

- 1.** The Coffey County Commission Chambers opened at 8:00 a.m. Monday, July 17, 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, Tim Sipe, Gene Merry and Larry Crotts present. Also present were Denise Humlicek, Payroll Clerk, and Donna Berland, Administrative Assistant. Present for a portion of the meeting was Coffey County Clerk Angie Kirchner. Coffey County Republican Representative Catherine Faimon was also present for a portion of the meeting.
- 2.** Crotts moved to approve the minutes of Monday, July 10, 2006 as written, seconded by Kirchner. 4-yes, 1- abstention – Sipe.
- 3.** Noxious Weed Director Todd Bemis met with the Board to discuss CRP inspections for the FSA office. Bemis stated that inspections are up from 20 to 25 in previous years to 130 this year. Bemis discussed charging the FSA office for the inspections. Bemis will be attending an annual conference in Salina and will be discussing CRP. No action was taken.
- 4.** Merry moved to authorize and direct the Chairman to sign the proposed 2007 budget for the Lake Region Solid Waste Authority, seconded by Sipe. Motion carried.
- 5.** Robert Reed, Road Supervisor, presented and discussed the weekly report dated July 17, 2006. John Zuern, Administrative Assistant, was also present.
- 6.** Item No. 93-01; Road Permits Report: Eleven Road Permits were issued during the past week.
- 7.** Item No. 99-99; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
- 8.** Caspar also presented the Construction Zone report for the week of July 17, 2006.
- 9.** Merry moved, upon the recommendation of the County Engineer, to increase the costs of fence building from \$1.22 per foot to \$1.37 per foot, effective Monday, July 17, 2006, seconded by Rowley. Motion carried.
- 10.** Coffey County Clerk Angie Kirchner met with the Board to discuss the need for additional electrical amperage for the courthouse. Kirchner stated that last week two fuses in the main switch blew because of an overload caused by a third compressor on the air conditioner unit that kicks in when the temperatures are at extremes. Kirchner requested direction from the Board in hiring an Electrical Engineer for Professional Services to assess options that may be available and needs required for the courthouse, as well as the 911 Emergency, in order for the courthouse to continue to run safely and efficiently.
- 11a.** Merry moved to authorize and direct the County Clerk to contact Lattimer Sommers and Associates regarding a complete review and evaluation of the entire courthouse and recommendations for a temporary solution and any future electrical needs, seconded by Sipe. Motion carried.

- 12.** Jon Hotaling, Economic Development Director, submitted the weekly report for the week of July 17, 2006.
- 13.** Item No. 95-21; Hotaling Confirmed WCNOC e-plan drill for July 20th with Cathy Autrey and Becky Jewett. Hotaling will report to WCNOC Joint Information Center at 8:30 a.m. on July 20th.
- 14.** Item No. 96-3; Hotaling completed a request for additional copies of Mid-American Machine, LLC CDBG loan documents and amortization schedule and delivered them to Mid-American Machine, LLC in LeRoy.
- 15.** Item No. 98-7; Hotaling attended the Southeast Kansas Tourism Region annual meeting in Parsons on July 13th at 5:30 p.m. Craig Hull, Director of the Crawford County Convention & Visitors Bureau, gave a presentation on writing effective press releases. Stephen Koranda, President of the Travel Industry Association of Kansas (TIAK), gave a presentation on the Strategic Plan for Tourism in Kansas that is in the beginning phase now with completion and presentation to the Kansas Legislature proposed for 2008.
- 16.** Item No. 02-2; Hotaling received final payment for the Kansas Assemblies, Inc. settlement agreement and it was documented on the loan report for June 2006.
- 17.** Hotaling completed the loan report for the period of June 1 – 30, 2006. All accounts are current and Hosford Recycling made a double payment and has only two payments remaining on the loan for it to be paid in full.
- 18.** Hotaling completed interviews of five candidates for the 4-H Ambassadors positions for 2006-2007 with Donna Berland, Administrative Assistant. All candidates were very well qualified and well prepared. Hotaling summarized interview answers and reviewed candidates with Donna Berland. Hotaling composed a memo announcing the two candidates selected and gave it to Rita Dawson.
- 19.** Hotaling called a CableOne advertising representative and requested that the May Daze ad for an event that occurred nearly 2 months ago be removed from an over the air schedule.
- 20.** The Board entered into a Personnel Hearing at 10:30 a.m. In attendance were the County Commissioners with Kraig Kirchner recusing himself. Also in attendance were County Attorney Doug Witteman, Coffey County Clerk Angie Kirchner, Payroll Clerk Denise Humlicek, Administrative Assistant Donna Berland, Catherine Faimon, Coffey County Republican, Don Hoffman, Hoffman & Hoffman, Gwendolyn Jane Laptad, Rebecca A. Burdick, Rose Yoho, Sue Freeman and Robin K. Laird. Present for a portion of the meeting were Deputy Clerk Jackie Hawley, Coffey County Housing Authority Administrative Assistant Ronda Gilbert, and Coffey County Sheriff Randy Rogers.
- 21.** At 11:35 a.m. the Board took a break to allow Dan Andrews of COF to introduce Sid Meeker as the new Area Director.

22. At 11:40 a.m. the Board resumed the personnel hearing.
23. The Board took a break at 1:25 p.m.
24. The Board resumed the personnel hearing at 1:35 p.m.
25. Rowley moved to recess into Executive Session for 5 minutes at 1:59 p.m. to include each of the Commissioners, excluding Kirchner, who had recused himself, to discuss personnel matters of non-elected personnel, seconded by Sipe. Motion carried 4-yes, 1 - abstention - Kirchner.
26. The Board resumed the personnel hearing at 2:04 p.m.
27. Merry moved, based upon evidence presented at the pre-disciplinary hearing, to find that sufficient cause for the proposed discipline exists and to accept the recommendation of the County Clerk to terminate the employment of Rebecca A. Burdick as Budgetary Accounting Specialist I, seconded by Sipe. Motion carried. 4-yes, 1 abstention – Kirchner.
28. Rowley moved to pay Rebecca A. Burdick her normal wages through Monday, July 17, 2006, upon the completion of the personnel hearing, seconded by Crotts. Motion carried. 4-yes, 1- abstention – Kirchner.
29. The Board will have a budget work study on Monday, July 24, 2006, at 1:00 p.m.
30. 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.
31. Rowley adjourned the meeting at 2:12 p.m.

Meetings Attended

1. Merry attended the Kansas Energy Council Utility meeting

Correspondence

No Response Required

1. CareerTrack - Managers and Supervisors Seminar - July 10, 2006
2. Hawver's Capitol Flash - July 11, 14, 2006
3. Coffey County Airport - July 10, 2006 Minutes
4. The Kiplinger Letter - July 7, 2006
5. Kiplinger's Personal Finance Adviser - July 2006

6. Recycling in Kansas Newsletter - July, Aug, Sept 2006
7. COF Training Services - Financial Statements and Report - July 10, 2006
8. NACo Legislative Bulletin - July 14, 2006
9. Hawver's Capitol Report - July 16, 2006
10. Burlington City Council Regular Session - June 21, 2006

Minutes, July 17, 2006

Signed:

Attest:

Chairman

County Clerk