

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, August 20, 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 County Clerk Vernon Birk, Administrative Coordinator Mary Bloomer and County Attorney Doug Witteman. Coffey County Republican Editor Mark Petterson was present for part of the meeting.

2. Sipe moved to approve the minutes of Monday morning, August 13, 2001, as written, seconded by Sleezer. Motion carried.

3. Sleezer moved to approve the minutes of Monday evening, August 13, 2001, as written, seconded by Rowley. Motion carried.

4. **CONSENT AGENDA:**

A. Approve the request of funds from the Kansas Silver Haired Legislature, Inc. in the amount of \$200.00.

B. Move to authorize and direct the Chairman to sign six (6) Orders for Refund of Taxes in the amount of \$7,625.19.

No. 4489, payable to Coffey County Commissioner (Hospital) in the amount of \$780.32 for the tax year 1998.

Reason: Exempted 9-24-98 SBTA 2000-9566-TX (old Mitra property)

No. 4490, payable to Coffey County Commissioners (Hospital) in the amount of \$3,140.21 for the tax year 1999.

Reason: Exempted 9-24-98 SBTA 2000-9566-TX (old Mitra property).

No. 4491, payable to Coffey County Commissioners (Hospital) in the amount of \$3,568.88 for the tax year 2000.

Reason: Exempted 9-24-98 SBTA 2000-9566-TX (old Mitra building).

No. 4492, payable to Coffey County Commissioners in the amount of \$35.00 for the tax year 2000.

Reason: Exempted 7-14-2000 SBTA 2000-9565-TX (Road ROW on N. 2<sup>nd</sup>)

No. 4493, payable to Gridley City in the amount of \$6.95 for the tax year 1999.

Reason: Exempted 12-3-99 SBTA 2000-10000-TX.

No. 4494, payable to Gridley City in the amount of \$93.84 for the tax year 2000.

Reason: Exempted 12-3-99 STBA 2000-10000-TX.

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

**5.** Steve Webber and Lyle Herriott met with the Board to discuss a dispute over water rights from Wolf Creek Lake. Webber said he needs water for his cattle and Harriot said Wolf Creek refuses to release any water into the creek. Herriott cares for the cattle. The Board suggested they contact the Department of Agriculture or the Water Resources Board for assistance with the problem.

**6.** Chris Withers, David Slead, Coffey County Rural Water District No. 3, and John Ruckman, Bartlett and West Engineers, met with the Board to discuss a current water project in the northeast portion of the District. Ruckman said the project is going to need additional water storage that was not anticipated, causing an additional expense of approximately \$150,000.00. They had planned originally to use a booster station to take care of the higher elevation problems but found this was not allowed by State regulations. Withers said the District is not asking for assistance at this time, but wanted the Board to know about the new plans.

**7.** Crotts moved to approve Resolution No. 697, A RESOLUTION PROHIBITING THE USED OF STICKERS ON BALLOTS COUNTED BY OPTICAL SCANNING SYSTEMS AS RECOMMENDED BY THE COFFEY COUNTY ELECTION OFFICER, seconded by Rowley. Motion carried.

**8.** Sleezer moved, upon the recommendation of the Clerk of the District Court and approval of the County Attorney, to find that (1) box NCR continuous feed computer paper; one (1) Panasonic KPX-3124 dot Matrix printer; two (2) large wood bookcases; two (2) dividers with gate and attached benches; one (1) keyboard; and one (1) mouse, are considered excess property and are no longer required and cannot prudently be used for public purposes of Coffey County, and as such, should be disposed of by sale at the Coffey County Auction on September 8, 2001, at the Coffey County Shop located at 1510 S. 6<sup>th</sup>, Burlington, Kansas, seconded by Merry. Motion carried.

**8 a.** Sipe moved to accept the bid of Coffey County Farmers Auction, as being the best bid, for auctioneering services for the Coffey County Surplus Property sale of September 8, 2001, seconded by Crotts. Motion carried.

**9.** Rowley moved, upon the recommendation of the County Engineer, to authorize and direct the Chairman to sign the Coffey County Payroll Notice for John Truelove, with a change in classification from TP-II-c to TP-II-d, and a change in his hourly wage from \$11.90 to \$12.54, retroactive to May 21, 2001, seconded by Sleezer. Motion carried.

**10.** Sleezer moved to recess into Executive Session at 10:22 a.m. for 5 minutes to include each of the Commissioners and the County Attorney to discuss matters which would be considered privileged in the Attorney/Client relationship, seconded by Rowley. Motion carried.

