

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, October 10, 2005, 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, Coffey County Clerk, Doug Witteman, Coffey County Attorney, and Donna Berland, Administrative Assistant.
2. Merry moved, to approve the minutes of Monday, October 3, 2005, as corrected, seconded by Sipe. Motion carried. Paragraph 29, after 'building', add "Considering the excessive costs for renovation, German and Stukey decided to pursue other alternatives."
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for CSA compensation for the month of October 2005, for John Zuern as Zoning Administrator.
4. Merry moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
5. Sipe moved to authorize and direct the Chairman to sign the Cellular One two (2) year contract renewal for cellular phone service, subject to County Attorney review, seconded by Kirchner. Motion carried.
6. Hub Caspar, County Engineer, presented and discussed the weekly report dated October 10, 2005. Robert Reed, Road Supervisor, John Zuern, Administrative Assistant, and Jeff Beyer, Landfill Supervisor, were also present.
7. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
8. Item No. 99-99; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
9. Item No. 99-13; Landfill: Fall Clean-up Week: Oct. 10-15
10. Item No. 2005-18; Bridge No. B026 (KDOT 16C-3952-01) : Accept bid of Midwest Construction. Approve commitment of County matching funds.
- 10a. Merry moved, based upon the recommendation of the County Engineer, to approve and sign KDOT Form 1309 "Authority to Award Contract – Commitment of County Funds" for Project No. 16C-3952-01 and to approve payment of \$83,300 from the Special Bridge Fund on or before November 3, 2005, seconded by Rowley. Motion carried.
11. Caspar also presented the Construction Zone Report for the week ending October 10, 2005.

12. Coffey County Treasurer JoAnn Raaf met with the Board to have the Board sign Raaf's Insurance Bond for the Treasurer's position. Tuesday, October 11th, 2005, Raaf will be sworn in for the sixth time.

13. Coffey County Health Department Administrator Susan Mueller met with the Board to provide information on the availability of flu shots once the vaccine is received at the end of October. Currently the Health Department is providing Health Fair Screenings. Mueller is interested in sending Public Health Nurse Lindsay Payer to the Kansas Public Health Certificate Program. The cost of the program is \$1,100.00. Mueller will be applying for a Health Grant in the amount of \$500.00 to assist in the payment of the program. Mueller also informed the Board about upcoming events in November including Diabetes – Peripheral Neuropathy Screenings, Alzheimer's - Dementia screenings, and Colorectal screenings.

14. Jon Hotaling, Economic Development Director, submitted the weekly report for the week of October 10, 2005.

15. Item No. 95-9; Hotaling attended the Coffey County Strategic Planning Committee meeting at the Coffey County Hospital on Wednesday, October 5th. Hotaling discussed upcoming events and activities. Hotaling discussed organizing volunteers to work the Coffey County booth at the Wichita Sports, Boat & Travel Show in February and the Kansas Sampler Festival in Garden City in May.

16. Item No. 95-29; The Leadership Coffey County Youth Program Taskforce met to review drafts of the schedule, agendas, programs, brochure, etc. The schedule and Session #1 agenda are set. Hotaling will be mailing out brochures and application forms to guidance counselors this week. Information on the program will be sent to the school boards, superintendents and principals. Hotaling will be meeting with the media to set up advertising for the program and requesting applications from juniors and seniors in all three districts. The deadline for applications is December 16th.

17. Item No. 95-32; Hotaling sent a letter to Countertop Trends reminding them of the annual change in the COP's payment effective November 1, 2005 through October 1, 2006. After this period, there will only be two 12-month periods remaining until the COP's balance is paid off.

18. Item No. 97-6; Hotaling completed invitations for the Coffey County Manufacturer's Association (CCMA) meeting and dinner. Hotaling mailed out membership information and dinner invitations to current and past CCMA members.

19. Item No. 98-6; Hotaling attended the Southeast Kansas Regional Planning Commission (SEKRPC) Executive Committee meeting in Chanute. The SEKRPC has completed seventeen CDBG community improvement grant applications for housing, sewer, water, ADA, fire station, sirens, curbing and sidewalk projects. Hotaling reviewed the SEKRPC revolving loan portfolio. Nine projects are current on payments and nine are past due or in legal action.

20. Hotaling completed arrangements with WCNOE representatives to host the Kansas Energy Council meeting at the Eisenhower Education Center on October 20th.

21. Hotaling completed the loan report for the period of September 1st – September 30th.
22. Merry moved, based upon the recommendation of the Economic Development Director and approval of the County Attorney as to form, to approve the memorandum of understanding addressed to YoungWilliams and authorize and direct the Chairman to sign same, seconded by Crofts. Motion carried.
23. Rowley adjourned the meeting at 11:05 a.m.

CORRESPONDENCE:

Response Not Required

1. Thank you - Hoffman Family
2. City of Burlington - Planning Commission public hearing
3. Recycling in Kansas Newsletter - Oct., Nov., Dec., 2005
4. The Kiplinger Letter - Sept. 30, 2005
5. CASA Corner - October 2005

Minutes, October 10, 2005

Signed:

Attest:

Chairman

County Clerk