

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, October 9, 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. Jenny Hageman, WCNOC representative, and Mark Petterson, Republican Editor, were present for part of the meeting.

2. Knapp moved to approve the minutes of October 2, 2000 as corrected. Seconded by Powell. Motion carried 4 yes 1 abstention, Tim Sipe. Corrections were: October 2, 2000, paragraph 5, delete 'Courtyard', replace with "courthouse lawn". On bid sheet add "/RESPONSE" after 'bid'. Add at end of paragraph 8, "The County Attorney was asked to review and provide a report to the Board". Paragraph 27, add "continuing" after 'with' add "alternative" before 'industrial', replace 'corporations' with "organizations". Add at end of paragraph 32, "to correct leveling problems with the surface."

3. CONSENT AGENDA:

A. Upon the request of the City of Burlington, move to provide the City of Burlington 100 scale aerial maps of the city and 400 scale aerial maps of the zoning jurisdictions, ie., South to 8th Road, West to Iris Road, North to 13th Road and East to Quail Road.

3a. Sipe moved to approve the Consent Agenda as submitted. Seconded by Sleezer. Motion carried.

4. Susan Mueller, Coffey County Health Administrator, reported Sharon Sharon is settled in her Secretarial position in the Environmental Health Department. Commissioner Knapp asked about providing benefits for Sharon as an S.T. Temp. An appropriate motion will be placed on the Consent Agenda for consideration next Monday. Mueller requested permission of the Board to have a reception to honor some long-term Health Department employees. The Board concurred.

5. The Board discussed obtaining manuals for training of all Subordanate Boards in open meetings and open records statutes.

5a. Sleezer moved upon the approval of the County Attorney, to waive the Purchasing Policy as to obtaining three (3) telephone bids for good cause, said cause being that the League of Kansas Municipalities has previously provided the county with the Kansas Open Meetings Manual (2000 edition) and the Kansas Open Records Manual (2000 edition) and is the single source of said manuals, and approve the purchase of both sets of manuals, at a cost not to exceed \$2,050.00 plus shipping and handling, with funds to come from the Courthouse General Fund, Contractual Services line, and further this approves reimbursement of the cost of manuals, plus shipping and handling, to the Coffey County Library Board. Seconded by Sipe. Motion carried.

6. The Board discussed issues related to the 2001 annual payroll. The Board asked the County Attorney to provide it with further information.

7. Merry moved to recess into Executive Session at 9:50 a.m. for five (5) minutes to include each of the County Commissioners and the County Attorney to discuss matters which would be considered privileged in the attorney/client relationship. Seconded by Powell. Motion carried.

7a. The Board resumed regular session at 9:55 a.m.

8. The Board discussed a memo from Dr. Dale Rawson, Superintendent, U.S.D. 244, in reference to a meeting of the Coffey County Fiber Board to look at support for a commitment to VanderLinden and Associates for 2000 and 2001. This Board agreed as long as there was an annual review with a monitor and an audit. Other proposed topics were: a proposed interlocal agreement, proposed matrix of services, and network furniture needs.

9. Hub Caspar, Coffey County Engineer, presented the weekly report dated October 9, 2000. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.

10. Item No. 93-01; Road Permit Report: One (1) Road Permit was issued during the past week.

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

12. Item No. 99-13; Landfill: Will have to amend the 2000 budget due to more than normal equipment repair in 2000. The auditor will contact County Clerk Birk for any other budget amendments.

12a. The Solid Waste Fund is not a levied fund, but is funded by fees collected at the landfill. The fund has abundant cash, but has used most of the budget authority due mainly to excessive equipment repair. The County Clerk has reviewed the 2000 budget and except for the solid waste fund, all other budgets appear to be on track at this time. The Board requested a proposed budget amendment for next week, which the County Clerk will provide.

13. The Board discussed the 2001 road construction schedule in preparation for a tour of the roads on the schedule.

14. The Board, County Clerk, County Attorney, County Engineer and Road Supervisor recessed for a road tour at 11:30 a.m. Many of the projects listed on the 2001 construction were observed throughout the County. The group arrived back at the Courthouse at 4:45 p.m.

