

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, January 31, 2000, to individually review correspondence. Chairman Gene Merry called the meeting to order at 9:00 a.m. with members Johnnie Sleezer, Tim Sipe, Bill Knapp, and Perry Powell present. County Clerk Vernon Birk, County Attorney Doug Witteman and Administrative Coordinator Mary Bloomer were also present. Jeannene Ryan, WCNOG Representative, was also present for part of the meeting.

2. Knapp moved to approve the minutes of January 24, 2000, as corrected, seconded by Sleezer. Motion carried. Corrections were: January 24, 2000, paragraph 3, item B, bold "amended". Paragraph 6, change 'Perry' to "Powell". Paragraph 37, add, "at 12:35 p.m.", after 'moved'.

3. Sleezer moved to approve the minutes of January 27, 2000, as corrected, seconded by Sipe. Motion carried. Corrections were: add to paragraph 3, "Raaf said the County may continue to use the printers that were replaced but when they are disposed of they will be sent back to the State Department of Revenue." Paragraph 5, 'Custom Signals, Chanute, Kansas' should read "Kustom Signals, Inc., Lenexa, Kansas".

4. **CONSENT AGENDA:**

A. Upon the approval of the County Attorney, move to approve the Schedule of Fees for Coffey County Departments and the Disclaimer form for the Year 2000.

B. Upon the recommendation of the Technology Committee and Bill Bauer, Information Systems Administrator, approve the purchase of the renewal of the Microsoft TechNet subscription, from Microsoft TechNet, at a cost of \$334.00, with funds to come from Courthouse General Fund, Contractual Services Line. This annual subscription provides monthly updates for the Microsoft program.

C. Upon the recommendation of the Technology Committee, approve Form NSP 3.2, Information System Request for Access to Public Map Data.

D. Move to authorize and direct the Chairman to sign 25 Orders for Refund of Taxes in the amount of \$852.49.

No. 4274 in the amount of \$8.58, payable to Johnnie L. Iseman, for the year 1999.  
Reason: Two trailers are kept on the farm in Ottawa - not at residence in Burlington.

No. 4275 in the amount of \$9.14, payable to James D. Thomas, for the year 1999.  
Reason: Tagged 1964 small truck 12M and took it to North Carolina after he got out of the military.

No. 4276 in the amount of \$6.38, payable to James D. Thomas, for the year 1998.  
Reason: 1964 small truck tagged 12M 11/97.

No. 4277 in the amount of \$47.42, payable to Joe Rohr, for the year 1999.  
Reason: Take off 1986 Ford pick-up - it is tagged 12M as per registration.

No. 4278 in the amount of \$69.72, payable to Joe Rohr, for the year 1998.  
Reason: Take off 1986 Ford pickup - it is tagged 12M.

No. 4279 in the amount of \$12.00, payable to Ramond D. Gilbert Estate, for the year 1999.  
Reason: Take off 1967 Ford - Ford is listed on Richard Gilbert, per Estate Order.

No. 4280 in the amount of \$29.40, payable to Raymond D. Gilbert Estate, for the year 1999.  
Reason: Take off 1989 Titan trailer. It is listed on Randy Gilbert's sheet and is exempt.

No. 4281 in the amount of \$43.90, payable to Sanwa Leasing Corp., for the year 1999.  
Reason: Listed on Fleet Leasing Corp - double assessed.

No. 4282 Void.

No. 4283 in the amount of \$61.14, payable to William and Kara Reynolds, for the year 1999.  
Reason: Exempted 1998 Boss stock trailer, Doc #1999-4576TX.

No. 4284 in the amount of \$4.34, payable to Maurice Merritt, for the year 1999.  
Reason: Exempted 1978 homemade stock trailer, Doc #1999-4598TX.

No. 4285 in the amount of \$6.76, payable to Randy Bodenhamer, for the year 1999.  
Reason: Exempted 1992 stock trailer, Doc #1999-3829TX.

No. 4286 in the amount of \$67.64, payable to John M. Davis, for the year 1999.  
Reason: Exempted 1997 flatbed trailer, Doc #1999-4596TX.

No. 4287 in the amount of \$217.19, payable to Michael Meats, for the year 1999.  
Reason: Incorrect tax unit - put in LeRoy Twp 250 tax unit.

No. 4288 in the amount of \$16.04, payable to Michael Meats, for the year 1999.  
Reason: Pro-rated truck - sold 1986 Ford in February.

No. 4289 in the amount of \$4.50, payable to Denton Flory, for the year 1999.  
Reason: Exempted 1974 Blair stock trailer, Doc #1999-3695TX.

No. 4290 in the amount of \$12.37, payable to Woods Ranch, Inc., for the year 1999.  
Reason: Exempted 1992 Titan trailer, Doc #1999-4597TX.

