

- 1.** The Coffey County Commission Chambers opened at 8:00 a.m. Monday, September 19, 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, Gene Merry and Larry Crotts present. Also present were Angie Kirchner, Coffey County Clerk, Doug Witteman, Coffey County Attorney, and Donna Berland, Administrative Assistant.
- 2.** Merry moved, to approve the minutes of Monday, September 12, 2005, as written, seconded by Sipe.
- 3.** Sipe moved, to authorize the Chairman to sign 4 abatements to the Treasurer's tax roll in the amount of \$954.06, seconded by Merry. Motion carried.
- 4.** Merry moved, to waive the landfill fee on demolition of the house located at 802 S. 7th St., Burlington, Kansas. The Coffey County Housing Authority and is obtaining bids for the demolition of the house for the City of Burlington to be completed within 30 days, seconded by Sipe. Motion carried.
- 5.** Coffey County Health Administrator Susan Mueller presented a letter of recommendation on behalf of the members of the Alcohol, Drug, and Tobacco Task Force to the Board in support of granting \$19,923.00 to Gayle Powell of Therapy Services
- 5a.** Merry moved, to adopt the recommendation of the Coffey County Alcohol and Drug Advisory Committee to grant \$19,923.00 from the Special Alcohol and Drug Programs Fund to Therapy Services, Burlington, for the establishment and operations of a Drug and Alcohol Evaluation and Therapy Services in Coffey County, seconded by Kirchner. Motion carried. Funds are paid from the Special Alcohol Fund, a fund for special tax on all alcohol sold in Coffey County.
- 5b.** Chairman Rowley presented a check, on behalf of the Board, to Gayle Powell of Therapy Services in the amount of \$19,923.00
- 6.** Hub Caspar, County Engineer, presented and discussed the weekly report dated September 19, 2005. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.
- 7.** Item No. 93-01; Road Permits Report: One Road Permit was 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. 2005-12; Bridge Steel: Bid opening September 28, 2005.
- 10.** Item No. 2005-12; B026 (KDOT 16C-3952-01): Sign agreement with KDOT for Construction Engineering (inspection) on B026.

10a. Merry moved to approve the bid for B026 with the County's portion to be approximately \$80,000.00, with funds to come from the Special Bridge Fund, seconded by Rowley. Motion carried.

10b. Crotts moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to approve and sign the Contract with KDOT for Construction Engineering on B026 (26-J) (KDOT Proj. No. 16C-3952-01), seconded by Kirchner. Motion carried.

11. Caspar also presented the Construction Zone Report for the week ending September 19, 2005.

12. Jon Hotaling, Economic Development Director, submitted the weekly report for the week of September 19, 2005.

13. Item No. 96-3; Hotaling reviewed the revised draw #3 for CDBG funds for Mid-American Machine, LLC in LeRoy. Hotaling submitted a request for funding forms to the Treasurer and Clerk for review and signing. Hotaling submitted a voucher to the Clerk and the Treasurer. This draw includes funds for administration to Eastern Kansas Economic Development Group. The funds should be wired from the State on or about September 19, 2005.

14. Item No. 97-6; Hotaling attended the Coffey County Manufacturer's Association meeting held at the Coffey County Hospital on Wednesday, September 14th at 11:30 a.m. The officers discussed incentives to increase membership and meeting attendance. The organization may reduce the membership fee and go to an every other month meeting schedule. Hotaling completed minutes of the meeting to mail to members.

15. Item No. 98-7; Hotaling attended the Southeast Kansas Tourism Region (SEKTR) meeting in Pittsburg on Thursday, September 15th. Hotaling provided information on upcoming Coffey County events. The membership discussed the Kansas Sampler Festival to be held in Garden City next May. Hotaling also discussed the SEKTR ad in the 2006 Kansas Getaway Guide. The next meeting will be in Neodesha in November.

16. Item No. 01-5; Hotaling participated in the KLF Board of Directors conference call to finalize the 2005 Annual Conference next week in Topeka. Hotaling finalized the slate of officers to submit to the membership at the conference.

17. Item No. 05-3; Hotaling chaired the Southeast Kansas Prosperity Foundation Board of Directors meeting at the Business and Technical Institute at PSU on Thursday, September 15th. The Board reviewed the contract for the Southeast Kansas Regional Leadership Academy and discussed the tax credit marketing brochure. Hotaling discussed the "Home Again Program" and efforts to collect data on graduates for SEK high schools, community colleges, and PSU.

18. Hotaling met with a business prospect and City of Burlington representatives to discuss possible incentives, buildings, lease rates, etc. The prospect will be meeting again with the City of Burlington this week.

19. Sipe moved, to recess into Executive Session at 10:09 a.m. for 10 minutes to include each of the Commissioners, Economic Development Director Jon Hotaling, and the County Attorney, to discuss confidential data relating to financial affairs or trade secrets of a corporation, seconded by Crotts. Motion carried.

20. The Board resumed regular session at 10:19 a.m.

21. Rowley adjourned the meeting at 10:30 a.m.

CORRESPONDENCE:

Response Required

1. Jeff Jauernig - road closing

Response Not Required

2. The Kiplinger Tax Letter - Sept. 9, 2005
3. The Kiplinger Letter - Sept. 9, 2005
4. Hawver's Capitol Report - Sept. 15, 2005
5. Kansas Department of Revenue - County Appraiser's office compliance completed
6. Lebo City Council Meeting Minutes - August 1, 2005

Minutes, September 19, 2005

Signed:

Attest:

Chairman

County Clerk