

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, September 25, 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. Jeannene Ryan and Jenny Hageman, WCNOC, were also present for part of the meeting.

2. Sleezer moved to approve the minutes of September 18, 2000, as corrected, seconded by Powell. Motion carried. Corrections were: September 18, 2000, paragraph 8, add “as presented” at end of first sentence. Paragraph 11, delete ‘a glass’ in second sentence, replace with “an auto glass”. Paragraph 14, add “David Brach” after ‘prospect’. Paragraph 14 a, add “David Brach” after ‘prospect’. Paragraph 31, delete ‘approved’, replace with “indicated it had no objection to”. Paragraph 32, add at end of paragraph, “using information supplied by the County Engineer”. Correspondence, item 8, add “minutes” after ‘Gridley’.

3. Sleezer moved to approve the minutes of the evening meeting of September 18, 2000, as amended, seconded by Knapp. Motion carried. Addition was: Monday, September 18, 2000, evening, paragraph 3, add at beginning of paragraph “Walker addressed projected carryover, improving ISO ratings and SOGs”. In second sentence add “also” after ‘Walker’.

4. Sipe moved, upon the recommendation of the Coffey County Fire District #1 Administrator, to authorize and direct the Chairman to execute the Termination of the State of Local Disaster Emergency for Coffey County, based on the recent abatement of the extreme dry conditions, seconded by Sleezer. Motion carried.

5. CONSENT AGENDA:

A. Upon the recommendation of this Board, move to approve attendance of the State of Kansas 2000 Personnel Issues Conference by the Administrative Coordinator, at a cost of \$129.00, with funds to come from Courthouse General Fund, Contractual Services Line.

B. Move to authorize and direct the Chairman to sign the letter to Randy Speaker, Housing Development Division, regarding HOME Program Monitoring Grant M-97-SG-20-0122.

C. Move to authorize and direct the Chairman to sign 5 Orders for Refund of Taxes in the amount of \$444.80.

No. 4391 payable to Brian Morray in the amount of \$15.83, for the year 1999.
Reason: Exempted 1989 Hillsboro stock trailer.

No. 4392 payable to L.J. Fur Co., Inc., in the amount of \$76.12, for the year 1999.
Reason: Exempted flatbed trailer and 4-wheeler.

No. 4393 payable to Ben and Virginia Caudra, in the amount of \$7.77, for the year 1999.

Reason: Exempted 1988 stock trailer, Doc. #2000-6536-TX.

No. 4394 payable to Eric Rossillon, in the amount of \$323.73, for the year 1999.
Reason: Exempted 1995 Merritgrain trailer and 1998 Nevi dropneck trailer and 1993 Titan trailer.

No. 4395 payable to Eric Rossillon, in the amount of \$21.35, for the year 1998.
Reason: Exempted 1993 Titan trailer, Doc. #1999-9871-TX.

5 a. Sleezer moved to approve the Consent Agenda as submitted, seconded by Sipe. Motion carried.

6. The Board addressed a request from the Bowman-Adgate Cemetery Board for next year (2001) to control the grass in the cemetery driveways. The Weed Director has been contacted and will present the Board a cost estimate for the labor and materials.

7. Chairman Merry requested an Executive Session.

7 a. Knapp moved to recess into Executive Session at 9:42 a.m. for 5 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.

8. The Board resumed regular session at 9:47 a.m.

9. Jon Hotaling presented his weekly report for the week of September 18th to September 22nd, 2000.

10. Item No. 95-24; Hotaling attended the Kansas Leadership Forum Annual Conference in Topeka on 9-20-00. Steven Coen, VP of Administration, spoke about the Kansas Health Foundation. Howard Fricke, Chairman and CEO of Security Benefit Group of Companies, spoke on "Leadership for Kansas Communities and Families". Hotaling attended the Kansas Industrial Developers Association Annual Meeting in Manhattan on 9-21-00 and 9-22-00. Hotaling attended seminars on "Rural Economic Development", "Developing a New Strategic Plan for Kansas", "Legislative & School Finance Update", and "Environmental Solutions".

11. Item No. 96-5; Hotaling met with a business prospect interested in the spec building. Hotaling reviewed the company's plans for finishing and building, operations and employment numbers. Hotaling should hear from the company in a few days concerning future plans.

12. Item No. 98-7; Hotaling completed Southeast Kansas Tourism Region (SEKTR) Treasurer's Report and delivered it to Deborah Kennamore at the Museum. The Museum hosted the quarterly SEKTR meeting on Thursday, 9-21-00.

13. Item No. 98-10; Hotaling contacted applicants for SEK, Inc. Executive Director's

position to schedule interviews to be held on 9-26-00 in Iola. Four candidates are to be interviewed. Hotaling confirmed the interview schedule with SEK, Inc. Executive Committee members.

