

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, February 7, 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. Tom Moreau, WCNOG Representative, was also present for part of the meeting.

2. Knapp moved to approve the minutes of January 31, 2000, as corrected, seconded by Sleezer. Motion carried. Corrections were: January 31, 2000, paragraph 7, delete entire paragraph. Paragraph 13, add at end of paragraph, "because of late ag values from the State and work on the GIS program". Paragraph 15, add "verbal" before '1999'. Paragraph 16, add "both a written and oral" before 'report a given'. Paragraph 33, delete 'Anderson County', replace with "Eugene Highberger, Anderson County Commissioner".

3. **CONSENT AGENDA:**

A. Upon the recommendation of the County Engineer and Road Supervisor and approval of the County Attorney, move to waive the Purchasing Policy, as to advertising, for good cause, said cause being that informal quotes were obtained from all local active rock quarries, and to approve the purchase of rock as needed for 2000, from the following quarries: Hunt Midwest, Harshman and Nelson, respectively, depending on the location the rock is to be used.

B. Move to authorize and direct the Chairman to sign four Orders for Refund of Taxes in the amount of \$306.99.

No. 4301 in the amount of \$109.36, payable to Burlington Veterinary Clinic, for the year 1996.

Reason: Reduced penalty to 25%, Doc. #1999-1019-TG.

No. 4302 in the amount of \$100.31, payable to Burlington Veterinary Clinic, for the year 1997.

Reason: Reduced penalty to 25%, Doc. #1999-1019-TG.

No. 4303 in the amount of \$90.05, payable to Burlington Veterinary Clinic, for the year 1998.

Reason: Reduced penalty to 25%, Doc. #1999-1019-TG.

No. 4304 in the amount of \$7.27, payable to Burlington Veterinary Clinic, for the year 1998.

Reason: Reduced penalty to 25%, Doc. #1999-1019-TG.

3 a. Sipe moved to approve the Consent Agenda as ~~submitted~~ **amended**, seconded by Sleezer. Motion carried.

4. Sleezer moved, upon the recommendation of the Recycling Coordinator and the approval

of the County Attorney, to accept and approve the bid submitted by Crow-Moddie Ford, in the amount of \$27,100.00, as the best bid for a 2-wheel drive regular cab and chassis with dual rear wheels to be used by the Recycling Department, with funds to come from the Equipment Reserve Fund until grant funds are received, seconded by Merry. Motion carried. This motion supersedes the motion made on August 16, 1999, at the Board's regular meeting awarding the bid to another vendor, who subsequently was unable to timely deliver the vehicle.

5. Becky Jewett, Emergency Preparedness Coordinator, presented and discussed the monthly report for January 2000 and current projects for the Department. Jewett reported that KSNP Radio has moved to a new location that is in a low area resulting in poor reception for the weather radar unit. Possible alternate locations for the unit were discussed, however none were selected at this time. Jewett said regardless of the location, KSNP will have access. She will look into other options of location.

6. No bids were received for the AS400 main frame computer and miscellaneous equipment that was recently replaced. The Board suggested further advertising be done with KAC, the League of Kansas Municipalities.

7. Commissioners Powell and Merry reported on the legislative meeting held at the Coffey County Library at Lebo. Several legislative issues were discussed. Merry also attended the Burlington Library Legislation Session.

8. Commissioner Sipe reported on the tour of Sunflower Pork, Inc. facility with Coffey County Sanitarian Marilyn Eccles.

9. Mark Griffith, Director and Area Coordinator, Prepaid Legal Services, Inc., presented a packet, explained a few things about the Company and showed a 14 minute video about the benefits of their service. Coffey County is currently a member and makes the program available as a payroll deduction for individual employees to subscribe to the service. Mr. Griffith also requested permission to meet with the employees. The County Clerk will coordinate with the departments.

10. John Hotaling, Economic Development Director, presented and discussed the weekly report for the week of January 31 to February 4th, 2000.

11. Item No. 95-9; Hotaling attended Coffey County Strategic Planning Committee Meeting. The Committee reviewed 1999 strategies and will review 2000 strategies for final approval at the March 1, 2000 meeting.

12. Item No. 95-10; Harland Priddle, Executive Director of Kansas Wildscape, has set up a meeting for February 8th at 1 p.m. with the local coordinating committee for the Governor's Classic Fishing Tournament to be held June 7, 2000 at Coffey County Lake. Local coordinators include Jennifer Anderson, WCNO, Jon Hotaling, Coffey County Economic Development, and Randy Rogers, Coffey County Sheriff.

