

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, November 13, 2000, to individually review correspondence. Vice Chairman Tim Sipe called the meeting to order at 9:00 a.m. with members Bill Knapp, Johnnie Sleezer and Perry Powell present. County Clerk Vernon Birk, Administrative Coordinator Mary Bloomer, County Attorney Doug Witteman and Larry Crotts, 2nd District Commissioner Elect, were also present. WCNOC Representative Cassie Burgio and Coffey County Republican Editor Mark Petterson were present for part of the meeting. Chairman Gene Merry was absent due to another commitment. Commissioner Bill Knapp left the meeting at 9:05 a.m. for another appointment.
2. Sleezer moved to approve the minutes of November 6, 2000, as corrected. Seconded by Powell. Motion carried. Corrections were: Monday, November 6, paragraph 19, delete 'contact' in last sentence.
3. **CONSENT AGENDA:**
 - A. Move to authorize the Vice Chairman to sign the Coffey County Payroll Notices for CSA Compensation for Robert Reed, as Acting Department Head, and John Zuern, as Zoning Administrator, for the month of November 2000.
 - B. Move to authorize and direct the Chairman to sign an Order for Refund of Taxes in the amount of \$974.98.
No. 4397, payable to Garth Beckett, in the amount of \$974.98 for the year 2000.
Reason: Tr was split by deed/2 supplements made.
- 3a. Sleezer moved to approve the Consent Agenda as submitted. Seconded by Sipe. Motion carried 2 yes 1 no, Powell.
4. Sleezer moved to approve the minutes of Friday, November 10, 2000, as written seconded by Sipe. Motion carried 2-0-1, Powell abstained.
5. Vice Chairman Sipe presented Charlene Lueker and Vickie Ulrich each an appreciation plaque for their service on the Coffey County Housing Authority Board.
- 5a. Steve L. Lightle, Housing Authority Director, and Kim Fraker and Ronda Gilbert, Coffey County Housing Authority staff, and Melissa Weiss, Housing Authority Board member, were also present for the presentation.
6. Sleezer, moved upon the recommendation of the Sheriff, moved to approve the Sheriff soliciting bids for two (2) patrol units as approved in the 2001 Sheriff Department budget, and authorize and direct the Vice Chairman to sign the request to solicit bids. Seconded by Powell. Motion carried 3-0.
7. The commissioners recessed to the Courthouse lobby for a reception honoring the three (3) Flight Training Scholarship winners. Vice Chairman Tim Sipe presented

scholarships to Matt Glenn, USD#243, Brent Engle, USD#244, and Amanda Hoyt, USD 245, recipients of the year 2000-2001 Coffey County Flight Training Scholarships. The scholarships are a combined effort of the Coffey County Commission and the Coffey County Airport Board. The County Commission budget will pay 60%, Coffey County Airport will pay 20%, and the student will pay 20% of the approximate cost of \$3,650.00, depending on the student's progress. Family members and employees were also present.

8. Powell moved to appoint Doug Witteman and Mary Bloomer to serve on the County Board of Canvassers in the absence of Commissioners Merry and Knapp, for the canvass of the November 7, 2000 election. Seconded by Sleezer. Motion carried.

9. The Coffey County Commissioners reconvened as a Canvass Board to continue and finish the canvass of the results of the November 7, 2000 General Election. County Election Officer Vernon Birk and Deputy Election Clerk Jackie Hawley presented the original returns together with all other records of the election for the purpose of the canvass.

9a. The County Election Officer presented sixty-eight (68) provisional ballots and recommended, with concurrence of the County Attorney, forty-six (46) be counted and twenty-two (22) not counted.

9b. Sleezer moved, upon the recommendation of the County Elections Officer, to accept forty-six (46) provisional ballots and to reject twenty-two (22) provisional ballots, consistent with state statutes and add the accepted ballots to the appropriate voter totals for the November 7, 2000 General Election. Seconded by Powell. Motion carried. Election results were approved by the Canvass Board and will be entered into the official record book to be signed by the Board on Monday, November 27, 2000.

10. Elysa Lovelady met with the Board to update them concerning appraisal issues. Lovelady attended Directors Update this past week in Topeka and also a commercial cost workshop on the new CAMA system currently being developed. Lovelady's concerns were additional costs to the County for training of employees and also possible software costs. All commercial and exempt properties will have to be completely re-collected with the new CAMA commercial costing system. All commercial properties were re-listed in 1998 and those property owners will see the county appraisal staff again in 2002. The residential parcels will be converted to the new system but will require quite a bit of quality control time. She increased her education budget for 2001 planning on some additional training and will also plan on increasing the education budget again next June for 2002. All office staff will require additional training. Lovelady also mentioned that with the time involved for her training with the new CAMA system, she would postpone working on her IAAO designation.

