

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, October 24, 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 Denise Humlicek, Payroll Clerk, and Donna Berland, Administrative Assistant.
2. Crotts moved to approve the minutes of Monday, October 17, 2005, as corrected, seconded by Kirchner. Motion carried. Paragraph 1., delete ‘Doug Witteman, Coffey County Attorney’. Paragraph 5., delete ‘Jeff Beyer, Landfill Supervisor’; delete ‘were’ replace with “was”. Paragraph 9a., delete ‘Sipe’ replace with “Kirchner.”
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Tanya Cathcard, Jailer, Sheriff’s Office, from Classification LE-II-a to LE-II-b, from \$10.05 to \$10.68, effective 11/1/05.
- 3a. Merry moved to approve the Consent Agenda as submitted with a written statement regarding the employee’s excellent performance from the Sheriff’s department, seconded by Kirchner. Motion carried.
4. Coffey County Fire Administrator Bill Walker met with the Board to give an update on community input received at the library meetings regarding the Fire Resolution. Walker will return to the Board the first part of December with recommendations on the Resolution. The Board expressed needing two to three weeks to inform the public of the date Walker will be returning with his recommendations regarding the Fire Resolution and before the Board makes a final decision.
5. Hub Caspar, Coffey County Engineer, presented and discussed the weekly report dated October 24, 2005. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant were also present.
6. Item No. 93-01; Road Permits Report: One Road Permit was issued during the past week.
7. Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
8. Caspar informed the Board that the E-waste legislation proposed by KDHE has been postponed by the Kansas Legislatures and will not be addressed in 2006 by the State.
9. Caspar also presented the Construction Zone Report for the week ending October 24, 2005.
10. The Board scheduled a road tour for Wednesday, November 30th, 2005, at 9:00 a.m.
11. Jon Hotaling, Economic Development Director, submitted the weekly report for the week of October 24, 2005.

12. Item No. 95-21; Hotaling attended the Coffey County EOC pre-drill training session. Hotaling provided promotional materials and welcomed Kansas Energy Council members at the WCNOE Eisenhower Training Center.

13. Item No. 95-29; Hotaling set up advertising for the Leadership Coffey County youth program and the Shop Coffey County First Christmas program with local print media. Hotaling will be setting up a craft show, Shop Coffey County First and the youth leadership program with the local radio station.

14. Item No. 05-1; Hotaling attended the SEK Economic Development Council meeting in Parsons. The council reviewed the SEK Regional Prosperity Summit held in Independence, on October 19th. Hotaling received reports from the regional housing committee and the home again committee. Hotaling discussed the State Prosperity Summit, to be held in Wichita, on December 8th. Hotaling reviewed the Kansas Center for Entrepreneurship Program. Hotaling discussed eminent domain legislation; and tax credits for the regional prosperity foundation. Hotaling also discussed other legislative issues for the next session of the legislature.

15. Item No. 05-3; Hotaling attended and chaired the SEK Prosperity Foundation Board meeting in Fort Scott. The Board reviewed the 501c3 application, and reviewed and edited the marketing brochure and prospect letter to be mailed out with the brochure. List of bankers, accountants, financial planners, attorneys, and corporations are being compiled for mailing in November.

16. Item No. 05-1; Hotaling contacted a builder/developer about constructing and renting a building to a call center prospect. Hotaling discussed a possible site for a building with a representative from the City of Burlington. Hotaling discussed options with the prospect.

17. Hotaling mailed out information on Small Business Administration (SBA) LowDoc loans to a Coffey County citizen exploring financing options for a small business.

18. Rowley adjourned the meeting at 10:30 a.m. until Friday, October 28th, 2005, to sign checks and vouchers and to address any other County business that may arise.

CORRESPONDENCE:

Response Not Required

1. City of Gridley Council Meeting Minutes - October 3, 2005
2. Franecke Law Group
3. Hawver's Capitol Report - October 19, 2005
4. The Kiplinger Letter - Oct. 14, 2005
5. Coffey County Airport - Oct. 12, 2005
6. Kansas Department of Transportation

Minutes, October 24, 2005

Signed:

Attest:

Chairman

County Clerk

