

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, July 23, 2001 to individually review correspondence. Chairman Gene Merry called the meeting to order at 9:00 a.m. with members Fred Rowley, Jr., Johnnie Sleezer, Tim Sipe, and Larry Crotts present. Also present were Budgetary Accounting Specialist I Angie Kirchner and County Attorney Doug Witteman. County Clerk Vernon Birk and Administrative Coordinator Mary Bloomer were absent. WCNOC Representative Cassie Burgio and The Coffey County Republican Editor Mark Petterson were present for part of the meeting.
2. Rowley moved to approve the minutes of Monday, July 16, 2001, as written, seconded by Sleezer. Motion carried 4-0-1. Merry abstained.
3. Coffey County Museum Director Deborah Kennamore, met with the Board to discuss receiving more funds to have a new roof put on the museum. After years of repairing the roof and shingles due to inclement weather conditions, a new roof is needed. Kennamore informed the Board that the new roof will cost approximately \$50,000.00. She will be submitting bids to get a more accurate figure.
4. Crotts moved to recess into Executive Session at 9:48 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 Sipe. Motion carried.
5. The Board resumed regular session at 9:53 a.m.
6. Woodson County Commissioner Bill Linde met with the Board to inform the Board of a meeting August 9, 2001 in LeRoy with the Tourism Board to discuss the expansion of Southeast Kansas Tourism. Linde also informed the Board First District United States Representative Jerry Moran will be visiting Yates Center Thursday, August 16, 2001 at 9:30 a.m. in the Yates Center High School. Moran will be listening to the issues of the farming and ranching communities so that he can work on these issues on the House floor during this legislation.
7. Jon Hotaling, Economic Development Director, presented his weekly report for the week of July 16th to July 20th, 2001.
8. Item No. 95-3; Hotaling met with the First National Bank Representatives, Commissioners Sipe and Rowley, and County Attorney Doug Witteman to walk through the Country Critters building. They inspected the equipment and the fixtures along with the general condition of the building. County Officials and the bank representatives were in agreement on which items were considered to be permanent fixtures and which were not. The agreement on the final cleanup is yet to be resolved.
9. Item No. 98-7; Hotaling, Commissioner Gene Merry and Chairperson of SEKTR Deborah Kennamore attended the Southeast Kansas Tourism Region (SEKTR) meeting in Caney, and toured the SEK tourism developments completed by Bill Kurtis in Sedan, Kansas.

10. Item No. 98-10; Hotaling attended the SEK, Inc. Economic Developers meeting in Mound City. There was discussion of possible fundraisers, the upcoming SEK, Inc. Quarterly meeting, economic development projects in the region, and legislative issues.
11. Item No. 01-1; Hotaling met with Gary DeSloover and Carl Kelley of Kansas Die Casting in LeRoy. They discussed the leased die cast machine and the trim press purchase. The company will review possible buy out options and payment schedules for the leased machine and submit a proposal back to the county in a few weeks. Hotaling collected the final payment of \$90.00 for the trim press. Hotaling also requested the company to provide proof of insurance on the contents of the building to protect the county's leased machine in case of a fire. Kansas Die Casting will be providing a copy of the policy.
12. Hotaling sent out information on the Small Business Administration (SBA) LowDoc loan program to a resident considering starting a new business in the county.
13. Hotaling sent out a copy of the contract for the recently completed stairs and rails grant project at Coffey County Lake to Leonard Jirak.
14. The Board discussed the memorial request of a former dispatcher of the Coffey County Sheriff's Office, Virginia Meyer. A check in the amount of \$25.00 will be sent to Hand in Hand Home Care and Hospice in Emporia, Kansas in memory of Virginia Meyer.
15. Johnnie Sleezer reserved A&B meeting rooms for the Fourth Judicial District Community Corrections Advisory Board meeting Tuesday, July 24, 2001.
16. Coffey County Resident Terry Bailey met with the Board to discuss the old Beto Junction building and property off of old Highway 50 and the possibility of remodeling the building for a tourist attraction. In order to do that, he has requested the County to vacate the Road-right-of Way at the intersection of 26th Road and Oxen Road.
17. The Board directed the County Attorney to draft a resolution to begin road vacation proceedings.
18. Hub Caspar, Coffey County Engineer, presented the weekly report dated July 23, 2001. Road Supervisor, Robert Reed, and Right of Way/Utility Coordinator, Fred Walrod, were present for part of the meeting.
19. Item No. 93-01; Road Permit Report: One Road Permit was issued during the past week.
20. Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.

21. Item No. 99-13; Landfill:
- A. KDHE has received funding for 2 more years of Tire Cleanup (Illegal Tire Piles and Pre-law Tires). Does Coffey County want to bid on being a disposal site for these tires? **The Board decided Coffey County would not bid on being a disposal site for these tires.**
 - B. Tire Bailing demonstration at the Landfill.
 - C. Request authorization to solicit sealed bids for Project No. LL-2101-C, Landfill Flexible Membrane Liner, Non-Woven Geotextile, Sump Piping and Drain.
 - 1. Sleezer moved to adopt the County Engineer's estimate and approve plans and Specifications and authorize solicitation of sealed bids for Project No. LL-2101-C, Landfill Flexible Membrane Liner, Non-Woven Geotextile, Sump Piping and Drain, seconded by Rowley. Motion carried.
 - D. Request authorization to solicit sealed bids for Two (2) 15,000 gallon Leachate Storage Tanks and Secondary Containment System for the Landfill Lateral Expansion.
 - 1. Rowley moved to approve the County Engineer's request to solicit sealed bids for Two (2) 15,000 gallon Leachate Storage Tanks and Secondary Containment System for the Landfill Lateral Expansion, seconded by Sipe. Motion carried.
 - E. Review and approve two (2) Proposals from Terracon.
 - 1. Crotts moved upon the recommendation of the County Engineer and approval as to form by the County Attorney to authorize and direct the Chairman to sign Terracon Proposal No. 5001045 for Groundwater Sampling and Analysis Plan Revisions, seconded by Sleezer. Motion carried.
 - 2. Sleezer moved upon the recommendation of the County Engineer and approval as to form by the County Attorney to authorize and direct the Chairman to sign Terracon Proposal No. 5001225 for Soil and Geosynthetic CQA Engineering Services, seconded by Sipe. Motion carried.
22. Item No. 2001-02; Pavement Maintenance & Rehabilitation: A long-range plan for pavement preservation is being formulated and will be presented in the future. All options are being thoroughly investigated.
23. The Board recessed at 11:45 a.m. until 1:15 p.m.
24. The Board visited the Coffey County Landfill at 1:30 p.m. to see the used tire bailing demonstration.

25. Sipe moved to adjourn the meeting at 3:12 p.m., seconded by Sleezer. Motion carried.

CORRESPONDENCE:

Response Optional Required

1. Gilda Lintz (Office of Senator Roberts) - Letter regarding land at Strawn Cemetery.

Response Not Required

1. City of Burlington – Minutes (July 5, 2001).
2. SEK, Inc. update – Newsletter (July 18, 2001).
3. Corps of Engineers, Tulsa District – Volume II – Flood Emergency Plan for John Redmond Lake.
4. Dodge City Community College – FY 2002 Out of District Tuition Report.
5. Kansas Department of Administration – Flyer regarding Human Resource Issues Conference.
6. Kimberly Manwaring – Letter regarding Coffey County Employment Program staff.
7. Ron Birk Family – Thank you.

Minutes, July 23, 2001

Signed:

Attest:

Chairman

County Clerk