

- 1.** The Coffey County Commission met in adjourned session Wednesday, December 29, 2004. Chairman Gene Merry called the meeting to order at 8:30 a.m. with members Tim Sipe, R. Kraig Kirchner, Fred Rowley, Jr. and Larry Crotts present. Also present were Vernon Birk, Coffey County Clerk and Mary Bloomer, Administrative Coordinator.
- 2.** The Board examined, questioned and signed warrants and vouchers for the month of December 2004.
- 3.** Steve Lightle, Coffey County Housing Authority Director, updated the Board on housing issues, mainly demolition. The Board also discussed the vacant mobile homes in southwest Burlington city. Lightle reported the Housing Authority has requests for seven demolitions for 2005.
- 4.** Hub Caspar, Coffey County Engineer, visited with the Board on year-end budget matters.
- 5.** Mary Bloomer, Administrative Coordinator, updated the Board regarding year-end budget amounts.
- 6.** Sipe moved to approve Resolution No. 528-e, A RESOLUTION PROVIDING ADDITIONAL FUNDING FOR CONTINUATION OF A GEOLOGIC ASSESSMENT FOR THE COFFEY COUNTY LANDFILL, seconded by Kirchner. Motion carried.
- 7.** Merry moved to approve Resolution No. 599-c, A RESOLUTION TRANSFERRING ADDITIONAL FUNDS TO THE COFFEY COUNTY LIBRARY COMPUTER AUTOMATION RESERVE FUND, seconded by Crotts. Motion carried.
- 8.** Rowley moved to approve Resolution No. 633-E, A RESOLUTION TRANSFERRING ADDITIONAL FUNDS TO THE COFFEY COUNTY TECHNOLOGY OFFICE FUND, seconded by Sipe. Motion carried.
- 9.** Kirchner moved to approve Resolution No. 700-C, A RESOLUTION TRANSFERRING ADDITIONAL FUNDS TO THE COFFEY COUNTY RURAL WATER INFRASTRUCTURE RESERVE FUND, seconded by Rowley. Motion carried.
- 10.** Crotts moved to approve Resolution No. 730-A, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY CAPITAL IMPROVEMENT RESERVE FUND, seconded by Kirchner. Motion carried.
- 11.** Merry moved to approve Resolution No. 731-A, A RESOLUTION TRANSFERRING ADDITIONAL FUNDS TO THE COFFEY COUNTY EQUIPMENT RESERVE FUND, seconded by Sipe. Motion carried.
- 12.** Rowley moved to approve Resolution No. 732-A, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY GIS FUND, seconded by Kirchner. Motion carried.

**13.** Crofts moved to approve Resolution No. 733-A, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY NOXIOUS WEED CAPITAL OUTLAY FUND, seconded by Sipe. Motion carried.

**14.** Merry moved to approve Resolution No. 744, A RESOLUTION ESTABLISHING THE COFFEY COUNTY COMMUNITY IMPROVEMENT RESERVE FUND, seconded by Rowley. Motion carried.

**15.** Rowley moved, upon the recommendation of the Lake Region Solid Waste Authority Committee, to adopt Resolution No. 514-c, A RESOLUTION ADOPTING THE LAKE REGION SOLID WASTE MANAGEMENT PLAN, seconded by Sipe. Motion carried.

**16. 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 Chris Gifford, new hire, Blade Operator, at a classification of M-III-a(-), and an hourly rate of \$10.80, effective January 4, 2005.
- B. Upon the recommendation of the County Engineer, move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Matt Drumm, U.T. Laborer at the Landfill, at a classification of M-I-b, and an hourly rate of \$8.04. This is an extension of previous approval and goes through April 30, 2005.
- C. Upon the recommendation of the County Clerk, move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Denise Humlicek, new hire, Payroll Deputy, at a classification of C-III-a(-) and an hourly rate of \$10.25, effective January 4, 2005.
- D. Upon the recommendation of the County Clerk, move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Rebecca Rogers, new hire, Budgetary Accounting Specialist I, at a classification of C-III-a(-), and an hourly rate of \$10.25, effective January 4, 2005.
- E. Upon the recommendation of the County Clerk, move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Paula Gosney, as a promotion to Chief Deputy, at a classification of C-IV-a, and an hourly rate of \$13.30, effective January 10, 2005.
- F. Move to authorize and direct the Chairman to sign the Memorandum regarding the reimbursement rate for mileage for 2005.
- G. Move to authorize and direct the Chairman to sign the Memorandum regarding Personal Days for 2005.

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

**17.** Dan Allen, Burlington City Clerk, and Doug Jones, Burlington City Chief of Police, at the request of the Board, met with the Board to discuss the vacant mobile homes in Burlington. Allen said the property in question is under litigation. Jones said it is a two-block area in Burlington between 10<sup>th</sup> and 11<sup>th</sup> streets and Merrimac and Cumberland streets. Jones said it involves 19 vacant mobile homes of which most are uninhabitable. He said as soon as the case is settled, they will start proceedings to demolish the trailers.

**18.** Rowley moved, upon the recommendation of the County Clerk, to authorize and direct the Chairman to sign the year 2005 Cereal Malt Beverage License to Cedar Valley Investments, LLC dba BP Travel Center, 2754 US Hwy. 75 NW, Lebo, Kansas, seconded by Crofts. Motion carried.

**19.** Rowley moved to adjourn the meeting at 10:31 a.m., seconded by Crofts. Motion carried.

Minutes, December 29, 2004

Signed:

Attest:

Chairman

County Clerk