

- 1.** The Coffey County Commission Chambers opened at 8:00 a.m. Monday, November 6, 2000, to individually review correspondence. Chairman Gene Merry called the meeting to order at 9:00 a.m. with members Tim Sipe, Bill Knapp, Johnnie Sleezer and Perry Powell present. Budgetary Accounting Specialist Christina Thweatt, County Attorney Doug Witteman, and Administrative Coordinator Mary Bloomer were also present. WCNOC Representative Jeannene Ryan and The Coffey County Republican Editor Mark Petterson were also present for part of the meeting. County Clerk Vernon Birk was unable to attend due to election duties.
- 2.** Knapp moved to approve the minutes of October 30, 2000, as corrected. Seconded by Powell. Motion carried. Corrections were: October 30, 2000, paragraph 1, add, "Coffey County" before 'Republican'. Paragraph 7, add to end of sentence, "This replaces the card currently used by the department." Paragraph 21, delete 'another commitment' and add "illness".
- 3.** Sipe moved to authorize and direct the Chairman to sign the letter of support for a grant application for the Mental Health Center of East Central Kansas to the Kansas Department of Transportation. Seconded by Sleezer. Motion carried 3 yes 2 no, Knapp and Powell.
- 4.** Knapp moved to provide the Coffey County Housing Authority the requested report of all property owners in Jacobs Creek, ICS sheets and maps to correspond to the ICS sheets at no cost to the Housing Authority. The total cost for the request will be approximately \$89.00, to be absorbed by the Appraiser Department budget. Seconded by Sleezer. Motion carried.
- 5.** The Board briefly discussed the fence viewing request received from Steve Webber, rural Burlington. The request will be discussed later in the meeting.
- 6.** Becky Jewett, Emergency Preparedness Coordinator, met with the Board to discuss the October 2000 monthly report.
- 7.** Steve Webber, Burlington, met with the Board to discuss a request for fence viewing by the Coffey County Commission to settle a dispute over a partition fence.
- 7a.** Sipe moved to appoint Johnnie Sleezer and Bill Knapp to be the Commission representatives as fence viewers upon the request of Steve Webber on Monday, November 13, 2000, at 3:00 p.m. Seconded by Powell. Motion carried.
- 8.** Jon Hotaling, Economic Development Director, presented his weekly report for the week of October 30<sup>th</sup> to November 3<sup>rd</sup>, 2000.
- 9.** Item No. 95-8; Hotaling mailed reminder letters out to communities who have not provided updated information for the Tri-County Business Directories to be reprinted next month. The Tri-County Economic Development Committee wants to get all the data to a printer by December 1, 2000.

- 10.** Item No. 95-9; Hotaling attended the Coffey County Strategic Planning meeting at the Coffey County Hospital. Hotaling provided information on the business leasing the spec building, flight training scholarship reception, and Kansas Sampler letter to SEKTR. Hotaling also discussed the economic impact of a GM Dealership operating in Burlington. It was announced that the City of LeRoy obtained the Housing Rehabilitation Grant from the Kansas Department of Commerce & Housing.
- 11.** Item No. 95-10; Hotaling reviewed Wolf Creek Lake materials, reservation system, promotional materials, news releases, files, etc. for a deposition for District Court of Shawnee County for a case between the Estates of Randell B. Stotts, Anthony D. Buckley, and Jeffrey S. Brooks vs. Champion Boats, Inc. Hotaling revised the Coffey County Lake ad for the 2001 Kansas Fishing Regulations booklet.
- 12.** Item No. 96-5; Hotaling reviewed news release and other information with Dave Brach of Industrial Lumber South, Inc. concerning the company's plans to locate in the Coffey County spec building. Hotaling delivered a news release to The Coffey County Republican.
- 13.** Item No. 97-6; Hotaling completed and mailed agendas for the Coffey County Manufacturers Association meeting to be held at the Coffey County Hospital on November 8, 2000. Hotaling also mailed 2001 membership invoices. The CCMA Annual Christmas Banquet will be held on December 13<sup>th</sup> at the Rock Creek Country Club. Hotaling met with CCMA member Chuck Trimble to develop a list of programs and tours for the CCMA 2001 meetings. The proposed tours and programs will be presented to the membership at the November 8<sup>th</sup> meeting.
- 14.** Item No. 97-7; Hotaling completed a voucher to transfer the third quarter transient guest tax revenue from the Tourism and Convention Fund to the Coffey County Chamber of Commerce. Total revenue for the third quarter was \$5,974.73.
- 15.** Item No. 98-6; Hotaling attended the SEKRPC Regional Certified Economic Development Strategy (CEDS) meeting in Chanute. The CEDS Committee adopted the revised regional priority issues, the regional goals and objectives, the SEKRPC program of work, mission statement, utilization of services, revision of county specific CEDS information/data and adoption of regional public works list. After the CEDS meeting, Hotaling attended the SEKRPC Executive Committee meeting.
- 16.** Hotaling sent a biographical sketch to Randy Allen, KAC Executive Director, for a workshop session that Commissioner Gene Merry and he will be participating in at the KAC Annual Conference, November 21<sup>st</sup> in Topeka. The title of the workshop session is "How Counties do Economic Development."
- 17.** Hub Caspar, County Engineer, presented his weekly report dated November 6, 2000. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.