11. Jon Hotaling, Economic Development Director, presented and discussed the weekly report dated November 6th to November 10th, 2000.

- 12.** Item No. 96-5; Hotaling received information on the spec building lease from Dave Brach of Industrial Lumber South. Hotaling forwarded information on to County Attorney Doug Witteman.
- 13.** Item No. 97-6; Hotaling attended the Coffey County Manufacturer's Association meeting on November 8, 2000. The organization discussed the upcoming Christmas banquet and approved a tentative list of programs and tours for 2001. Hotaling completed a draft of minutes from the meeting.
- 14.** Item No. 97-7; Hotaling obtained information on the Huck Boyd National Institute for Rural Development Program called "First Impressions". The program sends three (3) teams of two (2) persons to visit a community unannounced to evaluate the community. The findings are presented in a written report. The Coffey County Chamber of Commerce may have interest in the program.
- 15.** Item No. 98-10; Hotaling is finalizing agendas, programs, and letters of invitation for the SEK, Inc. Annual Meeting to be held in Chanute on December 6, 2000. Hotaling attended the SEK, Inc. Quarterly Trustees Meeting and Plant Tour in Fort Scott. Ward-Kraft, Inc. hosted the tour.
- 16.** Hotaling received an invoice from the City of New Strawn for 50% cost share on installation of a standing seam roof system on the City's building that is leased to New Eagle Communications, Inc. The matching funds were approved by the County Commission on June 19, 2000. Funds to come from the Economic Development Special Expenditures Fund.
- 17.** Hotaling compiled Flight Training Scholarship Program information into a packet to be presented to students, Counselors, County Commissioners, and the Airport Board and Flight Instructor at the reception to be held on Monday, November 13, 2000.
- 18.** Hotaling also presented the loan fund reports for October 2000.
- 19.** Robert Reed, Road Supervisor, presented the weekly report dated November 13, 2000. John Zuern, Administrative Assistant, was also present. Hub Caspar, County Engineer will be in Coffey County tomorrow, Tuesday, November 14, 2000 rather than today.
- 20.** Item No. 93-01; Road Permit Report: One Road Permit was issued during the past week.
- 21.** Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 22.** Zuern reported, Jim Thweatt, Jim Thweatt Electric, will be starting the courthouse lighting next week.

- 23.** The Board will sign warrants and vouchers beginning at 8:30 a.m., Wednesday, November 29, 2000.
- 24.** Sleezer moved to appoint Perry Powell to replace Bill Knapp as a fence viewer for the partition fence between the Webber and Watts properties scheduled for viewing this afternoon, November 13, 2000, at 3:00 p.m. Seconded by Sipe. Motion carried.
- 25.** Commissioner Knapp returned to the Commission meeting at 11:50 a.m. Commissioner Knapp confirmed he would be able to attend the fence viewing this afternoon, therefore Sleezer moved to rescind the prior motion appointing Perry Powell as a fence viewer, seconded by Sipe. Motion carried.
- 26.** The Coffey County Commission will not meet next week, Monday, November 20, 2000, due to the annual Kansas Association of Counties (KAC) meeting in Topeka on November 19th, 20th and 21st, 2000.
- 27.** The Board agreed to pay mileage and registration fees for the Commissioners-elect who are interested in attending the K.A.C. meeting.
- 28.** The Commissioners will be attending the annual Thanksgiving dinner in the courthouse basement sponsored by the Coffey County Health Department. The theme of the dinner is healthy eating. Everyone is encouraged to bring a low-fat dish. The Coffey County Commissioners are providing the turkey.
- 29.** Sleezer moved to adjourn the meeting at 12:05 p.m. Seconded by Powell. Motion carried.

CORRESPONDENCE:

Response Required

1. Coffey County Housing Authority-Letter regarding ECKAN budgeted expenditure.

Response Optional

Response Not Required

2. City of Lebo-Minutes-October 2, 2000.
3. Schehrer, Bennett & Lowenthal-Letter regarding professional services.
4. Tower Sentry-Subscriber All Events Report-November 1, 2000.
5. Lockwood Co.-Brochure regarding storage.

6. U.S. Army Corps of Engineers-Public Notice-Listing of Permits Issued-October 2000.
7. Coffey County Housing Authority-Audit-Year End December 31, 1999.
8. Coffey County Library Board-Audit-Year Ended December 31, 1999.
9. KDHE-Letter regarding Lake Region Solid Waste Authority Annual Review.
10. Community Corrections-Minutes-October 31, 2000.

Minutes, November 13, 2000

Signed:

Attest:

Chairman

County Clerk