

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, July 10, 2006, to allow commissioners to individually review correspondence. Chairman Rowley called the meeting to order at 9:00 a.m. with members R. Kraig Kirchner, Gene Merry and Larry Crotts present. Also present were Denise Humlicek, Payroll Clerk and Donna Berland, Administrative Assistant.

2. Merry moved to approve the minutes of Wednesday, July 5, 2006 as written, seconded by Crotts.

3. Consent Agenda

A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for CSA compensation for the month of July 2006, for John Zuern as Zoning Administrator.

B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Bonnie Heath, Shop Clerk, Highway Dept., C-III-f to C-IV-a, from \$13.68 to \$14.27, effective 7/1/06.

C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Dawn Freeman, Clerk II, Register of Deeds, from C-II-b(-) to C-II-b, completion of IPP, from \$9.64 to \$9.89, effective 7/10/06.

D. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Ginny Mitchell, Temporary Part-time Deputy Clerk – Budgetary/Accounting Specialist I, Clerk’s Office, New Hire, Classification C-III-a(-), \$11.12, effective 7/07/06.

E. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Ken Roney, CSA compensation for 4/1/06 through 6/30/06, as Drug & Alcohol Representative.

F. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Kathi Bahr, Legal Secretary (Victim/Witness Coordinator), Attorney’s Office, from C-III-f to C-IV-f, from \$13.68 to \$16.54, effective 7/1/06.

G. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Anita Kirchner, Legal Secretary (Criminal), Attorney’s Office, from C-III-f to C-IV-f, from \$13.68 to \$16.54, effective 7/1/06.

H. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for John Liddell, Chief Deputy, Sheriff’s Office, from \$40,134.02 to \$41,000.00, effective 7/1/06.

I. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Jerry Headley, Patrol Supervisor, Sheriff’s Office, from \$38,211.69 to \$41,000.00, effective 7/1/06.

- J. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Ken Roney, Under sheriff, Sheriff's Office, from \$40,564.59 to \$44,000.00, effective 7/1/06.
 - K. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Tasha Rogers, Dispatch Supervisor, Sheriff's Office, from \$35,965.59 to \$38,000.00, effective 7/1/06.
 - L. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Randy Rogers, Sheriff, Sheriff's Office, from \$44,293.79 to \$48,000.00, effective 7/1/06.
 - M. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Todd Bemis, Director, Noxious Weed/Recycling, from \$437,694.91 to \$39,694.91, effective 7/1/06.
4. Kirchner moved to approve the Consent Agenda as corrected, seconded by Rowley. Motion carried. Paragraph M., change '\$437,694.91' to "\$37,694.91".
 5. Coffey County Health Department Administrator Susan Mueller met with the Board to present the monthly report for June 2006. Mueller also informed the Board that she would be retiring at the end of the year.
 6. Merry moved, upon the recommendation of the Health Department Administrator, to authorize and direct the Chairman to sign the Sunflower Grant application, seconded by Crotts. Motion carried.
 7. Hub Caspar, County Engineer, presented and discussed the weekly report dated July 10, 2006. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.
 8. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
 9. Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
 10. Item No. 99 – 13; LANDFILL: Lysimeter reading for June 28, 2006 (29th month).
 11. Caspar also presented the Construction Zone report for the week of July 10, 2006.
 12. Crotts moved, upon the recommendation of the Engineer, to increase payments for when acquiring road right of way that Coffey County reimburse landowners the following rates: Pasture/Meadow Land - \$770; Upland Cultivated - \$975; Bottom Land \$1350, effective July 1, 2006, seconded by Merry. Motion carried.

13. Jon Hotaling, Economic Development Director, submitted the weekly report for the week of July 10, 2006.
14. Item No. 98-6; Hotaling attended the Southeast Kansas Regional Planning Commission (SEKRPC) Executive Committee and Semi-Annual General Commission meeting in Chanute Thursday, July 6, 2006 from 6 p.m. to 8 p.m. The 2007 SEKRPC budget was reviewed and approved. It was reported that SEKRPC now has two staff members certified for lead based paint assessments and the organization has submitted a bid to purchase a lead assessment machine. The SEKRPC will offer lead based paint assessments for regional organizations at a lower cost and a quicker response than companies based in the Kansas City area.
15. Item No. 96-3; Hotaling received information on the Southeast Kansas Tourism Region annual meeting to be held in Parsons on Thursday, July 13, 2006 beginning at 5:30 p.m. Possible attendees from Coffey County will be Jon Hotaling, Mary Walker, and Deborah Kennamore. Stephen Koranda, President of the Travel Industry Association of Kansas will be the guest speaker.
16. Item No. 05-4; Hotaling spoke with the call center prospect and he reported that the RFP for the SRS Child Support Pay Center has been released. The RFP for the call center should be released within 5 to 10 days. This will put the bid award date around October 5, 2006.
17. Hotaling met with several local media representatives to finalize advertising packages and a copy for the Waverly Ohio Days Festival and the Coffey County Fair.
18. Hotaling finalized the questionnaire for the 4-H Ambassador interviews to be conducted on Monday, July 10, 2006. Donna Berland and Hotaling will interview 5 candidates between 1:30 and 3:30 pm. A summary will be compiled with recommendations for the 2007 4-H Ambassador for Coffey County.
19. Merry moved to recess into Executive Session for 15 minutes at 10:00 a.m. to include each of the Commissioners and Connie Lawrence to discuss personnel matters of non-elected personnel, seconded by Kirchner. Motion carried.
20. The Board resumed regular session at 10:15 a.m.
21. The Board will have a budget work study on Monday, July 24, 2006, at 1:00 p.m.
22. The Board will sign checks and vouchers on Thursday, July 27, 2006, at 8:30 a.m. and will have a budget work session at 1:00 p.m. on Thursday, July 27, 2006.
23. Rowley adjourned the meeting at 10:20 a.m.

Correspondence

No Response Required

1. The Kiplinger Letter - June 30, 2006
2. The Kiplinger Tax Letter - June 30, 2006
3. Hawver's Capitol Flash - June 30, July 5, 6, 7, 2006
4. Hawver's Capitol Report - July 5, 2006
5. League of Kansas Municipalities - July 6, 2006
6. State Child Death Review Board - June 29, 2006
7. Kansas University Technical Center Newsletter - Winter 2006
8. Coffey County Library - July 2006 Calendar of Events and List of New Items
9. Kansas Department of Health and Environment - Permit Renewal - July 5, 2006

Minutes, July 10, 2006

Signed:

Attest:

Chairman

County Clerk