

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, October 23, 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 Angie Kirchner, County Clerk, and Donna Berland, Administrative Assistant. Ken Hughes, WCNOC Representative, was also present.

2. Crotts moved to approve the minutes of Monday, October 16, 2006, as written, seconded by Merry. Motion carried.

3. Consent Agenda

A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Karen Maley, completion of IPP, Treasurer's office, from C-II-b(-) to C-II-b, from \$9.64 to \$9.89, effective 10-10-06.

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

4. Merry moved, upon the recommendation of the Health Department Director, and approval of the County Attorney, to authorize and direct the Chairman to sign the contract between KDHE and Coffey County Health Department regarding Public health Preparedness & Response, seconded by Sipe. Motion carried.

5. Merry moved, upon the recommendation of the Health Department Director and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the NACo Prescription Drug Discount Card Program Agreement, seconded by Kirchner. Motion carried.

6. Sipe moved, upon the recommendation of Bill Bauer, Information Technology Director, and approval of the County Attorney as to form, to purchase three (3) Cisco 7940G phones @ \$315.00 each, and three (3) Cisco 7960 phones @ \$381.00 each, all with Smartnet service from Alexander Open Systems, Inc. in the amount not to exceed \$2,088.00 to be paid from the General Fund Technology Fund Technology Training and Equipment Capital Outlay Line. Noxious Weed/Recycling will reimburse the General Fund Technology Fund Technology Training and Equipment Capital Outlay Line, seconded by Kirchner. Motion carried.

7. Information Systems Administrator Bill Bauer informed the Board that there is an availability to purchase and install cell phone boosters and antennas for the courthouse that would allow cell phone users better reception inside the courthouse. Bauer is currently in the process of receiving quotes from different companies. Bauer informed the Board that the Housing Authority has requested to add a web page to the County's website displaying interior floor plans and an outside view of a new home. Bauer gave an update on working at the library assisting with the Ethernet and servers.

8. Sipe moved to re-appoint Bud Redding (District 4 position) as a member of the Coffey County Housing Authority Board to a four-year term, effective 10-26-06, and ending 10-26-2010, seconded by Merry. Motion carried.

- 9.** Rowley moved to appoint Mike Skillman (District 3 position) as a member of the Coffey County Housing Authority Board to fill the unexpired term of Hope Edelman, effective immediately, and ending 10-26-2008, seconded by Sipe. Motion carried.
- 10.** Hub Caspar, County Engineer, presented and discussed the weekly report dated October 23, 2006. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.
- 11.** Item No. 93-01; Road Permits Report: Two Road Permits were issued during the past week.
- 12.** Item No. 93-01; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 13.** Item No. 99-13; Landfill: NPDES Stormwater permitting associated with industrial activities.
- 14.** Casper also presented the Construction Zone report for the week of October 23, 2006.
- 15.** Jon Hotaling, Economic Development Director, submitted the weekly report for the week of October 23, 2006.
- 16.** Item No. 95-9; Hotaling completed and mailed out agendas for the Coffey County Strategic Planning Committee meeting to be held on November 1st, at 12 noon, at the Coffey County Hospital.
- 17.** Item No. 95-29; Hotaling sent information on Housing Authority and Economic Development department activities to an applicant of the Leadership Coffey County program who had expressed interest in both agencies.
- 18.** Item No. 01-4; Hotaling completed edited mural easement forms as directed by the Register of Deeds for a mural in LeRoy. Hotaling sent new forms to the LeRoy City Clerk for signatures and notarizing.
- 19.** Item No. 05-1; Hotaling attended the SEK, Inc. Economic Development Council luncheon and meeting in Iola. Hotaling discussed Economic Development activities in southeast Kansas, the SEK Prosperity Foundation 501 C-3 status, and positions for the 2007 legislative session.
- 20.** Item No. 05-4; Hotaling completed economic impact data to present to the Burlington City Council. The data on the impact of 50 new service jobs to a community is related to the Call Center Project.
- 21.** Item No. 06-1; Hotaling received information from Linn County Economic Development Director that Economic Development Marketing Inc. (EDM) was qualifying several new prospects from the marketing program funded by the Kansas Department of Commerce Business Recruitment Marketing Grant and Coffey, Anderson and Linn Counties. A prospect must visit

anyone or all three counties for it to be designated as a qualified prospect. EDM will bill only for qualified prospects under the Marketing Grant Program.

22. Item No. 06-3; Hotaling spoke to Wayne Symmonds, of Frontier Financial Partners, concerning the KanBuild project in Lebo. The company is exploring financing options and working to increase production at the Osage City plant before expanding operations into the Lebo building.

23. Ken Hughes, WCNOC Representative, met with the Board to finalize the logistics of the Wolf Creek Tour that the Board will take on Tuesday, October 23, 2006, at 10:00 a.m.

24. The Board will sign warrants and vouchers on Friday, October 27, 2006, at 8:30 a.m.

25. Rowley adjourned the meeting at 11:02 a.m.

Meetings attended

1. Rowley attended the SEK Elected Officials meeting
2. Sipe attended the 21st Century meeting and the SEK Elected Officials meeting.
3. Merry met with Norman Bowers, Hub Caspar and Joel Wright at a County Engineer Collaborative meeting and met with KDOT to discuss future plans for a collaborative review. Merry also met with Rick Stoddard and the Coffey County Health Department to discuss implementing a Smoke-Free Environment.
4. Crotts attended the SEK Elected Officials meeting

Correspondence

No Response Required

1. Coffey County Library - November 2006 Calendar of Events
2. The Kiplinger Letter - Oct. 13, 2006
3. S.O.S. Signals Newsletter - September 2006
4. Coffey County Housing Authority - Sept. 7, 2006 Regular Board Meeting Minutes

Minutes, October 23, 2006

Signed:

Attest:

Chairman

County Clerk

