

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, October 9, 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.

2. Crotts moved to approve the minutes of Monday, October 2, 2006, as written, seconded by Sipe. Motion carried.

3. Sipe moved to appoint Kent Stukey as Trustee of Pottawatomie Township Board to fill the unexpired term of the late Robert Henry, effective immediately, until their successor is elected or appointed, seconded by Crotts. Motion carried.

4. Merry moved, upon the recommendation of the Board of Trustees of Coffey County Fire District No. 1 and the approval of the County Attorney as to form, to adopt Resolution 760A, AN AMENDED RESOLUTION LIMITING OPEN BURNING WITHIN COFFEY COUNTY, KANSAS, PROHIBITING THE SAME WITHOUT A PERMIT, ESTABLISHING PENALTIES FOR VIOLATIONS OF THE RESOLUTION AND REPEALING RESOLUTION 760. The sole purpose of amending the resolution was to extend the validity of burn permits from one year to four years, seconded by Rowley. Motion carried.

5. Harley Schlotterbeck, Schlotterbeck and Burns, LLC, met with the Board to discuss Exit Conference Topics related to the 2005 County Audit.

6. Merry moved to waive the payroll IPP for David Sherwood due to experience, seconded by Crotts. Motion carried.

7. **Consent Agenda**

A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Aaron Cathcard, New Hire, Highway Department, Tradesman – Special Bridge, M-III-b, \$12.40, effective 10-16-06.

7a. Merry moved to approve the Consent Agenda as submitted, seconded by Sipe. Motion carried.

8. Hub Caspar, County Engineer, presented and discussed the weekly report dated October 9, 2006. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.

9. Item No. 93-01; Road Permits Report: Four Road Permits were issued during the past week.

10. Item No. 99-13; Landfill: Lysimeter Report for September 27, 2006.

- 11.** Casper presented the Free Landfill Week Totals for October 2006: Solid Waste – 59.89 tons, Construction Debris – 88.69 tons, Trees – 4.24 tons, Metal – 12.97 tons, and Appliances – 8.
- 12.** Casper also presented the Construction Zone report for the week of October 9, 2006.
- 13.** Jon Hotaling, Economic Development Director, submitted the weekly report for the week of October 9, 2006.
- 14.** Item No. 95-9; Hotaling Attended the Coffey County Strategic Planning Committee meeting held at the Coffey County Hospital, at 12 noon on Wednesday, October 4<sup>th</sup>. Hotaling provided information on the call center project and the KanBuild open house. Hotaling worked on the Wheeler Lumber expansion, Kansas Renewable Energy Conference and the Kansas Dept. of Transportation updating long range plan. Hotaling reported that only 4 citizens applied for leadership program and the 2006-2007 adult class was therefore canceled. Hotaling took minutes of the meeting because the secretary was out of town. Hotaling finalized the minutes after the meeting.
- 15.** Item No. 95-29; Hotaling sent letters to the Leadership Coffey County Adult Program applicants explaining that the 2006-2007 adult class was canceled because only 4 citizens applied. Hotaling also sent letters to presenters for the first class explaining that they would not be needed this year.
- 16.** Item No. 98-6; Hotaling attended the Southeast Kansas Regional Planning Commission (SEKRPC) Executive Committee meeting on Thursday, October 5<sup>th</sup>. The committee approved an inter-governmental review for an application to USDA Rural Development for rehabilitation of a 49 unit elderly apartment complex in Arma, Kansas. The agency is submitting about 20 applications for CDBG projects this year.
- 17.** Item No. 05-4; Hotaling finalized a draft memorandum of understanding for the call center project and submitted it to Doug Witteman. Hotaling discussed Burlington City Council's review of the project with the City Attorney. Hotaling will prepare economic impact information and local investment, cost per job, etc. for the Burlington City Council meeting on October 18<sup>th</sup>. Hotaling sent information on the County, proposed building, etc. to another potential vendor for the call center.
- 18.** Item No. 06-3; Hotaling prepared information on KanBuild and sales tax for the Lebo City Council meeting held Monday, October 2<sup>nd</sup> at 7 p.m.
- 19.** Hotaling completed the loan report for the period of September 1<sup>st</sup> through September 30<sup>th</sup>. All accounts were current.
- 20.** Sent information on the Christmas Craft Show to CableOne advertising representative, Deb Stinnet. Hotaling will be running a small advertising schedule promoting the craft show.

21. Rowley moved to enter into Executive Session for 5 minutes at 10:29 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 Kirchner. Motion carried.
22. The Board resumed regular session at 10:34 a.m.
23. Emergency Preparedness Coordinator Becky Jewett met with the Board to discuss hiring for the Radiological Officer position.
24. The Board will sign warrants and vouchers on Friday, October 27, 2006 at 8:30 a.m.
25. The Board will canvass election results on Monday, November 13, 2006 at 10:00 a.m.
26. Sipe moved to enter into Executive Session for 5 minutes at 11:10 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 Rowley. Motion carried.
27. The Board resumed regular session at 11:15 a.m.
28. Rowley adjourned the meeting at 11:17 a.m.

#### **Meetings attended**

1. Sipe attended the RC&D meeting.
2. Merry attended the Coffey County Strategic Planning meeting and a Peer Introduction for the Kansas League of Municipalities.

#### **Correspondence**

##### No Response Required

1. State of Kansas - Board of Tax Appeals - September 27, 2006
2. Kansas Department of Health and Environment - Training Brochure
3. Burlington City Council Regular Session - September 20, 2006
4. Kansas Environmental News - Summer 2006
5. League of Kansas Municipalities - Summit on Local Government Consolidation
6. Fourth Judicial District of Kansas - Court Security Meeting

Minutes, October 9, 2006

Signed:

Attest:

Chairman

County Clerk