

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, December 24, 2001, to individually review correspondence. Chairman Gene Merry called the meeting to order at 9:00 a.m. with members Fred Rowley, Jr., Tim Sipe and Larry Crofts present. Also present were County Clerk Vernon Birk, Administrative Coordinator Mary Bloomer and County Attorney Doug Witteman. Johnnie Sleezer was absent due to another appointment.

2. Sipe moved to approve the minutes of Monday, December 17, 2001, as written, seconded by Rowley. Motion carried.

3. **CONSENT AGENDA:**

A. Upon the recommendation of the County Engineer, move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Timothy Williams, New Hire Landfill Operator, at a classification of MIIIa(-), and an hourly wage of \$10.13, effective December 21, 2001.

B. Upon the recommendation of the Technology Committee, move to approve renewal of the Domain Name (Coffeycountyks.org) for Coffey County, for a 2-year period, at a cost of \$70.00, with funds to come from the General Fund, Technology Training and Equipment line.

C. Upon the recommendation of the Technology Committee and Mark Hopkins, AS400 Administrator, move to approve the update of the AS400 server. The update would be accomplished by a walk-through telephone support by Kalos Group. Estimated time for the walk-through is 6 hours at a cost of \$720.00, with funds to come from the General Fund, Technology Training and Equipment line.

D. Move to authorize and direct the Chairman to sign 8 Orders for Refund of Taxes in the amount of \$2,309.36.

No. 4553 in the amount of \$1.01 payable to Justin I. Rolf for the tax year 2001.

Reason: Reduced penalty from 50% to 25%.

No. 4554 in the amount of \$29.99 payable to Justin I. Rolf for the tax year 2001.

Reason: Sold 1990 Dodge Pickup 1-2-01.

No. 4555 in the amount of \$38.95 payable to J. Douglas and Angela J. Stevenson for the tax year 2001.

Reason: Sold 1994 GMC pick-up in April, 2001, pro-rated.

No. 4556 in the amount of \$7.97 payable to Jake Trester for the tax year 2001

Reason: Sold 1966 Plymouth 2-door auto before January 2001.

No. 4557 in the amount of \$124.11 payable to Thomas W. Hawkins for the tax year 2001.

Reason: Clerical error - adjusted value on boat.

No. 4558 in the amount of \$3.79 payable to James Krueger for the tax year 2001.

Reason: 1959 Ford pick-up has an antique tag for 2001.

No. 4559 in the amount of \$1,306.78 payable to vision Financial Group Inc. for the tax year 2001.

Reason: Deleted equipment - it is state assessed, confirmed by PVD.

No. 4560 in the amount of \$796.76 payable to Dan J. McCoy for the tax year 2001.

Reason: Deleted boat - sent proof boat was not in Coffey County.

**3 a.** Crofts moved to approve the Consent Agenda as submitted, seconded by Merry. Motion carried.

**4.** Rowley moved, upon the recommendation of the Administrative Coordinator, after discussion with the auditor, to approve a cash transfer of \$64,299.29 from the General Fund to the Employee Benefits – Reimbursed Expense line, seconded by Sipe. Motion carried.

**5.** Merry moved to vote against the Blue Cross and Blue Shield of Kansas, Inc. Plan of Conversion related to the consolidation with Anthem Insurance Company of Indiana and to authorize and direct the Chairman to sign the Proxy and taxpayer I.D. cards related thereto, seconded by Crofts. Motion carried.

**5 a.** A “yes” vote would move the County from a stakeholder to a shareholder.

**6.** Merry moved to recess into executive session at 10:00 a.m. for 10 minutes to include each of the commissioners present and the County Attorney to discuss personal matters of non-elected personnel, seconded by Rowley. Motion carried.

**8.** The Board resumed regular session at 10:10 a.m.

**9.** Jon Hotaling, Economic Development Director, presented the weekly report for the week of December 17<sup>th</sup> to December 21<sup>st</sup>, 2001.

**10.** Item No. 95-3; Hotaling showed the former Greenlight building to a prospect. Prospect was interested in parking area and connecting building. Hotaling will get legals for parcels and see what land goes with the Greenlight building. Hotaling will also need legals for disposal process.

11. Item No. 95-9; Hotaling prepared and mailed out strategic planning agendas for meeting to be held January 2, 2002, at the Coffey County Hospital.
12. Item No. 95-29; Hotaling prepared agendas, letters to applicants and presenters, and the class roster for the 2002 Leadership Coffey County youth program's first class, 'County & State Government', to be held on January 7, 2002, in the Courthouse basement from 4 to 8 p.m.
13. Item No. 98-10; Hotaling sent information on the landfill ribbon cutting and the nearly completed COF expansion to Ann Charles, SEK, Inc. Chairperson, for inclusion in the upcoming SEK, Inc. Newsletter.
14. Item No. 01-3; Hotaling continued working on promotional materials for the Artrain Exhibition coming to LeRoy on March 9<sup>th</sup> and 10<sup>th</sup>. Obtained official names of the railroads involved in delivering the Artrain to LeRoy.
15. Hotaling contacted Wayne Symmonds about a small business in Coffey County that has applied for an SBA loan and that they may be interested in a small loan from the county.
16. Hotaling also discussed his budget and year-end transfers for next week.
17. John Zuern presented the Highway Department weekly report dated December 24<sup>th</sup>, 2001. The Coffey County Engineer and Road Supervisor were unable to attend due to other commitments.
18. Item No. 93-01; Road Permit Report: No Road Permits were issued during the past week.
19. Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
20. Item No. 2001-05; County Rock Specifications: Report from Committee meeting of December 17,2001. **Committee report was postponed until next week.**
21. Rowley moved to adjourn the meeting at 11:33 a.m. until 8:30 a.m., Thursday, December 27<sup>th</sup>, 2001 to sign warrants and vouchers and attend to other County business that may arise, seconded by Sipe. Motion carried.
22. The Board meeting for Monday, December 31, 2001 will be called to order at 8:30 a.m.

**CORRESPONDENCE:**

Response Required

1. KDHE – Notice of Conference

Response Not Required

2. Library Board - Minutes, November 19, 2001.
3. Fire District – Audit – year ended December 31, 2000.
4. Housing Authority – Audit – year ended December 31, 2000.
5. Airport Authority – Audit – year ended December 31, 2000.
6. Derek Schmidt – Thank you
7. Jerry Julian – Thank you

Minutes, December 24, 2001

Signed:

Attest:

Chairman

County Clerk