

- 1.** The Coffey County Commission Chambers opened at 8:00 a.m. Monday, August 22, 2005, to allow commissioners to individually review correspondence. Chairman Fred Rowley, Jr. called the meeting to order at 9:00 a.m. with members R. Kraig Kirchner, Tim Sipe, and Gene Merry present. Larry Crotts was absent from the meeting. Also present were Angie Kirchner, Coffey County Clerk, Doug Witteman, Coffey County Attorney, and Donna Berland, Administrative Assistant.
- 2.** Sipe moved to approve the minutes of Monday, August 15, 2005, as corrected and to approve the 7:00 p.m. minutes of Monday, August 15, 2005, as submitted, seconded by Merry. Motion carried. Correction for Monday, August 15, 2005, were: Paragraph 4., delete ‘approves it’ replaced with “reviews it”.
- 3.** Coffey County Housing Authority Director Steve Lightle met with the Board to review the addresses of nine (9) houses that are planned for demolition in the fall of 2005.
- 3a.** Merry moved to waive landfill fees on demolition for nine (9) houses with all coordination to be handled through Landfill Supervisor Jeff Beyer, seconded by Sipe. Motion carried.
- 4.** Information Systems Administrator Bill Bauer met with the Board to discuss the County Auditor having remote access to the Coffey County Network. The Board directed Bauer to contact the County Auditor to get further information.
- 5.** Merry moved to authorize the Chairman to sign 3 abatements to the Treasurer’s tax roll in the amount of \$130.78, seconded by Kirchner. Motion carried.
- 6.** Hub Caspar, County Engineer, presented and discussed the weekly report dated August 22, 2005. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.
- 7.** Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
- 8.** Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 9.** Item No. 99-13; Landfill: Lake Region Authority reply to KDHE on E-Waste. Update on the Lake Region RC&D Bicycle Project.
- 10.** Caspar also presented the Construction Zone Report for the week ending August 22, 2005.
- 11.** Sipe left the meeting at 9:54 a.m.
- 12.** Becky Jewett, Emergency Preparedness Coordinator, met with the Board to review purchasing a newer more reliable vehicle to replace the Suburban or to have in addition to the Suburban. The Board requested that Jewett discuss the vehicle choices to determine which

vehicle type would best serve Emergency Preparedness and return to the Board with their request.

13. Jon Hotaling, Economic Development Director, submitted the weekly report for the week of August 22, 2005.

14. Item No. 96-3; Hotaling delivered a check for a second request of funds from the Community Development Block Grant (CDBG) received by Mid-American Machine, LLC from the Kansas Department of Commerce. Two to three additional draw-downs should complete the grant funding for Mid-American Machine's expansion in LeRoy. Hotaling reviewed the application for tax exemption for the City of LeRoy with the business owner.

15. Item No. 01-4; Hotaling prepared a draft easement for a non-profit organization who is considering applying to the County for mural funding to have a mural painted on their building. The easement is required before funding can be acquired.

16. Item No. 04-3; Hotaling spoke with a Charloma representative about operations at the Burlington plant. Hotaling reviewed the application for tax exemption to the City of Burlington and mailed the application form to their corporate headquarters in Cherryvale.

17. Item No. 05-1; Hotaling attended the SEK, Inc. Economic Development Council meeting in Independence. Hotaling gave SEK, Inc. director updated information for the Coffey County section on the SEK, Inc. website. The council discussed the SEK Prosperity Foundation. Dennis Pruitt, Executive Director of the Montgomery County Action Council, gave a presentation on regional housing issues. The luncheon speaker was Tracy Taylor, President of the Kansas Technology Enterprise Corporation, who spoke about BIO/science opportunities in Kansas. After the meeting, Hotaling took a tour of the Amazon.com facility.

18. Item No. 05-3; Hotaling attended the SEK Prosperity Foundation Board of Directors meeting in Pittsburg. The Board discussed accounting and financial procedures. SEK leadership program volunteers discussed plans for their new leadership development program. Hotaling reviewed and edited the promotional brochure to be used in marketing the SEK Prosperity Foundation's tax credits approved by the State of Kansas.

19. Hotaling attended the appreciation breakfast prepared for City and County officials by the Coffey County Fair Board. A plaque was presented to the Coffey County Commission.

20. Hotaling attended the Department Head meeting. Department Heads finalized plans for the County Employee Appreciation Picnic to be held September 12th and the upcoming County Auction.

21. Hotaling met with two citizens and Health Department Administrator Susan Mueller to discuss a possible non-profit business that would assist low-income citizens of Coffey County.

22. Hotaling discussed a retail business that had requested information on the County and has now relocated from Ottawa to Lebo. An article in the August 16th Republican highlights the business.

23. Rowley adjourned the meeting at 11:10 a.m.

CORRESPONDENCE:

Response Not Required

1. WaterLog - April, May, June 2005
2. Burlington City Council Regular Session - August 3, 2005
3. Whitney B. Damron, P.A. - Eminent Domain Article
4. American Council of Engineering Companies - 2005 Public Improvement Awards Competition
5. Loren E. Johnson - Letter
6. The Kiplinger Tax Letter - August 12, 2005
7. JoAnn Fritz & Family - Thank you

Minutes, August 22, 2005

Signed:

Attest:

Chairman

County Clerk