

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, August 28, 2000, to individually review correspondence. Chairman Gene Merry called the meeting to order at 9:00 a.m. with members Tim Sipe, Bill Knapp, Johnnie Sleezer, and Perry Powell present. County Clerk Vernon Birk, County Attorney Doug Witteman and Administrative Coordinator Mary Bloomer were also present. WCNOC Representative Cassie Burgio was present for part of the meeting.

2. Powell moved to approve the minutes of August 21, 2000, as written, seconded by Sipe. Motion carried.

3. CONSENT AGENDA:

A. Upon the recommendation of the Sheriff, move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Kenneth Hoskins, New Hire for the jail, at a classification of LE-II-a(-) and an hourly wage of \$8.59, effective August 28, 2000.

B. Upon the recommendation of the Sheriff, move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Patti Gilliam, New Hire for dispatch, at a classification of LE-II-a(-) and an hourly wage of \$8.59, effect August 28, 2000.

C. Upon the recommendation of the County Engineer, move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Gerald Frank Burdick, S.T. Temp. Laborer for the Survey Crew, at a classification of M-I-a(-) and an hourly wage of \$6.18, effective August 28, 2000.

D. Approve the request for the Kansas Silver Haired Legislature in the amount of \$200.00.

E. Move to authorize and direct the Chairman to sign the Letter of Support for the City of Waverly. [The letter is for a Grant application to KDOC&H].

F. Upon the recommendation of the Emergency Preparedness Coordinator, move to authorize and direct the Chairman to sign the application for the year 2001 State and Local Assistance Grant.

3a. Sipe moved to approve the Consent Agenda as submitted. Seconded by Powell. Motion carried.

3b. Items A and B were replacement positions and not additional employees.

4. Becky Jewett, Emergency Preparedness Coordinator, met with the Board to present further information regarding the Emergency 911 Telephone System. Jewett and the Board discussed possible future upgrades and expenses regarding Emergency 911. Following discussion, it was agreed not to change our current Emergency 911 Program at this time.

4a. Powell moved, upon the recommendation of the Emergency Preparedness Coordinator to

leave the 911 emergency telephone tax rate for the 2001 year at the current \$.50 rate and to give notice of same to the service suppliers, consistent with Resolution 494a. Seconded by Merry. Motion carried.

5. Bill Walker, Coffey County Fire District No. 1 Administrator, met with the Board to discuss the extra dry and hot conditions the county is currently experiencing. Walker also recommended the Chairman proclaim a burning ban for Coffey County.

5a. Following further discussion, Chairman Merry declared a “Proclamation of State of Local Disaster Emergency for the County of Coffey” due to the extreme dry conditions. In the event the dry conditions continue; Sleezer moved to consent to the extension of the Proclamation of a State of Local Disaster Emergency originally declared by the Chairman on August 28, 2000, at 10:00 a.m., due to extreme dry conditions for an additional seven (7) days, commencing September 4, 2000, at 10:00 a.m., said consent conditioned upon the persistence of the extreme dry conditions. Seconded by Knapp. Motion carried.

6. Walker also reported being contacted by an Osage County resident concerned with fire protection and not being in a Fire District. The resident was also concerned with his current ISO rating. Walker will work with the County Attorney and residents of Osage County, research what options are available and what is needed and report back to the Board.

7. Sleezer moved, upon the recommendation of the Appraiser, the Information Systems Administrator and the Technology Committee, to provide one (1) set of hard copy aerial photography maps, at 100 scale, to each incorporated city within Coffey County, Kansas, with appropriate disclaimer, and upon request for same, at no cost to the cities. Seconded by Knapp. Motion carried.

8. Elysa Lovelady, County Appraiser, met with the Board to discuss a refund of 1999 taxes on leased computer equipment located at Wolf Creek. The company owning the equipment filed the equipment locally and paid taxes on the equipment in December of 1999. The owners of Wolf Creek also reported the property on their state assessment form. The County Appraiser verified with P.V.D. that this equipment was double assessed and the county will need to refund ½ of the double assessment of the 1999 taxes to the taxpayer that owns the equipment. The County Appraiser will also be abating the 2000 filing for the same taxpayer as it was also filed by Wolf Creek as state assessed for 2000.