15. Commissioner Merry will be attending a KDOT meeting at Chanute tomorrow, October 10, 2000.

16. Jon Hotaling, Economic Development Director, was absent, but provided his weekly report for review by the Board.

- 17.** Item No. 95-8; Hotaling completed and mailed out agendas for the Tri-County Economic Development Committee meeting to be held in Yates Center at 12 noon on October 17th. All three (3) counties are to have updated and revised data ready for publishing a new edition of the Tri-County Business Directory.
- 18.** Item No. 95-9; Hotaling attended the Coffey County Strategic Planning meeting at the Coffey County Hospital. The Committee reviewed revisions to the SEKRPC Certified Economic Development Strategy (CEDS).
- 19.** Item No. 95-32; Hotaling sent a letter to Countertop Trends, L.L.C. thanking them for their excellent payment record and early payoff of note that was not due until 2008. Hotaling also reminded them that the COP's payment will increase slightly effective 11-1-00 through 10-31-01.
- 20.** Item No. 96-5; Hotaling spoke with the spec building prospect on the telephone concerning the lease agreement. Hotaling explained that the county would need a balloon payment at least equal to one (1) year rent for a shorter term lease. The prospect was agreeable and was to meet with his partners and have their attorney contact Coffey County Attorney, Doug Witteman.
- 21.** Item No. 97-6; Hotaling completed and mailed out agendas for the Coffey County Manufacturers Association meeting to be held October 11th at the Coffey County Hospital.
- 22.** Item No. 98-6; Hotaling attended the Southeast Kansas Regional Planning Commission Board meeting in Chanute. The Board reviewed the SEKRPC audit with the auditor. Hotaling reviewed revisions of the Coffey County section of the SEKRPC CEDS with Dave Burnett, SEKRPC Executive Director.
- 23.** Item No. 98-7; Hotaling purchased materials for the SEK Tourism Region display at the Kansas Sampler Festival using SEKTR funds. Hotaling also distributed exhibitor passes and information to the Chamber of Commerce volunteers who will work the 10 a.m. to 4 p.m. shift Saturday. Hotaling worked on the SEKTR display until 7 p.m. Friday and will work the opening day of the Kansas Sampler Saturday from 9 a.m. to 5 p.m.
- 24.** Item No. 98-10; Hotaling finalized the 2nd interviews with two (2) candidates for SEK, Inc. Directors position. Interviews were held the morning of October 6th. Hotaling checked the references of the candidates. Hotaling reviewed plans for the SEK, Inc. Annual Meeting with SEK, Inc. Executive Committee after interviews. Lieutenant Governor, Gary Sherrer will be the speaker for the December 6th meeting to be held at the Chanute Country Club.
- 25.** Hotaling met with the USD #244 Flight Training Scholarship candidate. Also in attendance were Guidance Counselor, Stan Birkbeck, the candidate's father, and Flight Instructor, Dan Dewald. Dan reviewed course work and flight time requirements. Hotaling will finalize the scholarship upon receiving a signed agreement by the student and the parents for payment of the students 20% share of the training cost.

26. Sleezer moved to adjourn the meeting at 4:55 p.m. Seconded by Powell. Motion carried.

CORRESPONDENCE:

Response Required:

1. City of Burlington-Letter regarding aerial maps.
2. Corps of Engineers-Notice regarding the posting of public notices.
3. Vickie Ulrich-Letter regarding her term on the Housing Authority Board.
4. Tony Coffey-E-mail regarding family name.

Response Optional:

5. First Preston Management-Brochure-Good Neighbor Initiatives.
6. Kansas University-Notice of Seminar-ADA: Practical Accessibility Solutions for Public Facilities and Service.

Response Not Required:

7. Thomas W. Burke-Letter regarding use of funds for morale and recreation.
8. Faye Belcher-Thank you.
9. City of Gridley-Minutes of October 2, 2000.
10. Tower Sentry-Subscriber All Events Report.
11. Coffey County Housing Authority-Letter regarding HOME Program Monitoring Grant M-97-SG20-0122.
12. City of Waverly- Minutes of September 11 and 25, 2000.

Minutes, October 9, 2000

Signed:

Attest:

Chairman

County Clerk