

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, October 6, 2003, to individually review correspondence. Chairman Gene Merry called the meeting to order at 9:00 a.m. with members Tim Sipe, R. Kraig Kirchner, Fred Rowley, Jr. and Larry Crotts present. Also present were Vernon Birk, Coffey County Clerk, Doug Witteman, Coffey County Attorney, and Mary Bloomer, Administrative Coordinator. Present for part of the meeting were Mark Petterson, Coffey County Republican Editor, and Jeannene Ryan, WCNOC Representative.

2. Sipe moved to approve the minutes of Monday, September 29, 2003, as corrected, seconded by Crotts. Motion carried, 4-yes, 1-abstained, Merry. Corrections were: Monday, September 29, 2003, paragraph 27, delete 'as an access site' in next to last sentence, replace with "to post informational material". Paragraph 28, delete 'Mast-Long', replace with "Long-Mast". Paragraph 30, add "seconded by" after 'Jail'. Paragraph 34, last sentence will be new paragraph "35". Paragraph 36, add "to Kansas Consulting Engineers for recognition" after 'presented'.

3. Consent Agenda:

- A. Upon the request of Cyrilla Petrechek, Area Director SRS, approve placement of a 9-pocket, wall mount, literature display case (30": wide x 22 ½" high) in the Coffey County Courthouse, on the wall directly south of the entrance of the Economic Development office.
- B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for CSA compensation for Robert Reed as Acting Department Head for the month of October 2003, in the amount of \$500.00.
- C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for CSA compensation for John Zuern as Zoning Administrator for the month of October 2003, in the amount of \$300.00.

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

4. Susan Mueller, Coffey County Health Administrator, met with the Board to discuss activities within the department. Flu vaccinations are now available on Monday, Wednesday and Friday at the courthouse and at the monthly Health Department satellite clinics. The Health Department continues to work with Dennis George, Coffey County Hospital Administrator, in transitioning private insurance vaccinations to the local medical clinic. Mueller and other staff will be attending the Octoberfest Hospital Bioterrorism Exercise in Topeka on October 8th – 9th with hospital, fire, EMT, and Emergency Preparedness personnel. Health Fair blood testing will be offered at the monthly clinics in each community in November and at the courthouse on November 19th. Final HIPAA compliance next week for electronic billing is being completed. Mueller is working on several articles for the public on Cryptosporidiosis and West Nile Virus. She also reported on her recent attendance at the National Association of City and County Officials in Phoenix.

5. The Commission Chairman called for the next item on the agenda which was regarding Zoning Case No. 2003-01 requesting a change from A1 Agricultural District to the C-1 Service Commercial District. The County Clerk stated no protest petitions were received. No members of the public were present for the hearing. The Zoning Board recommended Case No. ZC 2003-01 be approved.

5 a. Merry moved, by a majority vote, to adopt the findings and factors and recommendation of the Planning Board on Case No. ZC 2003-01 and to approve Resolution No. 729, seconded by Rowley. Motion carried.

5 b. Merry moved to approve Resolution No. 729, A RESOLUTION CHANGING THE ZONING DISTRICT CLASSIFICATION OF CERTAIN PROPERTY LOCATED IN THE UNINCORPORATED AREA OF COFFEY COUNTY, KANSAS, UNDER THE AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE COUNTY AS ORIGINALLY APPROVED BY RESOLUTION NO. 386, seconded by Rowley. Motion carried.

5 c. Resolution No. 729 will not be published by the County Clerk until such time as the proof of compliance is submitted to the Zoning Administrator.

6. Jon Hotaling, Economic Development Director, presented and discussed the weekly report for the week of October 3, 2003.

7. Item No. 98-6; Hotaling attended the Southeast Kansas Regional Planning Commission Executive Committee meeting on October 2nd in Chanute. Hotaling approved intergovernmental reviews from a rural water project and the City of LaHarpe storm shelter project. Neil Phillips presented the audit report on the organization. Hotaling approved the grant administration contracts for several grants including a demolition project in Westphalia.