No. 4291 in the amount of \$50.85, payable to Lonnie L. Isbell, for the year 1999.  
Reason: Take off 1992 Ford - purchased and sold the same day.

No. 4292 in the amount of \$12.00, payable to Leanna Thomas, for the year 1999.  
Reason: Take off 1976 Chevy truck listed on Roger Thomas' rendition sheet.

No. 4293 in the amount of \$10.06, payable to Lloyd Flory, for the year 1999.  
Reason: Exempted 1976 Blair and 1974 Jant flatbed trailer.

No. 4294 in the amount of \$36.15, payable to Delbert Gleue, for the year 1999.  
Reason: Exempted 1988 AAA flatbed trailer and 1990 WW stock trailer, Doc #1999-6207TX.

No. 4295 in the amount of \$8.32, payable to Robert Salava, for the year 1999.  
Reason: Exempted 1980 Blair stock trailer, Doc #1999-6163TX.

No. 4296 Void.

No. 4297 in the amount of \$28.24, payable to RC Trucking Inc. c/o Johnnie Redding Jr.,  
for the year 1999.  
Reason: Took off 1992 GMC pickup - it belongs to George and Pat Steward.

No. 4298 in the amount of \$3.94, payable to Gene Sauder, for the year 1999.  
Reason: 1958 Chevy 1-1/2 ton truck has antique tag - taxes paid when buying tag.

No. 4299 in the amount of \$4.36, payable to Gene Sauder, for the year 1998.  
Reason: 1958 Chevy 1-1/2 ton truck has antique tag - taxes paid when tag purchased.

No. 4300 in the amount of \$70.05, payable to Jerry Truelove, for the year 1998.  
Reason: Reduced value on 1994 ACT trailer.

**4 a.** Sleezer moved to approve the Consent Agenda as submitted, seconded by Knapp.  
Motion carried.

**5.** Powell moved, upon the recommendation of the Sheriff, to find that ten (10) radar units, Kustom Model KR-10, are no longer required and cannot prudently be used for public purposes of Coffey County, and as such, should be disposed of by trade-in sale to Kustom Signals, Inc., Lenexa, Kansas, for \$1,000.00, and to publish notice of the Board's intent to dispose of such property by action of the Board on February 14, 2000 at 10:00 a.m., seconded by Sleezer.  
Motion carried.

**6.** Sleezer moved to approve Resolution No. 628-1, A RESOLUTION COMMENCING PROCEDURES TO VACATE CERTAIN PORTIONS OF LAKEVIEW DRIVE AS SHOWN ON THE RECORDED REMER'S POINT PLAT AND GIVING NOTICE OF A PUBLIC HEARING THEREON, seconded by Sipe. Motion carried.

**7.** Chairman Gene Merry and Vice-Chairman Tim Sipe will be attending the Southeast

Kansas County Officials Quarterly Meeting at Crawford County, March 16, 2000 in Girard, Kansas.

- 8.** Commissioner Sleezer gave the Board an overview of a Grange meeting he attended and Commissioner Merry advised the Board he had talked with Senator Pat Robert's aide about the Strawn Cemetery project.
- 9.** The Board discussed the apparent late delivery of the Recycling truck. The Recycling Coordinator will be in later today to discuss it.
- 10.** The Board will sign warrants and vouchers the afternoon of February 28, 2000.
- 11.** Elysa Lovelady, Coffey County Appraiser, discussed mapping process training for the mapping department.
- 12.** Sipe moved, upon the recommendation of the County Appraiser and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the proposal with Kimble Mapping to provide technical consulting service to support the ongoing GIS project activities, at a cost of \$85.00/hour, with funds to come from the Geographic Information Systems Fund, seconded by Knapp. Motion carried. This approval is for a maximum amount of \$3,000.00 to be reviewed at the time \$3,000.00 is reached. Tutorials will also be included on the contract.
- 12 a.** Lovelady also presented a quarterly appraisal progress report and projected work assignments for the 1st quarter. She also advised the Board she would be requesting an extension, from March 1 to April 1, from the State for mailing real estate value notices, because of late ag values from State and GIS program.
- 13.** Todd Bemis, Recycling Coordinator, arrived at the meeting to discuss the production and delivery issue of the Recycling truck.
- 14.** Powell moved, based upon the delays in production and delivery, to cancel the order placed in August, 1999 for a 2-wheel drive regular cab and chassis with dual rear wheels truck for the Recycling Department from Good Motors, Inc., seconded by Sleezer. Motion carried.
- 14 a.** Bemis presented a verbal report of 1999 report of recycled tonnage.
- 15.** Diana Gunlock, Coffey County Employment Director, presented both a written and oral report of activities in her office for 1999.
- 16.** Jon Hotaling, Economic Development Director, presented the weekly report for the week of January 24th to January 28th, 2000.

