

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, July 15, 2002, to individually review correspondence. Vice Chairman Tim Sipe called the meeting to order at 9:00 a.m. with members Johnnie Sleezer, Fred Rowley, Jr. and Larry Crotts present. Also present were Coffey County Clerk Vernon Birk and Administrative Coordinator Mary Bloomer. Jeannene Ryan and Mark Petterson were present for part of the meeting. Commissioner Merry was absent due to county business.
2. Sleezer moved to approve the minutes of Monday, July 8, 2002, as corrected, seconded by Rowley. Motion carried. Corrections were: July 15, 2002, paragraph 11, add "application" after 'Local Contract'. Paragraph 12, delete "second class". Paragraph 29, add "(Anderson County Engineer)" after 'Caspar'. Paragraph 34, delete "office".
3. The Board reviewed the Emergency Telephone Tax Resolution, which is required each year. The tax is currently at \$0.50 per user. The maximum tax allowed is \$0.75 per user. Following discussion, any action was tabled until next weeks meeting.
4. Sleezer moved to adopt Resolution No. 658-A, **A RESOLUTION REPEALING RESOLUTION NO. 658, A RESOLUTION PERTAINING TO THE SALE OF BEER AND CEREAL MALT BEVERAGES IN KEGS; REQUIRING IDENTIFICATION FOR PURCHASE AN RECORD MAINTENANCE OF SUCH SALE**, seconded by Crotts. Motion carried.
 - 4a. Senate Bill 407 requires statewide keg registration and declares null and void any county resolutions relating to keg registration.
5. Elysa Lovelady, Coffey County Appraiser, and Bill Bauer, Information Systems Administrator, met with the Board to discuss a technology maintenance item. Lovelady said some technology expenses should be taken from the general fund as most departments benefit from the programs. The items will be submitted by voucher and will now come from the general fund, technology training and equipment line item rather than the technology department and appraiser's budgets.
 - 5a. Lovelady also provided the Board with an update of departmental activities.
6. The Board reviewed a revised Purchasing Policy revising the fuel purchase section but delayed action until next week.
7. Becky Jewett, Emergency Preparedness Coordinator, presented a resignation from Michael Roney, Emergency Preparedness Department.
 - 7a. Crotts moved to accept the resignation of Michael L. Roney, Radiological Officer/ Assistant Emergency Preparedness Coordinator, and further moved to allow the Emergency Preparedness Coordinator to advertise to fill the position of Radiological Officer/ Assistant Emergency Preparedness Coordinator, seconded by Rowley. Motion carried.
8. Jewett also informed the Board she would take this opportunity to review and update the job descriptions.
9. The Board also discussed the Color Weather Radar located at the Fire Station in New Strawn, which can be accessed remotely by the Emergency Preparedness Department, but further updates are needed to make it fully usable. Jewett said at present the department is using the Internet for weather radar. Jewett will look into what it will take to make it work remotely.
10. The Board will sign warrants and vouchers on Monday, July 29, 2002 at 1:00 p.m.

11. Jon Hotaling, Economic Development Director, presented the weekly report for the week of July 8th to July 12th, 2002.

12. Item No. 95-25; Hotaling spoke with Bruce Graham concerning KEPCo Peak Generating Station ribbon cutting / dedication ceremony scheduled for 9 a.m. on July 18, 2002. Bruce requested a list of Commissioners planning to attend and will contact Commission Chairman about recognizing the Commissioners and Mayors in attendance during the Chairman's brief speech at the ceremony.

13. Item No. 95-25; Hotaling attended the Governor's Classic Committee critique meeting. Considering the weather, event chairman Harland Priddle thought everything went well. The new location for the tent seemed to work out well. Will set up two lanes at entrance gate at next year's event, one lane for volunteers and one for participants. May also set up boat tables in tent where participants can meet their guides and therefore won't have to be searching for them in the crowd. Next year's event will be held Thursday, June 5th & Friday, June 6th. Hotaling took trophy to local business to get this year's winners' names engraved on the trophy.

14. Item No. 95-29; Hotaling mounted, framed and mailed out Leadership Coffey County youth class photos to this year's graduates.

15. Item No. 98-6; Hotaling attended the Southeast Kansas Regional Planning Commission (SEKRPC) meeting in Erie. Recently appointed General Commission members Sid Meeker and Chuck Trimble were in attendance also representing Coffey County. The 2003 budget was approved and the Executive Committee approved a loan in the amount of \$55,000 to a company in Linn County. Eric Ferrell, President of Alliance for Technology Commercialization, Inc. (ATC), spoke about the assistance his organization provides to inventors and the challenges inventors face in developing an idea.

16. Item No. 98-8; Hotaling chaired the Tourism Board 2003 budget meeting held in the Courthouse basement July 12th, at noon. The Tourism Board approved a motion to distribute the 2003 transient guest tax revenue to the Coffey County Chamber of Commerce as set forth in the 2003 Tourism and Convention Fund Budget submitted to the County Clerk on July 15, 2002.

