

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, January 10, 2000, to individually review correspondence. Chairman Tim Sipe called the meeting to order at 9:00 a.m. with members Johnnie Sleezer, Gene Merry, Bill Knapp, and Perry Powell present. County Clerk Vernon Birk, Administrative Coordinator Mary Bloomer and County Attorney Doug Witteman were also present. Tom Moreau, WCNOC representative, was also present for part of the meeting.

2. Merry moved to approve the minutes of Tuesday, January 4, 2000, as corrected, seconded by Sleezer. Motion carried, 4-yes, 0-no, 1-abstained, Bill Knapp. Commissioner Knapp was absent from the meeting due to another appointment. Corrections were: Tuesday, January 4, 2000, add at end of paragraph 3, "3-yes, 1-no, Powell". Paragraph 15, delete 'will grant'. Replace with "has paid". Paragraph 17, add "operational" before 'Y2K'.

3. Reorganization of the Board was then in order. Sleezer moved to appoint Gene Merry as Chairman of the Coffey County Board of Commissioners for the year 2000, seconded by Powell. Motion carried, 4-yes, 1-abstained, Merry.

4. Knapp moved to appoint Tim Sipe as Vice-Chairman of the Coffey County Board of Commissioners for the year 2000, seconded by Sleezer. Motion carried, 4-yes, 1-abstained, Sipe.

5. The newly elected Chairman took over the duties of Chairman of the Coffey County Commission.

6. Susan Mueller, Coffey County Health Administrator, updated the Board on the Health Department. Chairman Merry presented Mueller with a Certificate of Appreciation and a pin for 20 years of dedicated service. Mueller presented a page from the Morbidity and Mortality report that listed the ten great public health achievements in the 20th century, one of which was "Fluoridation of drinking water". Mueller said the Health Department is making that one of their projects, to see that everyone in Coffey County has fluoridated water.

7. Rick Porter, Lake Region RC & D Coordinator, updated the Board on the Region's accomplishments in 1999.

8. Debbie Poire, Coffey County District Court Clerk, met with the Board to request some painting for her office. Poire was directed to work with the County Clerk for arranging bid specs, etc. and was directed to contact the County Engineer about needing to move heavy shelving in her department. Poire reported, due to space, she is requesting storage at the Historical Society for court records. At this time she is awaiting an answer from the Historical Society Director.

**9. 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 Robert Reed for CSA compensation as Acting Department Head for the month of January 2000.

B. Upon the recommendation of the County Engineer, move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for John Zuern for CSA compensation as Zoning Administrator for the month of January 2000.

C. Upon the recommendation of the County Sheriff, move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Jarrid Herr, New Hire **Student** Intern, at a classification of LE-I-a(-) and an hourly wage of \$6.02, effective December 31, 1999. This is an S.T. Temp position.

**9 a.** Sipe moved to approve the Consent Agenda as ~~submitted~~ **amended**, seconded by Sleezer. Motion carried, 4-yes, 1-no, Powell.

**10. CONSENT AGENDA II:**

A. Authorize and direct the Chairman to sign four Orders for Refund of Taxes in the amount of \$317.05.

No. 4261 in the amount of \$144.86, payable to Cindy Sutherland, on account of erroneous taxes for the year 1999. Reason: PUP Hearing - Correct property data.

No. 4262 in the amount of \$48.84, payable to Anna Crabtree, on account of erroneous taxes for the year 1999. Reason: PUP Hearing - CDU incorrectly assigned.

No. 4263 in the amount of \$60.09, payable to Stephan Freeman, on account of erroneous taxes for the year 1999. Reason: PUP Hearing - Land value hearing.

No. 4264 in the amount of \$63.26, payable to Larry Rich, on account of erroneous taxes for the year 1999. Reason: PUP Hearing - CDU incorrectly assigned - property damage not previously recognized.

B. Approve payment of \$35.00 annual membership dues for Mary Bloomer, Administrative Coordinator, for the Kansas County Administrators' Association.

**10 a.** Sipe moved to approve Consent Agenda II as submitted, seconded by Knapp. Motion carried.

**11.** The County Clerk presented quotes for a cooling system for the computer room in the courthouse basement.

Quotes presented:

JEM Heating & Cooling (LeRoy, KS) 3 Ton, 10 SEER	\$3,375.50
JEM Heating & Cooling (LeRoy, KS) 3 Ton, 13 SEER	\$4,025.50
BCCI (Burlington, KS) 2.5 Ton, 10.05 SEER	\$2,615.00
Freeman Plumbing, Heating & A/C (Burlington, KS) 2.5 Ton, 10 SEER	\$3,086.00
Chaney Incorporated (Lawrence, KS) 3 Ton, 10 SEER	\$4,865.00
Trane Parts Center of Mid-America (Lenexa, KS) 1.5 Ton, Portable Unit	\$2,816.00
Trane Parts Center of Mid-America (Lenexa, KS) 2 Ton, Portable Unit	\$3,628.00
Trane Parts Center of Mid-America (Used Unit) 2 Ton, Portable Unit	\$3,400.00

**11 a.** Merry moved, upon the recommendation of the County Clerk, Vernon Birk, that the bid submitted by BCCI for a 2.5 ton, 10.05 SEER cooling system for the ATM/Firewall/Web Server/Mail Server Area and computer equipment room be approved as being the best bid, that award be made to BCCI and that a 2.5 ton, 10.05 SEER cooling system be purchased according to the terms of the bid at a cost of \$2,615.00, with the funds to come from the Courthouse General Capital Outlay Line, seconded by Sleezer. Motion carried.