**18.** Item No. 93-01; Road Permit Report: Two Road Permits were issued during the past week.

**19.** Item No. 99-13; Landfill: Caspar received further information from KDHE about employing a qualified Quality Assurance Inspector other than a county employee. Caspar reported that private landfills are required to have a qualified Quality Assurance Inspector and public landfills can be waived from this regulation, with good cause, and use a current county employee to be a Quality Assurance Inspector. Hub will draft a letter to KDHE concerning this matter.

**20.** Item No. 99-99; Zoning Permit/Application Report: No Zoning Permits were issued during the past week.

**21.** Item No. 2000-15; Courthouse Lighting-Project No. 2000-Court: Sign Contract with Decker Construction, Inc. for Project.

**21a.** Sleezer moved, upon the approval of the County Attorney, as to form, to authorize and direct the Chairman to sign the Contract with Decker Construction, Inc., for Project No. 2000-Court, Courthouse Lighting Retrofit. Seconded by Sipe. Motion carried 4 yes 1 no, Powell.

**22.** Caspar also presented a work order inquiry report from the Coffey County Highway Department regarding projects for each Commission District.

**23.** At approximately 11:00 a.m., Sleezer moved to enter into a budget hearing for the purpose of hearing and answering objections of taxpayers relating to an amendment to the year 2000 Budget with regard to the Solid Waste Fund. Seconded by Merry. Motion carried.

**23a.** Hearing no objections or comments, Powell moved to close the budget hearing. Seconded by Knapp. Motion carried. No public persons were in attendance.

**23b.** Sipe moved to approve the amendment of the Year 2000 Budget with regard to the Solid Waste Fund. Seconded by Sleezer. Motion carried.

**24.** Caspar also discussed a letter sent to the County Clerk from the Kansas Department of Transportation regarding the Coffey County Road Safety Audit EN-2971-01. Caspar will prepare a list for the County Clerk to prepare his response.

**25.** Commissioner Sleezer will be attending a Community Correction meeting on Tuesday or Wednesday of this week.

**26.** Commissioner Merry will be attending a meeting of the National Association of Utility Consumer Advocates later this week.

27. Commissioner Merry will be doing a presentation on Wednesday regarding low level waste storage.

28. Sleezer moved to adjourn the meeting at 11:20 a.m. until Friday 8:00 a.m., November 10, 2000, to canvass the results of the General Election and to attend to other county business that may arise. Seconded by Powell. Motion carried.

**CORRESPONDENCE:**

Response Required

1. Department of Revenue-Survey to complete regarding Annual Performance Evaluation for fiscal year 2000.

Response Optional

Response Not Required

2. Fourth Judicial District-Focal Point Newsletter-Fall 2000.
3. USDA-Coffey County FSA Ag-Report-October 2000.
4. COF Training Services-Letter regarding Burlington COF Consumers selected to participate in Star Struck.
5. Kansas State University-Notice of Symposium.
6. City of Burlington-Minutes-October 18 and October 24, 2000.
7. The Paxson Family-Thank you.
8. Coffey County Airport Board Minutes-November 1, 2000.
9. US Army Corps of Engineers-Public Notice No. GP-34M.

Minutes, November 6, 2000

Signed:

Attest:

Chairman

County Clerk