

- 1.** The Coffey County Commission Chambers opened at 8:00 a.m. Monday, November 14, 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 and Larry Crotts present. Gene Merry was attending the National Association State Utility Consumer Advocates seminar in Palm Springs, California. Also present were Denise Humlicek, Payroll Clerk, Doug Witteman, Coffey County Attorney, and Donna Berland, Administrative Assistant. Present for a portion of the meeting was Mark Petterson, Coffey County Republican Editor.
- 2.** Crotts moved to approve the minutes of Monday, November 7, 2005, as written, seconded by Sipe. 3 – yes, 0 – no, 1 abstention, Rowley. Motion carried.
- 3.** Coffey County Library Administrator Mary Markwalter met with the Board to receive a Proclamation, on behalf of the Coffey County Libraries, proclaiming November 14<sup>th</sup> – November 20<sup>th</sup>, 2005 as Coffey County Children’s Book Week.
- 3a.** Rowley moved to approve a proclamation proclaiming November 14<sup>th</sup> - November 20<sup>th</sup>, 2005, as Coffey County Children’s Book Week, seconded by Kirchner. Motion carried.
- 4.** Susan Mueller, Coffey County Health Administrator, met with the Board to give an update on various activities provided by the Health Department. The Kansas Department of Health and Environment (KDHE) presented the Coffey County Health Department with an HP laptop computer, as a gift, for participating in the WebIZ Program. Mueller also discussed the various health screenings that will be held at the Recreational Center.
- 5.** Rowley moved to approve the Coffey County Payroll Notice for Jon Hotaling as per employment agreement from \$57,500.00 to \$58,500.00, seconded by Sipe. Motion carried.
- 6.** Hub Caspar, Coffey County Engineer, presented and discussed the weekly report dated November 14, 2005. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.
- 7.** Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
- 8.** Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 9.** Item No. 2005-18; Traffic Count: 20<sup>th</sup> Road – Kafir to Lynx: Traffic Count Report – 100 – (20<sup>th</sup> & Kafir), 113 – (20<sup>th</sup> & Lynx).
- 10.** Caspar also presented the Construction Zone Report for the week ending November 14, 2005.
- 11.** Chairman Rowley reported that residents have been calling Coffey County Engineer Hub Caspar and Road Supervisor Robert Reed, as well as Chairman Rowley, to request that dust control be provided on the detour route of south Iris Road to 24<sup>th</sup> Road, east to Kafir Rd and north to Highway 50 due to the bridge being replaced on Highway 50 and Juneberry.

**11a.** Chairman Rowley moved to provide dust control for residents on the detour route of south Iris Road to 24<sup>th</sup> Road, east to Kafir Road and north to Highway 50 due to the bridge being replaced on Highway 50, seconded by Sipe. Motion carried after discussion.

**11b.** Kirchner expressed that he is in support of the motion so that the residents on the detour roads could receive dust control, however, the residents of New Strawn, who previously requested dust control, were told that the County would not provide dust control but that they could purchase it. Kirchner believes that the citizens of New Strawn were not treated fairly. Sipe stated that the difference between the two dust control issues are that the detour road was specified as a detour road around the bridge project by Road and Bridge and that the road in New Strawn was not completely closed and no detour was needed. Kirchner stated that the road in New Strawn has been a hard surface road for many years and that Road and Bridge has torn it out and will not be resurfacing it for approximately one year. Kirchner expressed his opinion that the residents of New Strawn should be provided the same benefit by the County. The unwritten policy of the past is currently being followed today.

**11c.** Caspar stated that Coffey County needs a written policy for future dust control issues and that he will be providing a policy to the Board for their consideration on Monday, November 28, 2005.

**12.** Jon Hotaling, Economic Development Director, submitted the weekly report for the week of November 14, 2005.

**13.** Item No. 96-3; Hotaling received request #4 for CDBG grant funds for the Mid-American Machine project from the grant administrator. Hotaling reviewed a request with the County Treasurer and the County Clerk. Hotaling submitted the request to the Kansas Department of Commerce. Funds should be wired to the County CDBG grant account by November 17<sup>th</sup>.

**14.** Item No. 04-4; Hotaling delivered additional information to the Burlington City Clerk, the County Appraiser and the County Treasurer for the Charloma Tax Abatement application.

**15.** Item No. 05-4; Hotaling received information including a basic drawing for the building from the call center prospect. Hotaling reviewed the information with a representative of Decker Construction who will further develop the plan.

**16.** Coffey County Rural Water District No. 2 resident Don Meats met with the Board to give an update on the Coffey County Rural Water District No. 2 water line project and meter installations.

**17.** Crotts moved to approve funds in the amount of \$100.00 to support Derek Berry, a junior at Southern Coffey County, to attend the National Youth Leadership Forum on Defense, Intelligence and Diplomacy, in Washington, D.C., with funds to come from the Coffey County Economic Development Special Expenditures Fund, seconded by Kirchner. Motion carried.

**18.** Coffey County Appraiser Connie Lawrence met with the Board to discuss funds budgeted in 2005 for the purchase of a new vehicle. Lawrence was concerned that the budgeted amount

for 2005 would be gone if not used by the end of the year. The Board informed Lawrence that the budgeted amount could be moved to the Equipment Reserve Fund to then be allocated for the 2006 budget year for a new vehicle purchase.

**19.** The Board will be attending the Kansas Association of Counties the week of Monday, November 21<sup>st</sup>, 2005.

**20.** Rowley adjourned the meeting at 11:15 a.m until Monday, November 28<sup>th</sup>, 2005.

**CORRESPONDENCE:**

Response Not Required

1. Coffey County Treasurer
2. The Kiplinger Letter - Nov. 4, 2005
3. City of Burlington - Annexation of Christian Church Property
4. Sheriff's Office - Jailer Position Opening
5. The Kiplinger Tax Letter - Oct. 21, 2005
6. Solid Waste Authority - E-Waste Pilot Project
7. BOTA
8. KS Dept of Wildlife & Parks - Hunting Revenue
9. Whitney B. Damron, P.A. - Legislative Update
10. Coffey County Recycling
11. Stumbo, Hanson & Hendricks, LLP
12. Burlington City Council Regular Session - Oct. 19, 2005
13. The Kiplinger Tax Letter - Nov. 4, 2005
14. Kiplinger's Personal Finance Adviser - November 2005
15. Solid Waste Authority - Solid Waste Management Plan

Minutes, November 14, 2005

Signed:

Attest:

Chairman

County Clerk