

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, December 19, 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. Also present were Angie Kirchner, Coffey County Clerk, Doug Witteman, Coffey County Attorney, and Donna Berland, Administrative Assistant. Gene Merry was attending the Governor's Rural Life Task Force Meeting in Salina.

2. Sipe moved to approve the minutes of Monday, December 12, 2005, as corrected, seconded by Crotts. Paragraph 3., after 'meetings' add, "to clarify the status of the emergency sirens for each city." Paragraph 20af., delete 'did not pass' add, "died".

3. Consent Agenda

A. Move to authorize the Chairman to sign 1 tax abatement to the Treasurer's tax roll in the amount of \$54.06.

B. Move to authorize the Chairman to sign 4 tax abatements to the Treasurer's tax roll in the amount of \$234. 60.

3a. Crotts moved to approve the Consent Agenda as submitted, seconded by Sipe. Motion carried.

4. Rowley moved, upon the recommendation of the Coffey County Clerk, to authorize and direct the Chairman to sign the application and Notice to Key West Township Board for a 2006 Cereal Malt Beverage license for Cedar Valley Investments, LLC dba BP Travel Center at Beto Junction, seconded by Kirchner. Motion carried.

5. Crotts moved, upon the recommendation of the Coffey County Election Officer/County Clerk, to approve the purchase of 1 Fujitsu 4120C or 5120C printer from Inland Associates in the amount of \$939.00 with funds to come from the Election Fund, Commodities Line Item, seconded by Sipe. Motion carried.

6. Sipe moved to reappoint Larry Moore, Rick Muench, and Kenneth Vaughn as members of the Coffey County Hospital Board to three-year terms, effective December 31, 2005, and ending December 31, 2008, seconded by Kirchner. Motion carried.

7. Rowley moved, upon the approval of the County Attorney, to find the following cellular phone equipment cannot prudently be used for public purposes of the County and as such should be disposed of by donation to the Blue Ribbon 4-H Club, seconded by Crotts. Motion carried.

8. Information Systems Administrator Bill Bauer met with the Board regarding purchasing backup hardware library support from the General Fund, Technology Office Line Item.

9. Kirchner moved, upon the recommendation of Bill Bauer Information Systems Administrator and approval of the County Attorney as to form, to purchase a 1 year plus three months Advanced Exchange Service for Spectra Logic 10K SN: 0248003 Service Period:

12/10/05 thru 2/24/07 in the amount not to exceed \$3,375.00 to be paid from the General Fund, Technology Training and Equipment Capital Outlay Line, seconded by Sipe. Motion carried.

10. Hub Caspar, Coffey County Engineer, presented and discussed the weekly report dated December 19, 2005. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.

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

12. Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.

13. Rowley moved to approve the County Engineer's request to fill the Right-of-Way/Field Surveyor's position that will be vacant due to a retirement, seconded by Crotts. Motion carried.

14. Caspar also presented the Construction Zone Report for the week of December 19, 2005.

15. Linda Weldon, Executive Director of the Southeast Kansas Regional Planning Commission, presented the Board with a Comprehensive Economic Development Strategy and discussed various programs available for financial assistance for businesses.

16. Jon Hotaling, Economic Development Director, submitted the weekly report for the week of December 19, 2005.

17. Item No. 95-21; Hotaling reviewed updated Public Information Centers and Associated Phone Numbers (Section I-C) received from WCNO Document Services. Hotaling mailed back the acknowledgement of receipt form.

18. Item No. 95-29; Hotaling received additional youth leadership applications and understands that additional applications may be on the way. The total received as of 12-16-05 was six applications.

19. Item No. 96-3; Hotaling completed the review of the CDBG loan documentation and public record for the Mid-American Machine project with Terry Marlin of the Kansas Department of Commerce and Virginia Dienstbier of Eastern Kansas Economic Development Group. Several civil rights and fair housing forms need to be completed but everything else was up to date. Hotaling also met with representatives of Mid-American Machine and discussed employment reports and toured the facility.

20. Item No. 97-6; Hotaling attended the Coffey County Manufacturer's Association annual meeting and dinner. The membership has declined; the members and officers in attendance think the organization should cease operations for a year and then see if there is any interest in reviving the organization. The officers directed Hotaling to speak with an attorney on how to properly disband the organization and disperse remaining funds.

21. Item No. 05-3; Hotaling attended the Southeast Kansas Prosperity Summit Board of Directors meeting in Yates Center. Hotaling reviewed the 501c3 application and use of SEE-KAN RC&D 501c3 status for 2005. Hotaling received an update on the SEK, Inc. Regional Leadership Academy. Applications are being accepted for the 2006 class through December.
22. Item No. 05-4; Hotaling participated in a conference call with the Burlington City Attorney and the call center prospect. Hotaling reviewed city & county incentives and discussed building costs & ownership.
23. Hotaling attended the department head meeting held on Friday.
24. Whitney Damron, P.A. met with the Board to present various 2006 Legislative Session issues. Among those issues were school finance, eminent domain, and other municipal issues. State Representative Bill Otto and State Representative Peggy Long-Mast were also in attendance to discuss legislative issues. Damron also presented his governmental contract for 2006.
- 24a. Crotts moved upon approval of the County Attorney as to form to approve the Memorandum of Agreement with Whitney B. Damron P.A. for 2006 governmental services and to authorize and direct the Chairman to sign same, seconded by Sipe. Motion carried.
25. Coffey County Deputy Appraiser Mark Hopkins met with the Board regarding AS400 printer maintenance and provided bids for 1 year of service and maintenance contract on 4 IBM Printers and provided bids regarding hardware maintenance agreement on an AS400 Model 170E with an Expansion unit, and a 3-year agreement repair/exchange on-site same day service with a four hour response time. Hopkins will return with more information at the next meeting on Tuesday, December 27, 2005.
26. Rowley adjourned the meeting at 12:30 p.m.

CORRESPONDENCE:

Response Not Required

1. Finney & Turnip Seed - Christmas Card
2. Calvin L. Wiebe, P.A. - Motion regarding Kansas Assemblies
3. Cook, Platt & Strobel Engineers - Christmas Card
4. Lebo City Council Meeting Minutes - November 7, 2005
5. Emergency Preparedness - Letter to Lebo City Council - emergency sirens
6. Emergency Preparedness - Letter to Gridley City Council - emergency sirens

7. BG Consultants - Christmas Card
8. Southeast Kansas Regional Planning Commission - News
9. The Kiplinger Letter - Dec. 9, 2005
10. Burlington City Council Regular Session - November 16, 2005

Minutes, December 19, 2005

Signed:

Attest:

Chairman

County Clerk