rogers reported he has been notified by the Criminal Justice Coordinating Council that the Narcotics Control and System Improvement Formula Grant previously applied for has been granted. The Grant is for \$116,825.00 for 1 year, which is renewable yearly. Local match is \$38,942.00.
 - 11 a. On the recommendation of the Sheriff, Knapp moved to authorize and direct the Chairman to sign the State and Local Assistance for Narcotics Control and System Improvement Formula Grant Agreement, seconded by Sleezer. Motion carried.
12. Sipe moved to authorize and direct the Chairman to sign the Memorandum to the Coffey County Treasurer regarding Country Critters, Inc. delinquent tax payment, seconded by Knapp. Motion carried. Opinion was provided by the County Attorney that all legal requirements have been met for this transaction.
13. Jon Hotaling, Economic Development Director, presented his weekly report for the week of June 26th to June 30th, 2000.
14. Item No. 95-4; AMPRO representatives are reviewing the draft agreement for the "Interim Amendment to Addendum to Amended and Restated Lease". They are waiting for attorney's review, but don't foresee any problems. AMPRO will be submitting maintenance documentation this week to close out the July 1, 1999 to June 30, 2000 period.
15. Item No. 95-25; Hotaling attended the Governor's Classic Committee Meeting with Commissioner Merry. The committee reviewed this year's event and made recommendations to improve next year's event. Kansas Wildscape was very pleased with this year's numbers. Hotaling is planning to begin invitations, marketing, sponsor recruitment, etc., much earlier this year. Next years date has already been set for June 5th and 6th, 2001. Hotaling confirmed 20 rooms for this date.

16. Item No. 96-5; Hotaling reviewed possible purchase or lease purchase scenarios with a prospect for the Coffey County spec building. Hotaling gave the prospect a tour of the building and property.
17. Item No. 97-7; Hotaling attended the Coffey County Chamber of Commerce Business Person of the Year Awards Dinner. Mark Petterson was the winner for 2000. Doug VanderLinden presented information on E-Commerce and its tremendous growth.
18. Item No. 98-6; Hotaling attended SEKRPC Executive Committee Meeting and the General Commission Meeting with the Coffey County General Commission Representative Dan Allen. The program was on E-Sat Internet Service provided by Rossini Management.
19. Item No. 98-7; Hotaling finalized the memorandum to SEKTR members concerning the lost deposit containing the annual meeting dinner checks. Hotaling re-billed everyone for the checks that were lost. Hotaling sent the final SEKTR deposit check to the Kansas Sampler Festival for the SEKTR tent for this years festival, October 7th and 8th in Ottawa. Hotaling also is completing the Attraction and Calendar of Events applications for the Kansas 2001 Travel Guide.
20. Item No. 98-8; Hotaling completed the agendas, the draft budget, and the public notice for the Tourism and Visitors Board 2001 budget hearing to be held July 12, 2000 at 12 noon at the Coffey County Museum.
21. Item No. 98-10; Hotaling completed the agenda for SEK, Inc. Executive Committee Meeting to be held in Chanute on July 18, 2000 at 1 p.m.
22. Hotaling received the meeting notice for the Woodson County Corrections Committee meeting to be held July 10, 2000 at 5:30 p.m.
23. Hub Caspar, Coffey County Engineer, Road and Bridge Supervisor Robert Reed, and Administrative Assistant John Zuern presented the weekly report dated July 3, 2000. An update of the road plan and bridge construction plan and maintenance schedule was also presented.
24. Item No. 93-01; Road Permit Report: One Road Permit was issued during the past week.
25. Item No. 99-99; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
26. Item No. 2000-20; Cold Recycled Bituminous Construction: **Caspar reported Brown & Brown will begin the recycling project on Wednesday (7-5-00) for 3 3/4 miles of roadway or 17th Road beginning at Highway 75 going west to north.**
27. Item No. 2000-26; Equipment Purchase: Bid Opening July 12th at 2:00 p.m.: **(for one trackhoe).**

28. The Board discussed several general Road and Bridge matters and Caspar provided the Board with the Work Order Inquiry Report.
29. Caspar reported having been appointed to serve on a K.D.H.E. task force for writing new regulations for construction and demolition of landfills.
30. The Board has scheduled a budget work session for 1:00 p.m. July 10, 2000.
31. The Board will sign warrants and vouchers beginning at 8:30 a.m. Friday, July 28, 2000.
32. Sleezer moved to adjourn the meeting at 11:50 a.m., seconded by Powell. Motion carried.

CORRESPONDENCE:

Response Optional

4. SOS, Inc. - Letter requesting funding
5. City of Yates Center - Notice regarding Woodson County Corrections Committee
6. Department of Administration, Division of Personnel Services - Notice of training.

Response Not Required

1. Anderson County - Zoning Regulations - 2000
2. Anderson County - Sanitation Code - 2000
3. Anderson County - Subdivision Regulations - 1999
7. Governor Bill Graves - Letter regarding 4th Annual Governor's Fishing Classic
8. SEK Inc. Transportation Committee - Letter regarding update on 2000 CEDS for transportation.
9. Kansas Consulting Engineer's - Directory of Firms and Services
10. Coffey County Fire District #1 - Minutes January 2000 through May 2000.
11. City of Burlington - Minutes of June 7, 2000
12. Coffey County Airport Board - Minutes - June 21, 2000
13. Anderson County Comprehensive Plan - 2000

Minutes, June 3, 2000

Signed:

Attest:

Chairman

County Clerk