

1. The Coffey County Commission Chambers opened at 8:00 a.m. Tuesday, January 4, 2000, to individually review correspondence. Chairman Tim Sipe called the meeting to order at 9:00 a.m. with members Johnnie Sleezer, Gene Merry, and Perry Powell present. Commissioner Bill Knapp was absent due to another appointment. County Clerk Vernon Birk, Administrative Coordinator Mary Bloomer and County Attorney Doug Witteman were also present. Jeannene Ryan, WCNOC representative, was also present for part of the meeting.
2. Powell moved to approve the minutes of December 30, 1999, as corrected, seconded by Merry. Motion carried, 3-yes, 0-no, 1-abstained, Sleezer. Commissioner Sleezer was absent from the December 30th meeting due to another appointment. Corrections were: Monday, December 30, 1999, paragraph 15, add "for catfish" after the second sentence. Paragraph 22 a, replace 'Perry' with "Powell".
3. Merry moved to approve the 2-year Contract for Professional Services for Doug Witteman, as County Counselor, beginning January 1, 2000 through December 31, 2001, seconded by Sleezer. Motion carried, 3-yes and 1-no, Powell.
4. Becky Jewett, Emergency Preparedness Coordinator, presented the monthly report for December, 1999.
5. The County Attorney was directed to draft a letter to Birch Telecom, Inc. regarding an inoperable printer on the courthouse telephone system.
6. Chairman Sipe presented Commissioner Sleezer with a Certificate of Appreciation for 10 years service to Coffey County.
7. Jon Hotaling, Economic Development Director, presented the weekly report for the week of December 27th to December 31st, 1999. He reported he will be at the Kansas City Sports Show today, January 4, 2000, through tomorrow, January 5th, 2000, and again on Sunday, January 9th, 2000, to pick up the supplies.
8. Item No. 95-1; AST has sold several units to South American countries during the past few weeks. The company is continuing to work with the FAA on final certification for the Hawk and Phoenix model simulators. The company is optimistic that certification will be finalized with the FAA within 4 to 6 weeks.
9. Item No. 95-9; Hotaling completed and mailed out agendas for the Coffey County Strategic Planning Committee meeting to be held at noon in the Coffey County Hospital conference room on January 5, 2000. Officers for 2000 are Michelle Sirico - Chairperson, Jane Hatch - Vice-Chairperson, and Mark Petterson - Secretary.
10. Item No. 95-29; Hotaling completed and mailed out agendas for Leadership Coffey County Class III "Community Services & Quality of Life". This class will be held in the hospital conference room beginning at 2 p.m. on January 13, 2000. The class will take a tour of the hospital and the Burlington Library.
11. Item No. 96-5; Hotaling received financial information and business plan materials from a business prospect that is interested in the County spec building. Hotaling will check credit references including the prospect's bank and forward a copy of materials to Wayne Symmonds.
12. Item No. 97-6; Hotaling completed and mailed out agendas for the Coffey County Manufacturers Association meeting to be held at the hospital at 11:30 a.m. on January 12, 2000. The Coffey County Republican has redesigned the CCMA letterhead, envelopes and membership certificates.
13. Item No. 98-7; Hotaling collected all materials for the SEK Tourism booth at the Kansas City Sports Show, January 4th - 9th. Coffey County will display information on Coffey County Lake and city lakes in the County along with information on the museum, wildlife areas, visitor's information center, and other attractions located in Coffey County.
14. Item No. 98-10; Hotaling continued revising and editing Southeast Kansas, Inc. brochure, letterhead design and membership packets. Hotaling faxed revisions to the Executive Committee for input on final materials.
15. Item No. 99-6; Hotaling received final bills for the Waverly demolition project. Total cost was \$32,773.67. Coffey County provided a 50/50 match up to \$15,000.00 (\$30,000.00 total). The County has paid \$15,000.00 to the City for the project and the City will pay the remaining balance of \$17,773.67. Hotaling inspected the site and took photographs of the area.
16. Hotaling met with Thomas Yount of the Lake and Stream Report (www.last.net). His site is getting 40,000 hits per week and is expanding data to include Oklahoma on the site. Hotaling has paid \$100.00 per year for maintenance of the Coffey County materials on the site for the past two years.
17. Jeaneene Ryan, WCNOC, reported no operational Y2K problems were encountered at the Wolf Creek Plant.
18. Commissioner Merry reported he is running for Chairman of the Board for Year 2000.

19. Hub Caspar, Coffey County Engineer, and John Zuern, Administrative Assistant, presented the weekly report dated January 4, 2000.

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. Caspar also presented the GPS Status Report and the Work Order Inquiry Report.

23. CONSENT AGENDA:

A. Upon the recommendation of the Housing Authority, move to authorize and direct the Chairman to sign Quarterly Progress Report Number 4 for Contract Number M-98-SG-20-0122. Said report was prepared by the former Housing Authority Director, Larry Conyac.

B. Upon the recommendation of the Housing Authority, move to authorize and direct the Chairman to sign Quarterly Progress Report Number 8 for Contract Number M-97-SG-20-0122. Said report was prepared by the former Housing Authority Director, Larry Conyac.

C. Move to approve the contract for professional services for the year 2000 with Larry Hendricks.

23 a. Sleezer moved to approve the Consent Agenda as submitted, seconded by Merry. Motion carried.

24. The Board discussed educational meetings and information to be made available for subordinate boards regarding open records, open meetings, budgeting, etc.

25. The Board will reorganize at 9:05 a.m. on the second Monday in January (January 10th) 2000.

26. Sleezer moved to adjourn the meeting at 11:05 a.m., seconded by Powell. Motion carried.

CORRESPONDENCE:

1. Articles from the Wichita Eagle regarding hog farms
2. United States Regulatory Commission - regarding Meeting Summary of the Utility-NRC Interface Workshop - Region IV
3. Kansas Department of Health & Environment - Notice regarding proposed Kansas Water Pollution Control Permit
4. Letter from Michael A. Montoya, P.A. - Letter regarding TCI Satellite Entertainment, Inc.
5. League of Kansas Municipalities - Statement regarding 2000 research subscription dues statement

Minutes, January 4, 2000

Signed:

Attest:

Chairman

County Clerk