8. Item No. 02-2; Hotaling wrote a story on the recent Kansas Leadership Forum conference for the KLF newsletter.

9. Hotaling spoke with Jac Jensik of the Fredonia State Bank about the Burlington Cinemas. Payment was received for October, November and December completing the bank's obligation under the lease purchase agreement. The bank requested a deed so they can begin finalizing the sale of the property. Hotaling informed County Attorney Doug Witteman that a deed will be needed and a review of the use of funds in escrow will need to be completed.

10. Hotaling attended the Kansas Prosperity Summit held in Wichita on October 1st. The summit was hosted by Governor Sebelius. Lieutenant Governor Moore presented an overview of the economic development revitalization plan developed from the regional plans generated at regional summits held over the past 6 weeks.

11. Hotaling attended the Windpower and Biomass Energy conference held in Wichita on September 29th and 30th. Good information on windpower and updates on projects under construction in Kansas was presented. With site testing, construction and wiring, most wind farm projects take about 36 months to complete. The new wind generators provide up to enough

power to serve 500 homes. A wind farm of 100 units can provide enough power for 50,000 homes.

- 12. A lengthy discussion followed concerning windpower in Kansas. Hotaling said in windpower energy potential, Kansas ranks 3rd in the United States.
- 13. Hub Caspar, Coffey County Engineer, presented the weekly report dated October 6, 2003. Robert Reed, Road Supervisor, Chris Bahr, Bahr Tire, and Bill Williams, Beto Plaza, were also present.
- 14. Item No. 93-01; Road Permits Report: Three Road Permits were issued during the past week.
- 15. Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 16. Item No. 99-13; Landfill: E-Scrap – Information attached. C&D update – Tire Committee Report.
- 17. **E-scrap information was attached to the report. Also attached was a 2003 Coffey County Road Projects Summary list.**

18. Jeff Beyer, Coffey County Landfill Supervisor, presented recommendations from the tire committee for a fee based waste tire program at the Coffey County Landfill. The committee made the following recommendations:

Passenger Tires	\$1.00	On Rim	\$2.00
Truck Tires	\$5.00	On Rim	\$10.00
Rear Tractor	\$15.00		
Off Road	\$30.00		

The Board will take it up for approval at next week’s meeting. Two tire dealers were present and have no problem with the proposed fee.

- 19. Item No. 2003-22; Equipment Purchase: Recommendation – October 13, 2003.
- 20. Item No. 2002-01; B-087 (12-R.5) KDOT Project No. 16C-3779-01: Scheduled bid date – November 19, 2003.
- 21. Chairman Merry reported having a request to put a center stripe on the east Neosho River Bridge. The County Engineer will take care of it.
- 22. Caspar requested a 5-minute Executive Session.

22 a. Rowley moved to recess into Executive Session at 11:26 a.m. for 5 minutes, to include each of the Commissioners, the County Attorney, the County Engineer, Road Supervisor and the Administrative Coordinator to discuss personnel matters of non-elected personnel, seconded by Sipe. Motion carried.

22 b. The Board resumed regular session at 11:31 a.m.

23. Becky Jewett, Emergency Preparedness Coordinator, apprised the Board of a problem with the emergency generator during the last electric power outage. The generator did not come on automatically as it should when the power goes off. Jewett asked and the Board approved authorizing Jewett to contact an electrical engineer to look at the switch for possible upgrade. Jewett said the generator had just been tested the day before.

24. Crotts moved to adjourn the meeting at 11:55 a.m., seconded by Rowley. Motion carried.

CORRESPONDENCE:

Response Optional

1. U.S. Bankruptcy Court – Order regarding Case No. 02-43373

Response Not Required

2. Hawver’s Capitol Report – 9-29-03; 9-30-03; 10-01-03; 10-02-03; 10-03-03
3. Coffey County Library – Calendar of Events – October 2003
4. University of Kansas – KUTC Newsletter
5. H. Edward Flentge – Letter regarding Mini MPA Class of 2004
6. City of Burlington – Minutes of 9-17-03
7. Midwest Assistance Program – Newsletter

Minutes, October 6, 2003

Signed:

Attest:

Chairman

County Clerk