- 17.** Item No. 95-4; Hotaling reviewed the AMPRO maintenance results and finalized invoices for requests submitted on January 21, 2000.
- 18.** Item No. 95-8; Hotaling finalized the Tri-County meeting minutes and prepared invoices to bill counties in support of the organization for 2000. Each county will provide \$500.00, with the majority of the funding to be used in reprinting the Tri-County Business Directory this fall.
- 19.** Item No. 95-9; Hotaling met with Dr. David Darling, Ag Economist and Community Development Specialist for KSU Extension, to discuss possible Coffey County Strategic Planning Action Strategies for 2000. Hotaling also received copies of the latest County Pull Factor Reports from Dr. Darling. Coffey County was ranked 58th out of 105 in 1997 and in 1998 stayed almost the same ranking, 59th. Hotaling mailed out agendas for the February 2nd Strategic Planning Meeting to be held at the hospital.
- 20.** Item No. 95-18; Hotaling met with Chuck Trimble and James Campbell to review documents. Hotaling provided copies of related documents to James Campbell.
- 21.** Item No. 95-25; Hotaling finalized the planning and provided information to Coffey County representatives planning to attend the Annual Kansas Chamber of Commerce and Industry Caucus on February 8th, 2000 in Topeka.
- 22.** Item No. 95-29; Hotaling finalized Leadership Class IV “Business, Industry, Agriculture & Finance” agendas. This class will include tours of New Eagle Communications and WCNOE Eisenhower Ed Center. Warren Bell will give a presentation on the importance of agriculture to the economy of Coffey County.
- 23.** Item No. 97-6; Hotaling confirmed the tour of the BHS Technology Department with Dan Gillman for the Coffey County Manufacturers Association Meeting to be held on February 9, 2000. Agendas for the CCMA will be mailed out this week.
- 24.** Item No. 98-6; Hotaling attended the SEKRPC Executive Committee Meeting in Chanute after the appointment to the committee by the Coffey County Commission
- 25.** Item No. 98-10; Hotaling attended the Southeast Kansas, Inc. Executive Committee and Board of Trustees meeting in Chanute. Hotaling finalized plans for the February 18, 2000 meeting at Allen County Community College in Iola. Reports by the Membership Committee and Web Site Committee showed progress on both fronts. Dave Burnett, Executive Director, requested articles for the new Review Newsletter.
- 26.** Hotaling requested an Executive Session with the Board.
- 27.** Powell moved to recess into Executive Session at 10:55 a.m. for 10 minutes to include each of the Commissioners, the County Attorney, and the Economic Development Director to

discuss matters which would be deemed privileged in the Attorney/Client relationship, seconded by Sleezer. Motion carried.

**27 a.** The Board resumed regular session at 11:05 a.m.

**27 b.** Hub Caspar, Coffey County Engineer, and Robert Reed, Road and Bridge Supervisor, presented the weekly report dated January 31, 2000.

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

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

**30.** Attached to the weekly report was a proposed letter which will be sent to all residents regarding the increase in landfill fees which will be effective April 1, 2000. The Board also reviewed a summary of Coffey County and surrounding counties solid waste fees.

**31.** Caspar presented a comparable cost of dust control for magnesium chloride vs. asphalt. Reed recommended using the magnesium chloride. Cost for the magnesium chloride is approximately \$ .60 per foot for a 24 foot roadway.

**32.** Caspar reported Gene Heberger and two Commissioners had inquired about renting a boom mower from Coffey County for a short period of time. The County Attorney will review the matter and give the Board a legal opinion next week.

**33.** Jon Hotaling was back in to discuss Economic Development issues.

**34.** Sipe moved to recess into Executive Session at 11:48 a.m. for 10 minutes to include each of the Commissioners, the County Attorney, and the Economic Development Director to discuss matters which would be deemed privileged in the Attorney/Client relationship, seconded by Sleezer. Motion carried.

**34 a.** The Board resumed regular session at 11:58 a.m.

**35.** Commissioner Sipe and Marilyn Eccles, Coffey County Sanitarian, will be visiting the lagoon modifications at Sunflower Pork, Inc., south of Waverly on Thursday, February 3, 2000.

**36.** Commissioner Sleezer will be attending the Joint Engineer District Advisory Board meeting in Anderson County on Friday.

**37.** Chairman Merry will be attending the Strategic Planning Meeting at the Coffey County Hospital on Wednesday, February 2, 2000.

38. Sleezer moved to adjourn the meeting at 12:03 p.m., seconded by Knapp. Motion carried.

**CORRESPONDENCE:**

1. Kansas Department of Commerce & Housing - Memo regarding Davis-Bacon Wage Rate Applicability.
2. Under the Dome - News and Views from the State Capitol, Senator Tim Emert
3. The Governor's Legislative Message to the 2000 Legislature - brochure
4. US Department of Agriculture - Notice regarding acreage reports for oilseeds.

Minutes, January 31, 1999

Signed:

Attest:

Chairman

County Clerk