

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, September 23, 2002, to individually review correspondence. Chairman Gene Merry called the meeting to order at 9:00 a.m. with members Tim Sipe, Johnnie Sleezer, Fred Rowley, Jr., and Larry Crofts present. Also present were Vernon Birk, Coffey County Clerk, Doug Witteman, Coffey County Attorney, and Mary Bloomer, Administrative Coordinator. Jeannene Ryan, WCNO, was present for part of the meeting.

2. Sipe moved to approve the minutes of September 16, 2002 as written, seconded by Sleezer. Motion carried.

3. **Consent Agenda**

- A. Upon the recommendation of the Fiber Optic Control Board and approval of the County Attorney, and pursuant to paragraph 1.17 of the agreement between Terra World, Inc. and Coffey County, Kansas, with said agreement for providing Internet Service to Coffey County residents and businesses utilizing the Coffey County Fiber Optic Network, move to renew the agreement for an additional one (1) year, effective August 13, 2002, with current subscriber rates remaining the same as when the initial contract was signed.
- B. Upon the recommendation of the County Sheriff, move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Kim Williams, New Hire Jailer, at a classification of LEIIa(-), at an hourly wage of \$9.02, effective September 20, 2002.
- C. Upon the recommendation of the Road Supervisor, move to extend the time of employment of Clinton Sowder, S.T. Temp., Equipment Operator, through the end of November, 2002.
- D. Upon the recommendation of the Road Supervisor, move to extend the time of employment of Victor Dyerson, S.T. Temp., Equipment Operator, and Jeremy Headley, S.T. Temp, Laborer – Asphalt Crew, through the end of October, 2002.
- E. Move to approve the insertion of the quarterly brochure from the Consortium in the September payroll envelopes.
- F. Move to authorize and direct the Chairman to sign 3 Orders for Refund of Taxes in the amount of \$6,861.64.

No. 4640 in the amount of \$2,102.12 payable to Kansas Die Casting & Manufacturing, Inc., for the year 2001.

Reason: Checked additional comparable sales – economic factor adjustment. Data characteristic error.

No. 4641 in the amount of \$4,219.74 payable to Coffey County for the year 2001.

Reason: Depreciation incorrectly assigned and condition of improvements.

No. 4642 in the amount of \$539.78 payable to Coffey County, for the year 2001.

Reason: Depreciation incorrectly assigned and condition of improvements.

3 a. Rowley moved to approve the Consent Agenda as submitted, seconded by Merry. Motion carried.

4. Rowley moved to appoint Fred Rowley, Jr. and Johnnie Sleezer as fence viewers. The landowners will be contacted to set a time and date for the viewing, seconded by Sipe. Motion carried.

5. Deborah Kennamore, Director, Coffey County Historical Society, met with the Board and was presented a proclamation by Chairman Merry. The proclamation proclaimed the week of September 23, 2002 through September 30, 2002 as Coffey County Historical Society and Museum Week in Coffey County, and on behalf of the citizens of Coffey County, salute the Coffey County Historical Society and Museum for its contribution to our County. Kennamore also mentioned several upcoming events at the museum.

6. Due to a resignation, the Coffey County Clerk requested and was granted permission to advertise for a full-time janitorial position.

7. The County Clerk reported that the liquor by the drink question will not be on the November ballot, as the deadline has passed for submission of a petition by the electors or a resolution by the Board of Commissioners.

8. Randy Rogers, Coffey County Sheriff, met with the Board to discuss matters regarding the gates at Stringtown Cemetery near Wolf Creek. The concern was that the gates were found locked during the day and the Cemetery Association was told that they would be notified if for security purposes the gates would be locked during the day. The Association was not notified. The understanding was that the gates would be locked from 10:00 p.m. to 6:00 a.m., otherwise they would remain open. Sheriff Rogers said it was caused by a breakdown in communication and has since been corrected. Rogers also apologized for any inconvenience. The gates are locked at night for security purposes. Also present for the discussion were Roy Skillman, Larry Skillman, Roger and Clara Williams, and Judith Stukey. Roy Skillman also asked about chip-seal or dust control for the 1-mile roadway.

9. Randy Sinclair, Vice-President, and Shelly Finlay, Account Director, of Heartland Benefit Services, LLC, met with the Board to present a proposal of the benefits and scope

of services they provide. Randy Elder, Rock Creek Realty and Insurance, was also present.

10. Jon Hotaling, Economic Development Director, presented the weekly report for the week of September 16th to September 20th, 2002.

11. Item No. 95-25; Hotaling received parking passes and exhibitor passes for the Family Motorcoach Association (FMCA) convention to be held in Hutchinson from September 30th to October 3rd. Hotaling distributed information to volunteers manning the Coffey County tourism booth during the convention.

12. Item No. 97-6; Hotaling finalized minutes from the Coffey County Manufacturer's Association meeting held at the Coffey County Airport on September 11th.

13. Item No. 98-10; Hotaling finalized the SEK, Inc. fundraiser held in Iola on September 20th. Hotaling ordered meals, donuts, juice, etc. for the participants. Hotaling set up teams with the fundraisers organizers.

14. Item No. 01-5; Hotaling attended the Kansas Leadership Forum (KLF) annual conference in McPherson. Hotaling was elected to the President-Elect position and will be in charge of organizing the 2003 conference to be held in Colby. As Treasurer for 2002, Hotaling finalized the conference financial report and prepared invoices for the conference attendees still owing for conference, membership dues, and leadership books purchased at the conference. David Chrislip, author of "Collaborative Leadership" was the keynote speaker. Tim Norton, former Mayor of Haysville and current Sedgwick County Commissioner spoke on "Servant Leadership – Another Piece of the Puzzle". His speech focused on the leadership required as Mayor of Haysville after the tornado struck several years ago.

15. Robert Reed, Road Supervisor, presented the Highway Department Weekly Report dated September 23, 2002. John Zuern, Administrative Assistant, was also present.

16. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.

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

18. The Board also discussed various Road and Bridge matters. Reed will prepare maps and cost figures for a 3-year projection of the asphalt program for next week's meeting.

19. The County Attorney presented information regarding a response to complaints from Kansas Department of Commerce and Housing which was discussed at last week's meeting.

20. Chairman Merry reported on the water meeting held at New Strawn last Thursday, September 19, 2002, regarding the proposed water plant in Burlington City, water rates in Coffey County, etc.

21. Crotts moved to adjourn the meeting at 12:35 p.m. until 8:30 a.m. Friday to sign warrants and vouchers and attend to other County business that may arise, seconded by Rowley. Motion carried.

CORRESPONDENCE:

Response Not Required

1. KAC – Proposed draft of 2003 Legislature Platform
2. Kansas Emergency Management – Newsletter Spring/Summer 2002
3. Hawver's Capitol Report – 9-17; 9-18; 9-19
4. East Central Area Agency on Aging - Booklet
5. Lake Region Authority - Newsletter
6. Coffey County Library – Flyer of October activities
7. Kansas Department of Revenue – 2002 Appraiser Compliance Report
8. City of Burlington – Minutes of August 21, 2002 & September 4, 2002
9. Coffey County Fire District No. 1 – Minutes 8-19-02

Response Required

10. Bud Redding – Letter regarding appointment to Housing Authority Board
11. Franklin County – Board of County Commissioners – Letter regarding District Coroner salary and training.

Minutes, September 23, 2002

Signed:

Attest:

Chairman

County Clerk