- 13.** Item No. 95-25; Hotaling filled most of the time slots for volunteers to work at the Wichita Sports, Boat & Travel Show, February 16th to 20th. Hotaling will set up the booth and work the Wednesday and Thursday evening time slots then work the Sunday afternoon shift and tear down the booth at 5 p.m.
- 14.** Item No. 96-5; Hotaling mailed the Request for Additional Information to the spec building prospect after reviewing the letter with Doug Witteman.
- 15.** Item No. 98-10; Hotaling met with Bruce Fairbanks of Mid-America, Inc., CDC, to sign SBA loan documents as Chairman of Mid-America, Inc. Hotaling made appointments to speak to Wilson and Bourbon County Commissioners about becoming members of Southeast Kansas, Inc.
- 16.** Hotaling met with a representative of the Burlington Lions Club concerning removal of a speed bump in the BHS parking lot. Placement of the bump interferes with the motorcycle safety-training course. This training sponsored by the Burlington Lions Club brings in close to 100 motorcyclist each year. Hotaling forwarded information on to Hub Caspar, County Engineer.
- 17.** Hotaling also presented the loan fund reports for January 2000.
- 18.** The County Attorney requested an Executive Session.
- 18 a.** Sleezer moved to recess into Executive Session at 10:45 a.m. for 15 minutes to include each of the Commissioners, the Economic Development Director, and the County Attorney to discuss matters which would be deemed privileged in the attorney/client relationship, seconded by Knapp. Motion carried.
- 19.** The Board resumed regular session at 11:00 a.m.
- 20.** Hub Caspar displayed maps and showed the location of a proposed right-of-way vacation for ½ mile of Oxen Lane south of 8th Road. The Board will start proceedings to vacate the right-of-way. Bill Williams, Dallas Saueressig, and Larry Smart, who have farm ground in the area, were also present. They thanked the Board for the improvements that were done on Planter Road and also discussed other drainage issues in that area. Although Gene Rohr was scheduled for the Agenda at 11:00 a.m., he did not come to the meeting.
- 21.** Item No. 93-01; Road Permit Report: No Road Permits were issued during the past week.
- 22.** Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 23.** Item No. 99-13; Landfill:
 - A.** Review Landfill Clerk Position and Job Description. Caspar asked the Board to consider a change in classification and a new job discription for the Landfill Clerk.

Following review of the Landfill Clerk Position, Caspar was directed to present a red line copy of a re-written job description for the Landfill Clerk position next week.

B. HB 2698 - This Bill proposes that no regional solid waste processing facility or solid waste disposal area will be permitted after effective date of law unless question of construction or operation is submitted to voters. **The Administrative Coordinator was directed to send a copy to County Lobbyist, Whitney Damron.**

24. Item No. 99-23; Repair of 22nd Road: Began repairing west of U.S. 75 on February 2.

25. Item No. 2000-05; Light Equipment Operator: Request authorization to advertise for a light equipment operators to fill a vacant position created by a resignation. **The Board approved the request.**

26. Item No. 2000-06; Dust Control Program: Suggest using Magnesium Chloride for 2000 Program.

26 a. Knapp moved, upon the recommendation of the County Engineer, to approve advertisement of the Dust Control Program for 2000 using Magnesium Chloride, seconded by Sleezer. Motion carried.

27. Item No. 2000-07; Culvert Policy: Review and approve revised Entrance Culvert Policy. **This item will be held over until next week.**

28. Item No. 2000-08; Road Vacation: Vivian Henkle (etal.) request to vacate Reaper Road from 5th Lane North 1 mile + or -. **The Board will start proceedings to vacate the right-of-way on Reaper Road from 5th Lane north approximately 1 mile and review a proposed resolution drafted by the County Attorney next week.**

29. Caspar reported a world-wide shortage exists for asphalt material and he expects to see a significant increase in price in the near future.

30. Knapp moved to approve Resolution No. 669, A RESOLUTION TERMINATING THE COFFEY COUNTY TECHNOLOGY OFFICE FUND AND RELEASING CERTAIN PREVIOUSLY HELD FUNDS TO THE COFFEY COUNTY GENERAL FUND, seconded by Sleezer. Motion carried.

31. Knapp moved to approve Resolution No. 498a, A RESOLUTION REVISING LANDFILL FEES, seconded by Sleezer. Motion carried.

32. Commissioner Knapp reported the AMPRO parking lot is in need of repair. Reed will look into it and report to the Board what is needed for the repair. The County Attorney will also check into the matter.

33. Merry moved to recess into Executive Session at 12:02 p.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.

34. The Board resumed regular session at 12:07 p.m.

35. The Board discussed setting a work session to discuss payroll issues, etc. No meeting date or time was confirmed.

36. The Board heard a complaint regarding smoking outside the west lobby doors near the building and grounds storage room. It was discussed to possibly move the smokers to the south, away from the furnace vent. The Administrative Coordinator was directed to draft a letter to be placed on the Consent Agenda for next week.

37. Commissioners Sipe and Merry and County Clerk Vernon Birk will be attending County Government day in Topeka on Wednesday.

38. Sipe moved to adjourn the meeting at 12:25 p.m., seconded by Knapp. Motion carried.

CORRESPONDENCE:

1. Letter from BHS 2000 Senior Parent After Prom Committee - regarding contributions
2. The Economic Impact of Travel on Kansas Counties 1998 - A Study Prepared by the Kansas Department of Commerce & Housing, Travel & Tourism Development Division

Minutes, February 7, 2000

Signed:

Attest:

Chairman

County Clerk