

- 1.** The Coffey County Commission Chambers opened at 8:00 a.m. Tuesday, September 5, 2006, 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, Gene Merry and Larry Crotts present. Also present were Denise Humlicek, Payroll Clerk, and Donna Berland, Administrative Assistant.
- 2.** Merry moved to approve the minutes of Monday, August 28, 2006, as written, seconded by Kirchner. Motion carried.
- 3.** John Zuern, Zoning Administrator, Darrel F. Powell, Norma J. Powell, and Brad Powell met with the Board to discuss Planning Board Case No. ZC 2006-01 and SU 2006-01.
- 3a.** Crotts moved to adopt Resolution No. 765: A RESOLUTION CHANGING THE ZONING DISTRICT CLASSIFICATION OF CERTAIN PEOPERTY LOCATED IN THE UNINCORPORATED AREA OF COFFEY COUTNY, KANSAS, UNDER THE AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE COUNTY AS ORIGINALLY APPROVED BY RESOLUTION NO. 386, seconded by Merry. Motion carried.
- 3b.** Crotts moved to adopt Resolution No. 766: A RESOLUTION APPROVING A SPECIAL USE TO ESTABLISH A CLASSIC CAR RESTORATION AND SALES BUSINESS IN THE C-1 COMMERCIAL DISTRICT ON CERTAIN LANDS LOCATED IN COFFEY COUNTY, KANSAS, UNDER THE AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE COUNTY AS ORIGINALLY APPROVED BY RESOLUTION NO. 386., seconded by Sipe. Motion carried.
- 4.** Edward Hosford, Hosford Recycling, met with the Board to express his gratitude for the loan he received from Coffey County Economic Development for the purchase of a forklift. Over the 60 month loan period, Hosford hauled off 3,460,000 pounds of scrap metal from Coffey County.
- 5.** Hub Caspar presented and discussed the weekly report dated September 5, 2006. Robert Reed, Road Supervisor, John Zuern, Administrative Assistant, and Jeff Beyer, Landfill Supervisor, were also present.
- 6.** Item No. 93-01; Road Permits Report: Two Road Permits were 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. 99-13; Landfill: Bindweed planting. Lysimeter reading for the 31st month.
- 9.** 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). Bid opening – September 20, 2006 @ 2:00 p.m.
- 10.** Caspar also presented the Construction Zone report for the week of September 5, 2006.

11. Jon Hotaling, Economic Development Director, submitted the weekly report for the week of September 5, 2006.
12. Item No. 95-9; Hotaling completed and mailed out agendas for the Coffey County Strategic Planning Committee meeting to be held at the Coffey County Hospital, at noon, on Wednesday, September 6th. The committee recessed for the summer after the June meeting.
13. Item No. 95-29; Hotaling discussed additional possibilities to promote the Leadership Coffey County adult program with a Leadership Coffey County task force member. An idea to send a letter and brochure to past graduates asking them to pass on the brochure to possible candidates will be completed next week. Over 80 adults have participated in the past classes.
14. Item No. 05-4; Hotaling met with a representative of the call center company and local building owner to review renovation plans for the building. If the call center construction manager agrees with the plans, a final floor plan can be completed and accurate estimates will be available for the renovation. This will make it possible for the County to compare costs between a new building and the renovated building.
15. Item No. 06-3; Hotaling discussed financing options for the Kan Build project with Wayne Symmonds of Frontier Financial Partners in Emporia. The Kan Build owner may pursue private financing through an SBA guaranteed loan, with the County providing some incentives based on employment levels. Hotaling has not yet received the 'Request for Assistance Application' from Kan Build. Hotaling will meet with the Lebo City Council on October 2nd to ascertain their interest / support for the project. Possible incentives from the city would include a small loan and tax abatement.
16. Hotaling attended the listening tour for Senator Derek Schmidt at the Coffey County Hospital on August 28th.
17. Hotaling was at the Salina Regional Health Center all day August 29th, to support a family member that was having surgery.
18. Coffey County Appraiser Connie Lawrence met with the Board for the bid opening of two vehicles for the Appraiser's office. Lawrence will review the bids and return next week with recommendations.
19. The Board and the County Clerk discussed that all new hires need to fill out their new hire paperwork with the payroll clerk to ensure that all new employees are fully aware of all benefits available.
20. Rowley adjourned the meeting at 11:20 a.m.

Meetings attended

1. Rowley attended the Sanitation meeting in the courthouse basement and the Fiber Board meeting at the hospital.

2. Merry attended the KDOT meeting in Chanute that held a Consultation Workshop on future planning and also visited the Country Register in which Burlington will be featured in the October and November issue.

Correspondence

No Response Required

1. Kansas Department of Health and Environment, Bureau of Waste Management - Grant Program - 8-28-06
2. The Kiplinger Letter - August - 25, 2006
3. The Kiplinger Tax Letter - August 25, 2006
4. Coffey County Library - September 2006 Calendar of Events
5. Office of the Governor - Responding to Drought - 8-28-06
6. Kansas Preservation Newsletter - September 2006
7. City of Waverly Minutes
8. Department of Transportation - Statewide County Five-Year Approved Construction Program

Response Required

9. Steve Koenig - appointed as Planning Board member

Minutes, August 28, 2006

Signed:

Attest:

Chairman

County Clerk