

**1.** The Coffey County Commission Chambers opened at 8:00 a.m. Monday, August 14, 2006, to allow commissioners to individually review correspondence. Chairman Rowley, Jr. 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 Coffey County Republican Editor Mark Petterson.

**2.** Crotts moved to approve the minutes of Monday, August 7, 2006, as corrected, seconded by Sipe. 3-yes, 2-abstentions Merry and Rowley. Paragraph 1., after ‘present.’ add “Merry was attending a NACo meeting in Chicago.”

**3. Consent Agenda**

- A. Move to authorize and direct the Chairman to sign one (1) tax abatement to the Treasurer’s tax roll in the amount of \$31,800.76.
- B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for \$100.00 CSA compensation for August 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 August 2006, Scott Huddleston, Lead Jailer.

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

**4.** Coffey County Health Department Administrator Susan Mueller met with the Board to give an update on the Health Department activities.

**5.** Robert Reed, Road Supervisor, presented and discussed the weekly report dated August 14, 2006. John Zuern, Administrative Assistant, was also present.

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

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

**8.** Item No. 2006-29; Equipment purchase: Request authorization to solicit bids for one (1) Track-Hoe with trade-in of E-005, a 1996 John Deere 790EL (AN: FF790EX015745).

**8a.** Merry moved to approve the County Engineer’s request to solicit bids for one (1) Track-Hoe with trade-in of E-005, a 1996 John Deere 790EL (AN: FF790EX015745), seconded by Crotts. Motion carried.

**9.** Caspar also presented the Construction Zone report for the week of August 14, 2006.

- 10.** Crotts moved to recess into Executive Session for 8 minutes at 9:52 a.m. to include each of the Commissioners, Jon Hotaling and the County Attorney to discuss confidential data relating to the financial affairs or trade secrets of a corporation, seconded by Merry. Motion carried.
- 11.** The Board resumed regular session at 10:00 a.m.
- 12.** Merry moved to enter into a budget hearing to entertain any public comments relating to the proposed use of all funds and the amount of 2006 ad valorem tax, seconded by Sipe. Motion carried.
- 13.** The meeting was then opened for comments or objections from the public. Also in attendance were: Coffey County Fire Administrator Bill Walker, Coffey County Library Administrator Mary Markwalter, Coffey County Librarian Jackie Clarkson and Chamber of Commerce Director Mary Walker.
- 14.** Kirchner moved to close the public hearing at 10:03 a.m., seconded by Crotts. Motion carried.
- 15.** Merry moved to approve the year 2007 Coffey County budget as published, seconded by Crotts. Motion carried.
- 16.** Crotts moved to close the budget hearing at 10:05 a.m. seconded by Sipe. Motion carried.
- 17.** Coffey County Sheriff Randy Rogers and Head Dispatcher Tasha Rogers met with the Board to discuss the state grant for the new dispatch center and the maintenance performed in the jail.
- 18.** Jon Hotaling, Economic Development Director, submitted the weekly report for the week of August 14, 2006.
- 19.** Item No. 95-10; Hotaling completed information for an ad promoting Coffey County Lake, the city lakes, John Redmond Reservoir, the Neosho River and other fishing and hunting areas in Coffey County. The ad will be in the Kansas Fishing Regulations booklet distributed by the Kansas Department of Wildlife and Parks statewide (252,000 copies).
- 20.** Item No. 95-10; Hotaling sent new information and a photograph to Ravin Printing in Chanute for a 1/8 page ad in the 2007 & 2008 Kansas Getaway Guides. The ad will be on “co-op” ad pages for Southeast Kansas and will feature communities, attractions, counties, etc. from the Southeast Kansas Region.
- 21.** Item No. 95-21; Hotaling attended the Wolf Creek Emergency Response Organization Public Information Officer (PIO) breakout session for Lyon County, Coffey County and WCNOG PIO’s at the Reception and Care Facility Training at Emporia State University. Hotaling took a walk through of the sign in, monitoring, and decontamination areas.
- 22.** Item No. 95-29; Hotaling completed draft class agendas, brochures and set up ad information for the 2006 – 2007 adult Leadership Coffey County program. Hotaling completed

applications and nomination forms must be received by the Economic Development Office by 5 p.m., September 29<sup>th</sup>. This will be the 9<sup>th</sup> adult class with 84 students completing the program through 2005.

23. Item No. 05-4; Hotaling discussed the possibility of another building option with the call center prospect. It will be December or January before the state contract is awarded with the contractor to be operating the call center within 120 days of the contract award. This would be about March or April.

24. Item No. 06-1; Hotaling met with Linn and Anderson County Economic Development Director, Dennis Arnold, to review the latest list of companies (8) requesting information from the Kansas Department of Commerce Recruitment Grant. Most were retail crafts (candles, soaps, outdoor furniture, holiday outdoor lighting, gift baskets, etc.). Hotaling and Arnold are requesting that Economic Development Marketing EDM / I-Groups expand the search to include manufacturers up to 100 employees to reduce the number of retail prospects.

25. Coffey County Housing Authority Director Steve Lightle met with the Board to give an update on the Housing Authority.

26. Mental Health Center of East Central Kansas Executive Director Bill Persinger met with the Board to introduce himself as the new Executive Director and to present the 2005 Annual Report.

27. The Board will sign warrants and vouchers on Tuesday, August 29<sup>th</sup>, 2006 at 8:30 a.m.

28. Rowley adjourned the meeting at 11:18 a.m.

#### **Meetings attended**

1. Rowley attended the Vehicle Committee meeting and the Governmental Management Services meeting.
2. Kirchner attended the FEMA meeting
3. Merry attended the NACo meeting in Chicago

#### **Correspondence**

##### No Response Required

1. Hawver's Capitol Flash - August 8, 9, 10, 11, 2006
2. Burlington City Council Regular Session - July 19, 2006
3. Ramona Balleu - Thank you

Minutes, August 14, 2006

Signed:

Attest:

Chairman

County Clerk