

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, October 30, 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. Mark Petterson, Editor of the Coffey County Republican, was present for a portion of the meeting.
2. Kirchner moved to approve the minutes of Monday, October 23, 2006, as written, seconded by Sipe. Motion carried.
3. Sipe moved to approve the minutes of Friday, October 27, 2006, as written, seconded by Crotts. Motion carried. 4-yes, 1- abstention, Merry.
4. **Consent Agenda**
  - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for CSA Compensation for John Zuern as Zoning Administrator.
  - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for CSA Compensation for Mike Lawrence, Noxious Weed Department.
- 4a. Rowley moved to approve the Consent Agenda as submitted, seconded by Kirchner. Motion carried.
5. Robert Reed, Road Supervisor, presented and discussed the weekly report dated October 30, 2006. John Zuern, Administrative Assistant, was also present.
6. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
7. Item No. 93-01; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
8. Item No. 99-13; Landfill: KDHE will allow old Asphalt Storage Tank from Waverly to be put in Landfill.
- 8a. Sipe moved to transport the City of Waverly oil tank and waive fees for the landfill, seconded by Crotts. Motion carried.
9. Casper also presented the Construction Zone report for the week of October 30, 2006.
10. Jon Hotaling, Economic Development Director, submitted the weekly report for the week of October 30, 2006.
11. Hotaling submitted an Agenda for the Strategic Planning meeting that will be at the hospital on Wednesday, November 1, 2006.

12. Hotaling had an additional call center bidder that was in town. Hotaling showed them around the city of Burlington and the options the City is considering. The County is still waiting on an appraisal on a building due around the end of October. The call center bidder was pleased with the potential building and thought it would work for them. Hotaling will provide the call center bidder additional information on utilities, taxes and insurance.

13. Hotaling received an application from KanBuild for Economic Development Assistance. The application contains financial information the County has been waiting to receive. KanBuild will determine if the Lebo facility would be a viable operation in the coming year. KanBuild submitted a check for a non-refundable fee and Hotaling delivered it to Wayne Symmonds.

14. Dr. Howard Rodenburg, (KDHE) Kansas Department of Health & Environment and Division of Health Director met with the Board to address information on the differences between Pandemic/Avian Influenza and Seasonal Flu. Rodenburg also expressed that in the event of a Pandemic/Avian Influenza virus, policies would need to be in place that would determine the involvement of emergency workers, governmental officials, the health department, sheriff's officers, schools, chamber of commerce businesses and faith based communities. Rodenburg stressed that communication would be a very important factor. Rodenburg presented a flyer regarding an upcoming Public Educational Forum on Pandemic/Avian Influenza and Seasonal Flu which will be held Monday, October 30, 2006, from 6:00 p.m. to 8:00 p.m. at the Lyon County Courthouse, second floor Jury Room, in Emporia, Kansas.

15. Rowley adjourned the meeting at 11:44 a.m.

### **Meetings attended**

1. Rowley attended the Fiber Board meeting on Tuesday, October 24<sup>th</sup>.
2. Kirchner attended a tour at the Wolf Creek Nuclear Operating Corporation.
3. Sipe attended a tour at the Wolf Creek Nuclear Operating Corporation, attended the RC&D Committee meeting, and attended the Lake Region RC&D meeting.
4. Merry attended a meeting with the Kansas Collaborative on Tuesday, October 24<sup>th</sup>, attended a meeting with KALHD (Kansas for a luncheon with the Health Association Administration on Wednesday, October 25<sup>th</sup>, attended the KU Public Management Center in Lawrence related to the Economic Development Program on Consolidation on Thursday, October 26<sup>th</sup> and attended a KAC Board meeting on Friday, October 27<sup>th</sup>.
5. Crotts attended a tour at the Wolf Creek Nuclear Operating Corporation.

### **Correspondence**

#### No Response Required

1. The Daily Howl - WCNOG Newsletter - Oct. 24, 2006

2. Kansas Department of Transportation - Update long range transportation plan - Oct. 25, 2006
3. Burlington City Council Regular Session - Oct. 4, 2006
4. The Kiplinger Letter - Oct. 20, 2006
5. The Kiplinger Tax Letter - Oct. 20, 2006
6. Kansas Department of Transportation - Preliminary plans 75-16 K-9793-01
7. Attorney General - Autopsy Reimbursement Checklist

Minutes, October 30, 2006

Signed:

Attest:

Chairman

County Clerk