

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, October 2, 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 Representative Ken Hughes was also present.
2. Merry moved to approve the minutes of Monday, September 25, 2006, as corrected, seconded by Rowley. Motion carried. Paragraph 5., delete “waive”. Paragraph 16., delete “non-elected” replace with ‘attorney-client’. Paragraph 18., after “Commissioners”, add ‘, Robert Reed’.
3. Sipe moved to approve the minutes of Wednesday, September 27, 2006, as written, seconded by Kirchner. Motion carried.

Consent Agenda

- A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for David Sherwood, New Hire, Highway Department, Equipment Operator, Sign Crew, M-III-a(-), \$11.69, effective 10-9-06.
4. Crotts moved to approve the Consent Agenda as submitted, seconded by Merry. Motion carried.
5. Information Systems Administrator Bill Bauer met with the Board to discuss purchasing additional replacement phones. Bauer will return next week with pricing. No action was taken.
6. Sipe moved to authorize and direct the Insurance Bid Committee to advertise for request for insurance bids, seconded by Merry. Motion carried.
7. Hub Caspar, County Engineer, presented and discussed the weekly report dated October 2, 2006. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.
8. Item No. 93-01; Road Permits Report: One Road Permit was issued during the past week.
9. Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
10. Item No 2006-29; Equipment Purchase: Request authorization to solicit bids for one (1) Trak-Hoe with trade-in of E-005, a 1996 John Deere 790EL (SN: FF790EX015745). Bid opening – September 20, 2006 @ 2:00 p.m. Review bids, make award.
- 10a. Crotts moved, based upon the recommendation of the County Engineer, to find that E-005, a 1996 John Deere 790 EL Hydraulic Excavator (SN: FF790EX015745) is no longer required, or cannot prudently be used for public purposes of the County and should be disposed of by trade-in sale to Berry Tractor Co. for \$35,000. Notice of the Boards intention to dispose of said property

was published on September 1, 8 and 12, 2006 in the official County Newspaper, seconded by Kirchner. Motion carried.

10b. Merry moved, based upon the recommendation of the County Engineer, to move to approve the bid of Berry Tractor Co. for one (1) Komatsu PC 220 LC-8 Hydraulic Excavator as being the best bid and to purchase same for the sum of \$150,478.00 to be paid from the General Fund, Public Works Equipment Line Item. Said purchase price reflects a trade-in value of \$35,000.00 for one (1) 1996 John Deere 790 EL Hydraulic Excavator SN: FF790EX015745 (E-005), seconded by Rowley. Motion carried.

11. Reed also presented the Construction Zone report for the week of October 2, 2006.

12. Jon Hotaling, Economic Development Director, submitted the weekly report for the week of October 2, 2006.

13. Item No. 95-9; Hotaling completed and mailed out agendas for the Coffey County Strategic Planning Committee meeting to be held at the Coffey County Hospital at 12 noon on Wednesday, October 4th.

14. Item No. 95-24; Hotaling attended the Kansas Renewable Energy Conference in Topeka on Wednesday, September 27th. Hotaling attended seminars on wind energy, biomass energy, and Wind Case Study in Spearville, KS. Hotaling visited the renewable energy exhibits and obtained information from the exhibiting companies and agencies. Hotaling discussed soy diesel and soy polymers with Dennis Hupe of the Kansas Soybean Commission.

15. Item No. 95-29; Hotaling only received four applications for the Adult Leadership Class. This is not enough students to justify the cost of bringing in presenters and there is not enough students to provide the necessary interaction with the presenters. The leadership taskforce will consider combining the youth and adult programs into one class to be held every other year.

16. Item No. 00-2; Hotaling attended the 21st Century Community Learning Center Advisory Board meeting in Waverly. Hotaling said that there was a very good summer attendance at all sites. Lebo and Waverly attendance down slightly this fall but still have 72 on the roster in Lebo and 58 on the roster in Waverly. Burlington roster is 159. Hotaling discussed additional programs under the 21st Century umbrella such as: Before & After School at Burlington Elementary; After School Program at Burlington Middle School; Too Good For Drugs Program; Coffey County Academy of Learning; Pre-School Programs; After School Programs in Lebo, Waverly & Southern Coffey County; non-school day field trips; Late Start Program; Childrens' Theater; and Backpack 4 Kids Program in partnership with Burlington Rotary Club.

17. Item No. 05-4; Hotaling met with the call center prospect. Hotaling discussed an incentive package, a memorandum of understanding, and assistance from the Economic Development office in applying for Kansas Industrial Training Grant and Enterprise Zone Incentives. Hotaling met with representatives from Decker Construction to discuss renovation plans. Hotaling met with the Burlington City Attorney to discuss incentive package and zoning.

18. Item No. 06-3; Hotaling obtained information on sales tax procedure from Burlington City Clerk and finalized additional information on the KanBuild project for the Lebo City Council meeting on Monday, October 2nd, at 7 p.m.

19. Hotaling spoke with a graduate student at the Hugo Wall School of Business at Wichita State University about improvements made in Coffey County from the large increase in property tax revenue after Wolf Creek went online. The student is obtaining information for Harper County who will be gaining a large revenue increase from a large landfill project.

20. Rowley moved to enter into Executive Session for 10 minutes at 10:05 a.m. to include each of the Commissioners, Jon Hotaling and the County Attorney to discuss matters which would be deemed privileged in the attorney-client relationship, seconded by Merry. Motion carried.

21. The Board resumed regular session at 10:15 a.m.

22. Coffey County Fire Administrator Bill Walker met with the Board to discuss the burn permits. Walker expressed that currently the burn permits are renewable every calendar year. The Fire Board suggested changing the time frame for renewable burn permits from one calendar year to four calendar years. County Attorney Doug Witteman said that Resolution 760 would have to be amended. Witteman will have the amended Resolution ready next week.

23. Sipe moved to enter into Executive Session for 5 minutes at 10:31 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.

24. The Board resumed regular session at 10:36 a.m.

25. Rowley adjourned the meeting at 10:37 a.m.

Meetings attended

1. Rowley attended the Fiber Board meeting
2. Kirchner attended the County Employee Picnic
3. Sipe attended the 21st Century Advisory Board meeting and the RC&D meeting in Ottawa.
4. Merry attended the KAC Collaborative Awards in Topeka

Correspondence

No Response Required

1. Kansas Sheriff - Fall 2006 Issue

2. KPERS Papers - Fall 2006 Issue

3. League of Kansas Municipalities - Annual Conference

Minutes, October 2, 2006

Signed:

Attest:

Chairman

County Clerk