9. Jon Hotaling, Economic Development Director, presented and discussed the weekly report for the week of August 21st to August 25, 2000. Also present for this report were Leon Sutton, Mayor of Waverly, and Donna Williams, City Clerk of Waverly.

10. Item No. 95-1; Hotaling mailed information to AST on the Kansas Department of Commerce & Housing plans to have an exhibit booth at a National Aviation Trade Show, October 10-12 in New Orleans.

11. Item No. 95-22; Hotaling attended open house for a first time home buyers program house completed by ECKAN in Lyndon.

12. Item No. 96-5; Hotaling received information from a business prospect interested in leasing the spec building. Hotaling checked on several references and reviewed financial data. Hotaling will meet with the County Attorney to review lease parameters. Prospect will be in Burlington again on August 31, 2000. Hotaling also sent them information on lease rates and prices for several buildings in the area.

13. Item No. 97-6; Hotaling discussed Coffey County Manufacturers Association meeting agenda for September 13th meeting with Chairman Ryan Landis. The meeting will be held at the Coffey County Hospital beginning at 11:30 a.m. Guest speaker will be Monique Burns, Project Director of the 21st Century Community Learning Center.

14. Item No. 98-6; Hotaling attended a special meeting of the SEKRPC Executive Committee to review a loan agreement with an account and confirm the company's plans for the future. The Committee discussed future requirement concerning employment and operations within the region for all loan accounts.

15. Item No. 98-10; Hotaling finalized SEK, Inc. agenda for September 15, 2000 meeting at Linn Valley Lakes. Hotaling invited Sam Brownback to be luncheon speaker. Hotaling also invited a representative of the Kansas Department of Transportation to speak about highway projects in Southeast Kansas. Staff at SEKRPC will mail out agendas, memos and maps to members on August 29th.

16. Item No. 00-02; Hotaling attended the 21st Century Community Learning Center Advisory meeting. A survey of parents at enrollment documented over 70 expressing interest in having their child/children participate in this program. Parent contracts, handbooks, employee handbooks, and September calendar of activities have been completed. Project Director Monique Burns will be speaking to civic clubs, the Coffey County Manufacturers Association and other organizations over the next month.

17. Sipe moved, upon the recommendation of the Economic Development Director, to provide \$2,500.00 from the Economic Development Special Expenditures Line Item of the Economic Development Budget in support of the required matching grant funds to the City of Waverly for the Kansas Department of Commerce & Housing Community Capacity Building Grant Program contingent upon the City of Waverly receiving the grant from Kansas Department of Commerce & Housing. Seconded by Sleezer. Motion carried.

18. Hotaling presented one (1) price quote for the two (2) 10ft by 30ft Coffey County Airport Signs to be placed on Coffey County Airport property. Hotaling said only one local supplier can provide that type of sign. The County Attorney will review the Purchasing Policy and the matter will be discussed tomorrow (8-29-00).

19. Hotaling requested an Executive Session with the Board.

19a. Powell moved to recess into Executive Session at 10:56 a.m. for 5 minutes to include each of the Commissioner's, Jon Hotaling and the County Attorney to discuss matters which would be deemed privileged in the attorney/client relationship. Seconded by Knapp. Motion

carried.

20. The Board resumed regular session at 11:01 a.m.

21. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, presented the weekly report dated August 28, 2000.

22. Item No. 93-01; Road Permit Report: Two (2) Road Permits were issued during the past week.

23. Item No. 99-99; Zoning Permit/Applications Report: One (1) Zoning Permit was issued during the past week.

24. Item No. 2000-20; Cold Recycled Bituminous Construction: Reed reported Brown & Brown are expected to finish their job on 17th Road on Thursday (8-31-00) of this week. Reed said the part they have done looked good. When they finish, the county will lay chip seal, which will be completed on Wednesday (9-6-00) and the 17th Road project will be open for use.