14. Hotaling met with a retail business prospect. Hotaling gave him addresses and phone numbers for possible building contacts. Hotaling showed him several possible locations.

15. Hotaling drove to Yates Center to meet with Bruce Fairbank, of the Mid-American Certified Development Company, to sign and review loan documents.

16. Jeannene Ryan introduced Jenny Hageman, new employee at WCNO. Ryan also addressed Wolf Creek Lake levels and outage issues.

17. The County Attorney and the County Treasurer are preparing a press release in preparation for a Sheriff's Tax Sale in the year 2001.

18. The canvass date of election records for the year 2000 general election is November 10th, 2000 and falls on a county holiday (Veteran's Day). The Board, the County Clerk and the County Attorney will meet in the Commission room at 8:00 a.m., start the canvass, then recess until Monday at 9:00 a.m. to finish canvassing the election records. The regular Board agenda will commence on Monday afternoon at 1:00 p.m. November 13, 2000.

19. The Board briefly addressed landfill tires and landfill fees.

20. Commissioner Sleezer will be attending a Joint Engineering District Meeting at Garnett on October 6, 2000.

21. Hub Caspar, County Engineer, presented the weekly report dated September 25, 2000.

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

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

24. Item No. 2000-30; Summer Help Time Extension: Request authorization to extend Kenny Paxson (S.T. Temp) for one month to help on Survey Crew.

24 a. Merry moved, upon the recommendation of the County Engineer, that the employment period of Kenny Paxson (S.T. Temp) be extended to October 31, 2000 to help on the Survey Crew, seconded by Sleezer. Motion carried.

25. Item No. 2000-26; Equipment Purchase: Recommend purchase of Elevating Scraper from Martin Tractor: The bid tabulation was attached to the Engineer's report.

	Dean Machinery	Murphy Tractor	Martin Tractor
Make & Year	No Bid	JD762B	CAT 613 C II
Trade-in Allowance		\$115,000.00	\$60,000.00
Price with Trade		\$99,452.00	\$144,200.00
Price without Trade		\$214,452.00	\$201,200.00

26. Sipe moved, upon the recommendation of the County Engineer and approval of the County Attorney, to find that one (1) John Deere 762B Scraper, Serial No. T0762BX813916, is no longer required and cannot prudently be used for public purposes of Coffey County, and as such should be disposed of pursuant to the Buy-Back provisions to Murphy Tractor & Company, Topeka, KS, for \$115,000.00, less any applicable deductions per agreement, and to publish notice of the Board's intent to dispose of such property by action of the Board on October 16, at 11:00 a.m., seconded by Merry. Motion carried.

27. Sleezer moved, upon the recommendation of the County Engineer, that the bid submitted by Martin Tractor for one (1) Elevating Scraper, be approved as being the best bid, that award be made to Martin Tractor, and that one (1) CAT 613CII, be purchased according to the terms of the bid at a cost of \$201,200.00, with funds to come from Road and Bridge, seconded by Knapp. Motion carried.

28. Caspar presented a list of the Coffey County Road Projects for 2001 which will be reviewed this week by the Board and discussed at next week's Board meeting. Commissioner Knapp requested a written justification for each of the Farmstead access grading Projects. Caspar also discussed a letter from Coffey County Fire District #1 regarding the Highway Departments assistance and an e-mail thanking the Road and Bridge crews for a good job.

29. Sipe moved to adjourn at 11:38 a.m. until 8:30 a.m. Thursday, September 28, 2000 to sign warrants and vouchers and attend to any other County business that may arise, seconded by Knapp. Motion carried.

CORRESPONDENCE:

Response Required

1. Craig Simons, Harvey County Administrator - Letter regarding meeting
2. Charlene Lueker - Letter regarding position on Housing Board.

Response Optional

3. Randy Allen - Letter regarding Effective Supervisory Skills Certificate program.
4. Lynn Bonney - Letter regarding proclamation for Domestic Violence Awareness Month.
5. CPI Pipe & Tube, Inc. - Advertisement

Response not Required

6. City of Gridley - Minutes - September 19, 2000
7. Coffey County Fire District #1 - Minutes - September 18, 2000
8. Kerr Center Publications - (1) Controlling Odor and Gaseous Emission Problems from Swine Facilities - Recent Laws and New Ideas; (2) Studying the Impacts of Industrial Confined Animal Feeding Operations: A review of the literature; (3) Bringing Home the Bacon; and (4) Controlling Odor and Gaseous Emission Problems from Industrial Swine Facilities - A Handbook for All Interested Parties.
9. Wilson Blow - e-mail regarding a job well done by the Road and Bridge crews.
10. Mark Beck, PVD - Letter regarding achievement of substantial compliance.
11. KDHE - Solid Waste Update - Newsletter, September 2000.

Minutes, September 25, 2000

Signed:

Attest:

Chairman

County Clerk