

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, September 25, 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 Angie Kirchner, County Clerk, and Donna Berland, Administrative Assistant. WCNOC Representative Ken Hughes was also present.
2. Crotts moved to approve the minutes of Tuesday, September 18, 2006, as written, seconded by Sipe. Motion carried.
3. **Consent Agenda**
  - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Marilyn Storrer, Appraiser's Office, Cartographer I, from TP-II-b(-) to TP-II-b, \$12.93, completion of IPP, effective 9-13-06.
4. Merry moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
5. Rowley moved, upon the recommendation of the County Appraiser, to the IPP for Marilyn Storrer and continue the rate of pay at \$12.93 seconded by Crotts. Motion carried.
6. Rowley moved to recess into Executive Session for 15 min at 9:14 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 Merry. Motion carried.
7. The Board resumed regular session at 9:29 a.m.
8. Rowley moved to re-enter into Executive Session for 10 min at 9:30 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 Sipe. Motion carried.
9. The Board resumed regular session at 9:40 a.m.
10. Robert Reed, Road Supervisor, presented and discussed the weekly report dated September 25, 2006. John Zuern, Administrative Assistant, was also present.
11. Item No. 93-01; Road Permits Report: One Road Permit was issued during the past week.
12. Item No. 99-99; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
13. Item No. 99-13; Landfill: Litter Collection machine delivered to Landfill – September 13,, 2006.

- 14.** 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 (SN: FF790EX015745). Bid opening – September 20, 2006 @2:00 p.m.
- 15.** Reed also presented the Construction Zone report for the week of September 25, 2006.
- 16.** Rowley moved, to recess into Executive Session for 15 minutes at 9:53 a.m. to include each of the Commissioners, Road Supervisor Robert Reed, and the County Attorney, to discuss matters of personnel, seconded by Kirchner. Motion carried.
- 17.** The Board resumed regular session at 10:08 a.m.
- 18.** Sipe moved to re-enter into Executive Session for 15 min at 10:09 a.m. to include each of the Commissioners, Robert Reed and the County Attorney, to discuss matters which would be deemed privileged in the attorney-client relationship, seconded by Rowley. Motion carried.
- 19.** The Board resumed regular session at 10:24 a.m.
- 20.** Jon Hotaling, Economic Development Director, submitted the weekly report for the week of September 25, 2006.
- 21.** Item No. 01-5; Hotaling attended the Kansas Leadership Forum Annual Conference held at Bethel College in North Newton on Wednesday, September 20<sup>th</sup>. The main theme of the conference was “Bench Strength”, the role of coaching and mentoring in leadership development. “Bones” Nay, a long time high school football coach, was the morning speaker. Participants in the Leadership Newton Youth Class spoke about leadership theories and other aspects of leadership training they were learning from participating in the course. David Adkins, of the University of Kansas Medical Center, spoke about leadership development in the medical school and health industry.
- 22.** Item No. 95-21; Hotaling reviewed the building layout and planned changes to the facility with the call center representative. Hotaling provided information on property taxes, utility expenses and insurance costs. Hotaling will take photographs of the building and provide them to the prospect when the prospect comes to Burlington Thursday morning. Hotaling will review city and county incentives with the prospect and meet with a representative from Decker Construction on Thursday.
- 23.** Hotaling is working with the Kansas Department of Commerce (KDOC) Southeast Kansas Field Office representative to set up visits with several Coffey County manufacturers. The KDOC representative wants to discuss future plans of the companies and see if any of the KDOC programs could assist them in expanding their operations.
- 24.** Hotaling assisted with cooking at the Coffey County employee picnic. The event was well organized and everyone appreciated the delicious meal.

25. Jim Latimer of Latimer, Sommers & Associates, P.A. met with the Board to discuss the electrical service of the courthouse and present draft drawings of two options for new electrical service for the courthouse. Matt Sowers, Burlington Electric Superintendent for the City of Burlington, was also present to discuss the transformer being at full capacity and dated.

26. Crotts moved, upon the recommendation of the Fiber Optic 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 business utilizing the Coffey County Fiber Optic Network, to renew the agreement for an additional one (1) year, beginning July 1, 2006 and ending June 30, 2007, with current subscriber rates remaining the same as when the initial contract was signed, and to authorize and direct the Chairman to sign the Addendum To Agreement between Coffey County and Terra World, seconded by Merry. Motion carried.

27. Sipe moved to appoint Fred Rowley as Voting Delegate, Tim Sipe as First Alternate, and Larry Crotts as Second Alternate at the KAC Annual Conference in November, seconded by Rowley. Motion carried.

28. Merry moved to enter into an Executive Session for 10 minutes at 11:48 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 Sipe. Motion carried. Merry left the meeting at 11:55 a.m.

29. The Board resumed regular session at 11:58 a.m.

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

31. Rowley adjourned the meeting at 12:00 p.m.

### **Meetings attended**

1. Rowley attended the County Employee Picnic and attended the Retirement of Larry Eming, KDOT Chief Engineer in Topeka.
2. Kirchner attended the County Employee Picnic
3. Sipe attended the County Employee Picnic and the Waverly Fire meeting
4. Merry attended the KAC meeting in Liberal, Kansas and the County Employee Picnic
5. Crotts attended the Lake Region Solid Waste Board meeting in Topeka and the County Employee Picnic

**Correspondence**

No Response Required

1. Burlington City Council Regular Session - September 6, 2006
2. NACo Legislative Bulletin - September 15, 22, 2006
3. Rural Business Symposium Workshop - September 16, 2006
4. Kansas Department of Revenue - Successful compliance review - September 15, 2006
5. The Kiplinger Letter - September 15, 2006
6. Kiplinger's Personal Finance Adviser - September 2006
7. Kansas Board of Tax Appeals - September 18, 2006
8. Coffey County Library - Calendar of Events - October 2006
9. League of Kansas Municipalities - September 21, 2006
10. University of Kansas Transportation Center - Spring 2006
11. BG Consultants, Inc. - Open House in Emporia

Minutes, September 25, 2006

Signed:

Attest:

Chairman

County Clerk