25. Item No. 2000-26; Equipment Purchase: Request authorization to solicit bids for one elevating scraper. Commissioner Knapp requested Reed provide an all time map of county roads that may be scheduled to upgrade to Farm Access. A lengthy discussion followed regarding Farm Access, use of an elevating scraper, etc.

25a. Sleezer moved upon the recommendation of the County Engineer and approval of the County Attorney as to form, approve mailing the Invitation to Bid to vendors for an Eleven Yard Elevating Scraper, and to publish the same. Seconded by Sipe. Motion carried.

26. Due to extreme dry conditions, the lagoons at Jacobs Creek may soon fail to operate correctly according to Tim Austin, Jacobs Creek Waste Water Treatment Manager. The Board approved the purchase of up to 200,000 gallons of water from Coffey County Rural Water District No. 2, to keep the lagoons operating through the dry conditions.

27. The Board also requested a 2001 Road Plan.

28. John Liddell, Chief Deputy, Sheriff Dept, presented the bids for a Sheriff's vehicle. Bids presented:

	Crow-Moddie Ford	Beyer Motor Co.
One 4 Door Cab 4X4 Pickup	\$25,727.00	\$25,910.00

28a. Sipe moved upon the recommendation of the Sheriff, to accept the bid of Crow-Moddie Ford for One (1) year 2001 Ford F-150 Extended Cab 4-door Pickup, be approved as being the best bid, that award be made to Crow-Moddie Ford, and that the year 2001 Ford F-150 Extended

Cab 4-door Pickup be purchased according to the terms of the bid at a cost of \$25,727.00, with funds to come from Sheriff Department funds. Seconded by Merry. Motion carried.

29. Vickie Ulrich, Coffey County Housing Authority, introduced Steve Lightle, Waverly, and recommended that the Board approve an Employee Agreement with Mr. Lightle as Executive Director of the Coffey County Housing Authority.

30. Knapp moved to recess into Executive session at 11:55 a.m. for ten (10) 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 Powell. Motion carried.

31. The Board resumed regular session at 12:05 p.m.

32. Sleezer moved upon the recommendation of the Coffey County Housing Authority Board, and the approval of the County Attorney as to form, to approve the Employment Agreement with Steve L. Lightle as Executive Director of the Coffey County Housing Authority, and to authorize and direct the Chairman to sign same. Seconded by Merry. Motion carried 3 yes 2 no, Knapp and Powell.

33. Commissioner Knapp explained that his no vote has nothing to do with the applicant, but with the agreement.

34. Sleezer moved to appoint Gene Merry as voting member, Tim Sipe as 1st alternate, and Bill Knapp as 2nd alternate for the 2000 Kansas Association of Counties (KAC) Annual Conference. Seconded by Sipe. Motion carried.

35. The County Attorney reported he is working with the County Treasurer preparing a Tax Foreclosure Sale for 2001.

36. Sleezer moved upon the recommendation of the Information Systems Administrator, to authorize the 2-year renewal of Total Virus Defense Software License with Network Associates for \$2,520.00. Funds to come from Equipment Reserve Fund. Seconded by Merry. Motion carried.

37. Sleezer moved to adjourn the meeting at 12:27 p.m. until 1:00 p.m. Tuesday, August 29, 2000 to sign warrants and vouchers for the month of August and to attend to other county business that may arise. Seconded by Knapp. Motion carried.

CORRESPONDENCE:

Response Required

1. Kansas Silver Haired Legislature, Inc.- Request for support.
2. City of Waverly- Letter requesting support for grant application.

Response Optional

3. Chamber of Commerce- Notice of seminar.

Response not Required

4. KDOCH- Notice of seminar.

5. KDEM- Newsletter.

Minutes, August 28, 2000

Signed:

Attest:

Chairman

County Clerk