- 11.** The Board resumed regular session at 10:27 a.m.
- 12.** Crotts moved, upon the recommendation of the Sheriff, to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Kenny Hoskins, as a Part-Time S.T. Temp, Jailer, at a classification of LE-II-a and an hourly wage of \$9.09, seconded by Sipe. Motion carried.
  - 12 a.** This employment will be on an as needed basis, as a jailer, for a duration of up to three months. As a S.T. Temp., Hoskins will not be eligible for benefits.
- 13.** Diana Gunlock, Coffey County Employment Program Director, updated the Board on the Employment Program and presented a written report dated August 20, 2001. Gunlock is working with an apprentice program for several local businesses. She also invited the Board to attend the Local Area V Work Force and Investment Board meeting. Gunlock said there have been 196 calls and visitors to her office since the first of the year. CCEP has also assisted 108 job seekers so for this year.
- 14.** Jon Hotaling, Economic Development Director, presented the weekly report for the week of August 13<sup>th</sup> to August 17<sup>th</sup>, 2001.
- 15.** Item No. 95-3; Hotaling inspected clean-up and scrap removal at Country Critters and the Bargain Center. Ed Hosford removed all scrap, several trees and mowed the area.
- 16.** Item No. 95-8; Hotaling mailed out requests for the calendar of events information from Allen and Woodson County Tri-County economic development representatives for the fall/winter events brochure. Hotaling also mailed out agendas for the next Tri-County meeting to be held in September.
- 17.** Item No. 97-6; Hotaling worked on agendas and invitations for the Coffey County Manufacturer's Association meeting on September 12, 2001. This meeting will have representatives from the State of Kansas, the USD's, Coffey County Academy of Learning and the Coffey County Employment Program presenting information on apprenticeship training programs and apprenticeship mentoring.
- 18.** Hotaling attended USD 244 ends policies meeting with the 21<sup>st</sup> Century Community Learning Center Advisory Council. Hotaling discussed the USD 244 district mission and ends policies for academic skills, communications, self worth, life management and citizenship.
- 19.** Hotaling attended the Coffey County 2002 budget hearing.
- 20.** Hotaling purchased and assembled a new computer cart for the Coffey County Employment Program.

21. Hotaling completed and discussed the loan report for the period July 1, 2001 to July 31, 2001.

22. Robert Reed, Road Supervisor, presented the weekly report dated August 20, 2001. John Zuern, Administrative Assistant, was also present. Hub Caspar, County Engineer, was unable to attend due to another commitment.

23. Item No. 93-01; Road Permit Report: No Road Permits were issued during the past week.

24. Item 99-99; Zoning Permit/Applications Report: One Zoning permit was issued during the past week.

25. Item No. 99-13; Landfill: Project No. LL 2101-C – Landfill Liner. Review bids and make award.

Bids presented:

<b>Bidder</b>	<b>Eng. Estimate</b>	<b>Environmental Specialties</b>	<b>Manhattan Environmental</b>	<b>Geo-Synthetics</b>	<b>Serrot International</b>
<b>Total</b>	\$191,835.00	\$156,503.00	\$137,905.00	\$226,296.00	\$158,706.34

25 a. Sipe moved, based upon the recommendation of the County Engineer, that the bid submitted by Manhattan Environmental, Inc. for Project No. LL2101-C-Landfill liner, be approved as being the best bid, that award be made to Manhattan Environmental, Inc. for Project No. LL2101-C according to the terms of the bid at a cost of \$137,905.00, with funds to come from the Capital Improvement Reserve Fund, seconded by Crotts. Motion carried.

26. Leachate Storage Tanks – Review bids and approve purchase.

Bids Presented:

<b>Bidder</b>	<b>Dunn Industries, Inc.</b>	<b>Carrothers Const. Co.</b>	<b>Carrothers Const. Co. Alt for double wall steel tanks</b>
<b>Total</b>	\$66,190.00	\$57,000.00	\$45,000.00

26 a. Crotts moved, based upon the recommendation of the County Engineer, that the bid submitted by Carrothers Construction Co. for two (2) Leachate Storage Tanks, be approved as being the best bid, and that two (2) Leachate Storage Tanks be purchased according to the terms of the bid at a cost of \$57,000.00, with funds to come from the Capital Improvement Reserve Fund, seconded by Rowley. Motion carried.

27. Sleezer moved to recess into Executive Session at 11:16 a.m. for 5 minutes to include each of the Commissioners, the County Attorney and the Road Supervisor to

discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.

**28.** The Board resumed regular session at 11:21 a.m.

**29.** In discussing the Subtitle D Landfill construction, Chairman Merry commented that the Road and Bridge Department is doing an excellent job and asked Reed to relay it to the workers.

**30.** Commissioner Sipe reported on the Jerry Moran (1<sup>st</sup> District Congressman) visit to Yates Center last Thursday.

**31.** Chairman Merry suggested the County put to writing existing agreements for County line roads. Merry said some guidelines are well known to some people but have never been written into the records.

**32.** Commissioner Sleezer reported the fence viewing committee has finished their work on the Kenneth Vitt request for viewing.

**33.** Commissioner Rowley inquired about opening a road that had previously been closed. The County Attorney said it would be a similar procedure for vacating a road right-of-way.

**34.** Rowley moved to adjourn the meeting at 12:05 p.m., seconded by Sleezer. Motion carried.

## **CORRESPONDENCE:**

### Response Required

1. Phyllis Perry, CASA – Request for Funding
2. Kansas Silver Haired Legislature, Inc.

### Response Optional

3. Kansas Regents Network – Letter regarding video conferencing systems
4. Fort Hays State University – Notice of Seminar

### Response Not Required

5. Coffey County Chamber of Commerce – Letter regarding thank you notes.
6. City of Lebo – Thank you.

7. City of Gridley, Jeanne Haas – Thank you.
8. Steve Bartholomew – Thank you.
9. City of Burlington – Minutes, August 1, 2001
10. Kiplinger Newsletter  
Minutes, August 20, 2001

Signed:

Attest:

Chairman

County Clerk