

**1.** The Coffey County Commission Chambers opened at 8:00 a.m. Monday, July 24, 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 were Coffey County Attorney Doug Witteman and WCNOG Representative Tim East.

**2.** Rowley moved to approve the minutes of Monday, July 17, 2006, as corrected, seconded by Sipe. 4-yes, 1-no-Merry. Paragraph 20., add “Deputy Clerk Jackie Hawley”.

**3. Consent Agenda**

- A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for George Hayes, Truck Driver, Highway Department, from Temp to Full-time, from M-III-c to M-III-f, from \$12.86 to \$14.26, effective 8/1/06.
- B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for \$100.00 CSA compensation for July 2006, Tanya Cathcard, Lead Jailer.
- C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for \$100.00 CSA compensation for July 2006, Scott Huddleston, Lead Jailer.

**3a.** Crotts moved to approve the Consent Agenda as submitted, seconded by Kirchner. Motion carried.

**4.** Robert Reed, Road Supervisor, presented and discussed the weekly report dated July 24, 2006. John Zuern, Administrative Assistant, was also present.

**5.** Item No. 93-01; Road Permits Report: One Road Permit was issued during the past week.

**6.** Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.

**7.** Item No. 2006-20; Survey Crew Employee: Request authorization to advertise for one Survey Crew position due to a resignation.

**7a.** Sipe moved to approve the County Engineer’s request to advertise for (1) one Survey Crew position, seconded by Merry. Motion carried.

**8.** Caspar also presented the Construction Zone report for the week of July 24, 2006.

**9.** Jon Hotaling, Economic Development Director, submitted the weekly report for the week of July 24, 2006.

**10.** Item No. 95-21; Hotaling attended the Coffey County, WCNOG, and State of Kansas Emergency Response Organization drill on Thursday from 8:30 a.m. to 3 p.m. Donna Berland and

Hotaling served as Coffey County PIO's. Hotaling participated in three news conferences. Another drill is scheduled for Wednesday, July 26<sup>th</sup>.

**11.** Item No. 04-3; Hotaling discussed a sprinkler system upgrade and water storage tank requirements with a Charloma representative. Hotaling checked funding possibilities with Frontier Financial Partners, Kansas Department of Commerce, and Southeast Kansas Regional Planning Commission (SEKRPC). Hotaling provided an application for the SEKRPC loan fund and will also set up an appointment for Charloma representatives to meet with Wayne Symmonds of Frontier Financial Partners.

**12.** Item No. 05-4; Hotaling spoke with a representative of the Call Center project. The representatives expect the State to award the contract in October or November after a 90 day period for requests for proposals to be submitted and a 30 day review period by the State.

**13.** Hotaling set up the meeting with representatives studying the area for a startup business. Hotaling will provide information on the County, workforce, demographics, incentives and loan guidelines.

**14.** Hotaling mailed out an information packet and traffic count information to a respondent of the Rural Kansas Marketing program in conjunction with the Kansas Department of Commerce in Linn County and Anderson County.

**15.** Hotaling provided information on web sites available to assist small businesses and entrepreneurs to the Coffey County Library.

**16.** Merry moved to recess into Executive Session for 15 minutes at 10:15 a.m. to include each of the Commissioners, the County Attorney, and Jon Hotaling to discuss matters which would be deemed trade secrets of a corporation, seconded by Sipe. Motion carried.

**17.** The Board resumed regular session at 10:30 a.m.

**18.** Burlington Police Chief Doug Jones met with the Board regarding nuisance property at 727 Yuba and requested that the Board waive landfill fees for the removal of the debris.

**19.** Merry moved to waive landfill fees for the debris off the nuisance property at 727 Yuba, seconded by Crotts. Motion carried.

**20.** The Board had a budget work study during the meeting.

**21.** 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.

**22.** Rowley adjourned the meeting at 1:30 p.m.

**Correspondence**

No Response Required

1. Hawver's Capitol Report - July 17, 20, 2006
2. Hawver's Capitol Flash - July 17, 18, 19, 21, 22, 2006
3. Coffey County Library - Calendar of Events - August 2006
4. Kansas Department of Transportation - July 2006 - Remaining Projects 2007-09
5. Coffey County Fire District #1 - District Board Meeting - July 17, 2006
6. The Kiplinger Letter - July 14, 2006
7. The Kiplinger Tax Letter - July 14, 2006
8. Donna Kimmell - Court Appointed Special Advocates - Thank you note - July 17, 2006
9. Kansas Sheriff Issue - Spring 2006
10. USD #243 - Class of 2007 - Senior Carnival - July 17, 2006

Minutes, July 24, 2006

Signed:

Attest:

Chairman

County Clerk