17. Item No. 01-1; Hotaling continued contact with Kansas Die Casting on potential prospect that would bring additional assembly jobs to Coffey County.

18. Item No. 01-5; Hotaling attended Kansas Leadership Forum Board of Directors meeting in McPherson. The Board finalized the program for the annual conference to be held in McPherson on September 17th & 18th. Also viewed conference facilities at the Holiday Manor Motel in McPherson.

19. Hotaling met with Kenneth Vaughn, First National Bank of Kansas, Eric Ferrell, President of the Alliance for Technology Commercialization, and developers of a new product that could be manufactured in Coffey County. Several prototypes have been manufactured but additional product engineering and marketing planning remains to be completed.

20. Hotaling completed interviews of candidates for 4-H Ambassadors with Diana Gunlock. Submitted recommendations and interview reviews to Coffey County Extension Office.

21. Rowley moved, upon the recommendation of the County Treasurer and the Economic Development Director, to transfer \$39,282.00 from the General Fund, Ampro Lease Line Item to the Ampro New Equipment Lease Fund, seconded by Sleezer. Motion carried. The amount being transferred covers payments due through the end of December 2002.

22. Hotaling also presented the loan fund reports for June.

23. Becky Jewett returned to the meeting to report that she and Bill Bauer are in the process of getting costs for new software for the color weather radar.
24. Hub Caspar, Coffey County Engineer, presented the weekly report dated July 15, 2002. Robert Reed, Road Supervisor, and John Zuern, Administrator, were also present.
25. Sleezer moved to enter into a public hearing regarding the disposal of approximately two Hundred (200) tons of scrap iron and metal appliances, seconded by Crotts. Motion carried.
26. No public persons were present to comment or object to the disposal.
27. Rowley moved to close the public hearing regarding the disposal of approximately Two hundred (200) tons of scrap iron and metal appliances, seconded by Sleezer. Motion carried.
28. Crotts moved, upon the recommendation of the County Engineer and approval of the County Attorney, to dispose of approximately Two Hundred (200) tons of scrap iron and metal appliances by sale to Recycling Connection of Piqua, Kansas, for the price of \$18.00 per ton, seconded by Rowley. Motion carried.
29. Item No. 93-01; Road Permit Report: No road permits were issued during the past week.
30. Item No. 99-99; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
31. Item No. 99-13; Landfill:
32. Upon the recommendation of the County Engineer and the approval of the County Attorney as to form, Sleezer moved to authorize and direct the Vice Chairman to sign the Notice to Proceed with Aquaterra for Intermediate Cover Thickness Verification on the Vertical Expansion at the Coffey County Sanitary Landfill, at a cost not to exceed \$9,100.00, to be paid from the General Fund Landfill Capital Outlay Line, seconded by Rowley. Motion carried.
33. Item No. 2002-09; Equipment Purchase: Review Bids and make award.
34. Sleezer moved based upon the recommendation of the County Engineer, that the bid submitted by Crow-Moddie Ford for one (1) 2003 Ford F550 with Bed, Hydraulic Crane and Air Compressor at a cost of \$ 68,021.00 be approved as being the best bid and that award be made to Crow-Moddie Ford. To be paid from the Road and Bridge Fund, seconded by Sipe. Motion carried.
35. Item No. 2002-20; Bridge Steel: Bid opening for B-129 and B-353 July 24, 2002 @ 2:00 p.m.
36. Kurt Layton, Intensive Supervision Officer II, presented the Fourth Judicial District Community Correction budget for Board approval, which will be sent to the Kansas Department of Corrections (KDOC). Coffey County does not provide funding for this budget.
37. Rowley moved to authorize and direct the Vice Chairman to sign the FY 2003 budget summary for the Fourth Judicial District Community Corrections, seconded by Crotts. Motion carried.
38. Sipe reported on a presentation by Otto Maynard, CEO of Wolf Creek Generating Station, at a presentation at the Coffey County Museum on Friday, July 12, 2002.

39. Commissioners Merry, Sipe, Rowley, and Crofts will be attending the dedication ceremony for the Sharpe Generating Station sponsored by KEPCo on Thursday, July 18, 2002 at 9:00 a.m.

40. Sleezer moved to adjourn the meeting at 11:50 a.m., seconded by Crofts. Motion carried.

Response Not Required

1. Kansas National Guard - Newspaper
2. Fourth Judicial District - Newsletter
3. Kansas Scenic Byway - Newsletter
4. U.S. Army Corps of Engineers – Public Notice
5. Hawvers Capitol Report 7-9, 7-11, 7-12
6. Bill Sikonia – e-mail regarding Coffey County air quality.
7. Coffey County Fire District # 1 – Minutes of June 17th
8. KDOCH – Notice of public hearing.

Minutes, July 15, 2002

Signed:

Attest:

Chairman

County Clerk