**12.** Sleezer moved, upon the recommendation of the AS400 Administrator and approval of the County Attorney as to form, to approve the Invitation to Bid with regard to the sale of an IBM AS400 system and related equipment, seconded by Powell. Motion carried.

**13.** The County Clerk presented quotes for a counter and two desks for the Clerk's office. Quotes presented:

<u>Iola Office Supply, Inc. (Iola, KS)</u>		
<b><u>Option A</u></b>		<b>\$9,850.00</b>
Desks	\$5,150.00	
Counter	\$4,700.00	
<b><u>Option B</u></b>		<b>\$9,960.00</b>
Desks	\$5,260.00	
Counter	\$4,700.00	
<u>Navrats (Emporia, KS)</u>		<b>\$10,453.95</b>
Counter	\$4,801.55	
Desks	\$5,652.40	
<u>Office Supplies Today</u>		<b>\$12,917.60</b>
Counter	\$5,720.80	
Desks	\$7,196.80	

**13 a.** Sleezer moved, upon the recommendation of the County Clerk, to approve the purchase of a Simplicity II counter and desks (Option A) for the Clerk's office from Iola Office Supply, Inc., in the amount of \$9,850.00, funds to come from Courthouse General Fund, Capital Outlay Line, seconded by Sipe. Motion carried.

**14.** Sipe moved to engage the Road and Bridge crew to perform the remodeling work in the County Clerk's office, seconded by Powell. Motion carried.

**15.** Chairman Gene Merry read a list of 12 priorities he would like to see accomplished for Coffey County during this year.

**16.** Jon Hotaling, Economic Development Director, presented the weekly report for the week of January 4th to January 7th, 2000.

**17.** Item No. 95-8; Hotaling confirmed the change of the Tri-County meeting date to January 19th instead of January 18th. Hotaling requested the calendar of event activities from Woodson County for the Spring-Summer Calendar of Events

brochure. Hotaling said they have needed information from Allen and Coffey Counties.

**18.** Item No. 95-29; Hotaling will be attending the Kansas Leadership Forum Annual Planning Committee Meeting in Topeka at the KCCI Office today.

**19.** Item No. 98-7; Hotaling unloaded and set up the Southeast Kansas Tourism Display at the Kansas City Sportshow on Tuesday, January 4, 2000. Hotaling worked the first night of the show 5 to 10 p.m. He also worked the 2nd day afternoon shift from 2 to 6 p.m. on Wednesday and worked 2 to 6 p.m. Sunday, January 9, 2000. Hotaling dismantled the booth and loaded up left over materials. Hotaling left Kansas City at 7 p.m. Volunteers stated that Friday evening and all day Saturday were very busy. Sunday afternoon was very busy until about 4:30 p.m. Hotaling provided over 400 brochures on Coffey County Lake with additional brochures on the Coffey County Museum and Gridley Lake. Next show will be the Kansas Sports, Boat & Travel Show in Wichita, February 16th to 20th.

**20.** Hotaling met with the representative from [www.anglersfishinginfo.com](http://www.anglersfishinginfo.com). Hotaling may be able to start providing Coffey County fishing reports from Coffey County Lake to them via E-mail. They will also put information about Gridley, Lebo, and New Strawn City lakes on site at no charge if the County provides the Coffey County Lake reports to them.

**21.** Hotaling presented and discussed the loan fund reports. He also mentioned he will be meeting with a new prospect for the spec building.

**22.** The Administrative Coordinator, Mary Bloomer, reported she is still looking for grant monies for the COF expansion project, a boat for the Sheriff's Department and research materials for the Burlington Library. Bloomer said the lack of accessibility to current resource materials make it difficult to do a thorough grant search. She has checked into resource materials which would make it possible to do a proper search.

**22 a.** After further discussion, Knapp moved, upon the recommendation of the Administrative Coordinator, who was appointed by the Board to act on behalf of the County in obtaining funding for County Projects by Resolution No. 631, to approve the purchase of the year 2000 FC Search: The Foundation Center's Data base on CD-ROM, at a cost of \$1,195.00 and further authorize a three month purchase of Foundation Center Online at a cost of \$19.95 per month, with funds to come from the Courthouse General Fund, Commodities Line, subject to approval of the County Attorney, seconded by Sleezer. Motion carried.

