

- 1.** The Coffey County Commission Chambers opened at 8:00 a.m. Monday, September 18, 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. WCNOC Representatives Tim East and Bob Hammond were also present. Coffey County Republican Editor Mark Petterson was present for a portion of the meeting.
- 2.** Merry moved to approve the minutes of Tuesday, September 11, 2006, as corrected, seconded by Rowley. Motion carried. Paragraph 23c., replace ‘Crow-Moddie Chevrolet’ with “Beyer Motor Company”, replace ‘\$1,600’ with “\$2,000”.
- 3.** Merry moved, upon the recommendation of the County Clerk, to authorize and direct the Chairman to sign the revised job description of the Payroll Clerk and the Clerk’s Office Table of Organization, seconded by Sipe. Motion carried.
- 4.** Coffey County Treasurer JoAnn Raaf met with the Board to request that future payments made by Road and Bridge to C&R Ice, LLC be made out to the Coffey County Treasurer to be applied to the delinquent tax until the tax is paid in full. The Board agreed.
- 5.** Emergency Preparedness Coordinator Becky Jewett met with the Board at the Board’s request.
- 5a.** Merry moved to recess into Executive Session for 5 minutes at 9:22 a.m. to include each of the Commissioners and Emergency Preparedness Coordinator Becky Jewett to discuss matters of non-elected personnel, seconded by Crotts. Motion carried.
- 5b.** Rowley moved to re-enter into Executive Session for 5 minutes at 9:28 a.m. to include each of the Commissioners and Emergency Preparedness Coordinator Becky Jewett to discuss matters of non-elected personnel, seconded by Merry. Motion carried.
- 6.** The Board resumed regular session at 9:33 a.m.
- 7.** Merry moved to recess into Executive Session for 5 minutes at 9:38 a.m. 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 Crotts. Motion carried.
- 8.** The Board resumed regular session at 9:43 a.m.
- 9.** Rowley moved, upon the recommendation of the Emergency Preparedness Coordinator, to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Debra K. Schmid, effective September 6, 2006, seconded by Kirchner. Motion carried.
- 10.** Sipe moved, upon the recommendation of the County Clerk, to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Virginia L. Mitchell from a temporary

position to full-time, C-III-a (-), effective September 18, 2006, seconded by Merry. Motion carried.

11. Hub Caspar, County Engineer, presented and discussed the weekly report dated September 18, 2006. John Zuern, Administrative Assistant, was also present.

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

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

14. Caspar also presented the Construction Zone report for the week of September 18, 2006.

15. Merry moved, upon approval as to form by the County Attorney, to approve the Employment Agreement between Hub Caspar, Coffey County Engineer, and Coffey County, seconded by Crofts. Motion carried.

16. Rowley moved to recess into Executive Session for 10 minutes at 9:53 a.m. to include each of the Commissioners, the Administrative Assistant, the Engineer, and the County Attorney to discuss matters of non-elected personnel, seconded by Merry. Motion carried.

17. The Board resumed regular session at 10:03 a.m.

18. Jon Hotaling, Economic Development Director, submitted the weekly report for the week of September 18, 2006.

19. Item No. 95-10; Hotaling discussed Coffey County Lake fishing regulations for 2007 with Leonard Jirak. There will not be any changes to the length limits and creel limits. Hotaling will order additional Coffey County Lake brochures when the gatehouse needs them.

20. Item No. 95-21; Hotaling received and reviewed updated information from the WCNOE Emergency Response Organization (ERO). Hotaling placed information in ERO Position Manual.

21. Item No. 95-95; Hotaling received one letter and a verbal contact from several past graduates of the Leadership Coffey County program verifying that they had received the information on the 2007 class and would pass the information on to possible class candidates. Hotaling has received one completed application. Deadline for applications is 5 p.m. on September 29th.

22. Item No. 05-04; Hotaling reviewed the call center's request for proposals submitted by the Kansas Department of Social and Rehabilitation Services (SRS). Hotaling provided a copy and a list of communities expressing interest in the call center project to the Burlington City Attorney.

23. Item No. 06-03; Hotaling attended the Kan Build open house in Lebo on Thursday, September 13th. Hotaling toured the model home now open at the former Dream Homes location. Hotaling visited with Kan Build ownership about future plans and a time frame to have financial

information completed for County review. Hotaling also spoke to Lebo Mayor Ed Fisher about the project and plans to attend the October 2nd Lebo City Council meeting.

24. Hotaling met with an entrepreneur that is starting a small business to provide all types of shades for residential and commercial use. The entrepreneur will include many types and colors of horizontal and vertical shades at prices comparable to the big box stores.

25. Hotaling registered for the Kansas Economic Development Association Annual Conference in Lawrence on October 11th & 12th. Breakout sessions will include 'Overview of the Kansas BioScience Initiative'; 'Cost Benefit Analysis, Tax Abatements, and the New Business Machinery and Equipment Tax Exemption'; 'Valuing Vision'; 'Leading Businesses Leading Communities'; and 'Big Moves, Big Brand: The Kansas Brand Image'.

26. New Strawn City Mayor Mark Petterson met with the Board to give an update on the Allen County Community College Health Care Academy. Petterson thanked the Board for the \$50,000 grant the County provided to upgrade the school and provided an itemized detailed listing of how the funds were used. Petterson also provided an itemized detailed listing of what the City of New Strawn contributed to the school. Open house for the college will be held Saturday, September 30, 2006.

27. Wolf Creek Representative Tim East met with the Board to give a briefing on Tritium and explained that Wolf Creek is operating within the normal and legal limits set by the Nuclear Regulatory Commission.

28. Rowley moved to enter into Executive Session for 10 minutes at 10:55 a.m. to include each of the Commissioners and the Administrative Assistant to discuss matters of non-elected personnel, seconded by Kirchner. Motion carried.

29. The Board will sign checks and vouchers on Wednesday, September 27th, 2006 at 8:30 a.m.

30. Rowley adjourned the meeting at 11:12 a.m.

Meetings attended

1. Rowley attended the Lebo City Council meeting, the NRC meeting at the library, and the KanBuild open house.
2. Sipe attended the RC&D personnel committee meeting and the Waverly City Council meeting.
3. Merry attended the White Pine County Nuclear Waste meeting, met with a small business person, City of Burlington electrical meeting, Kansas Sampler meeting, KanBuild open house.
4. Crotts attended the City of Burlington electrical meeting and the KanBuild open house.

Correspondence

No Response Required

1. Coffey County Airport - Minutes July 10, August 14, 2006
2. NACo Legislative Action Network - Sept. 14, 2006
3. The Kiplinger Letter - Sept. 8, 2006
4. Coffey County Fire District #1 - Aug. 21, 2006 Board Meeting Minutes, Sept. 18, 2006 Agenda
5. Coffey County Housing - Sept. 12, 2006 - Home Building Material Purchases
6. Lori Anne Muilenburg - Sept. 9, 2006, donation request
7. Kansas Local Technical Assistance Program - 2006 Fall Training Schedule
8. City of Gridley - Sept. 5, 2006 Council Meeting
9. Midwest Assistance Program - WaterLog publication - July, Aug., Sept. 2006 edition
10. Hope Edelman - Coffey County Housing Authority Board Member - Resignation letter - Sept. 7, 2006

Minutes, September 18, 2006

Signed:

Attest:

Chairman

County Clerk