**23.** Robert Reed, Road Supervisor, presented the weekly report dated January 10, 2000. Caspar was unable to attend due to illness.

**24.** Item No. 93-01; Road Permit Report: No Road Permits were issued during the past week.

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

**26.** Item No. 99-13; Landfill: Review recommended Landfill fees.

**27.** A memo from Caspar listed the cost per ton to operate the landfill was \$11.31 per ton during 1999: the County pays an additional \$1.00 per ton tonnage fee to KDHE. This raises the total cost to \$12.31 per ton for 1999. The memo also said the current plans for the Coffey County Subtitle D Landfill list a useful life of 42 years. Cost to design, permit, construct, operate, closure and post closure is estimated at \$11,747,100.00. The proposed recommended tipping fee schedule: Present to March 31, 2000 - \$12.00 per ton (current fee); April 1, 2000 to December 31, 2000 - \$16.00 per ton; January 1, 2001 - \$20.00 per ton.

**27a.** The Board requested that the entire list of Landfill fees be reviewed and a proposal submitted at a later meeting.

**28.** Sipe moved to adopt the 5-year Capital Improvement Plan, Coffey County Kansas, and authorize and direct the Chairman to sign the same, seconded by Knapp. Motion carried.

**29.** Dan Andrews, Director, and Paula White, Area Director, COF Training Services, met with the Board to present the contract with COF Training Services.

**29 a.** Sleezer moved to approve the Agreement for Services with COF Training Services, Inc. for providing services for the developmentally disabled residents of Coffey County for the year 2000, seconded by Knapp. Motion carried.

**30.** Sleezer moved to authorize and direct the Chairman to sign the Notice to Liberty Township Board that application has been filed with the Coffey County Commission by Snovelle Welding and Automotive for a license to sell cereal malt beverages at retail in Liberty Township at 521 Highway 75, Gridley, Kansas, seconded by Powell. Motion carried.

**31.** Powell moved to authorize and direct the Chairman to sign the Notice to Key West Township Board that application has been filed with the Coffey County Commission by Cedar Valley Investments, L.L.C., Amoco Travel Center, for a license to sell cereal malt beverages at retail in Key West Township at 2754 U.S. Hwy. 75, Lebo, Kansas (Beto Junction West), seconded by Sleezer. Motion carried.

**32.** Sipe moved, upon the recommendation of the Sheriff, to approve solicitation of bids for ten replacement mobile radar units, as approved in the year 2000 Sheriff's Budget, seconded by Powell. Motion carried.

33. Sleezer moved to approve, upon the recommendation of the Emergency Preparedness Coordinator, Resolution No. 668, A RESOLUTION TERMINATING THE EMERGENCY PREPAREDNESS RESERVE FUND - DOSIMETERS AND RELEASING CERTAIN PREVIOUSLY HELD FUNDS TO THE COFFEY COUNTY GENERAL FUND, seconded by Knapp. Motion carried.

34. Chairman Merry requested a 5 minute Executive Session.

34 a. Sipe moved to recess into Executive Session at 11:57 a.m. for 5 minutes to include each of the Commissioners and the County Attorney to discuss matters which would be deemed privileged in the attorney/client relationship, seconded by Knapp. Motion carried.

35. The Board resumed regular session at 12:02 p.m.

36. The Board discussed a request from Allen County Community College (ACCC) regarding scholarship funds. The conclusion of the discussion involved where would the Board draw the line on similar requests. The County Clerk was directed to respond to ACCC in writing.

37. Chairman Merry reported a problem with a road at 5th and Blackbird. Commissioner Sleezer will follow up on it.

38. Next Monday, January 17, 2000, is a scheduled holiday for Coffey County, therefore, the regular Board meeting will be held on Tuesday, January 18, 2000.

39. Knapp moved to adjourn at 12:25 p.m. until 9:00 a.m. Tuesday, January 18, 2000, seconded by Sleezer. Motion carried.

40. The Board discussed the non smoking status of Senior Centers in the County and asked the County Attorney to determine the jurisdictional position of the Commission in this regard.

**CORRESPONDENCE:**

1. Kansas Department of Health & Environment - Letter regarding August 25, 1999 inspection of the Coffey County municipal solid waste landfill and waste tire monofill and open burn exemption.
2. Kansas Department of Health & Environment - Letter regarding "Kansas Don't Spoil It" 2000 Calendar.
3. Thank you card from James R. Hughes.
4. 2nd Platoon Battery A 1st BN 127th FA - Letter regarding policy on renting the armory for outside use.
5. Kansas Department of Health & Environment - Letter regarding Kansas Water Pollution Control Permit.
6. League of Kansas Municipalities - Letter regarding 2000 County Research Subscriber Dues for Coffey County.
7. Michael A. Montoya, P.A. - Letter regarding TCI Satellite Entertainment, Inc.
8. United States Nuclear Regulatory Commission - Letter regarding meeting summary of the Utility-NRC Interface Workshop - Region IV.

Minutes,

Signed:

Attest:

Chairman

County Clerk