

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, March 6, 2000, to individually review correspondence. Vice-Chairman Tim Sipe called the meeting to order at 9:00 a.m. with members Johnnie Sleezer, Bill Knapp, and Perry Powell present. County Clerk Vernon Birk, County Attorney Doug Witteman and Administrative Coordinator Mary Bloomer were also present. Cathy Autry, WCNOC Representative, was also present for part of the meeting. Gene Merry was absent due to another commitment.

2. Knapp moved to approve the minutes of Monday, February 28, 2000, as corrected, seconded by Sleezer. Motion carried. Corrections were: Monday, February 28, 2000, paragraph 23 a, add "s" to 'hearing'. Paragraph 36, delete, ' addition being added by Andrew Corporation' replace with "buildings sold in the state of Washington by Andrew Corporation". Paragraph 37, second sentence, replace 'the' with "Jewett's", replace 'request' with "proposal", replace 'updated' with "amended". Paragraph 39, delete 'program can be fixed', and replace with "State can fix the program in a timely manner."

3. **CONSENT AGENDA:**

A. Upon the recommendation of the County Attorney, approve the contribution of \$250.00 to the Waverly After-Prom Committee with funds to come from the County Attorney Diversion Fund.

B. Upon the recommendation of the County Attorney, move to authorize and direct the Vice Chairman to sign the Coffey County Payroll Notice for Sharon Schurle, upon completion of IPP, effective January 27, 2000, with a wage increase from \$13.40/hour to \$13.65/hour.

C. Upon the recommendation of the Noxious Weed Director, move to authorize and direct the Vice Chairman to sign the Coffey County Payroll Notice for Angela Tompkins, New Hire as Office Assistant, at a classification of M-II-a(-), and a wage of \$7.31/hour.

D. Upon the recommendation of the Noxious Weed Director, move to authorize and direct the Vice Chairman to sign the Coffey County Payroll Notice for Neal Cook, upon completion of IPP, effective March 1, 2000, with a wage increase from \$7.31/hour to \$7.56/hour.

E. Upon the recommendation of the County Engineer, move to authorize and direct the Vice Chairman to sign the Coffey County Payroll Notice for Dean Haney, New Hire as Light Equipment Operator, at a classification of MIId(-), and a wage of \$8.72/hour.

F. Upon the recommendation of the Health Department Administrator, move to authorize and direct the Vice Chairman to sign the Coffey County Payroll Notice for Joyce Krueger, S.T. Temp. as Environmental Secretary, at a wage of \$7.08/hour, **effective 2-28-2000 and ending 5-1-2000.**

G. Move to adopt Form CP-4, Coffey County Position and Wage Classification, effective April 1, 2000.

H. Move to adopt Form CP-4U, effective April 1, 2000.

I. Move to authorize and direct the Vice Chairman to sign the Advisory Memorandum to Department Heads regarding Forms CP-4, CP-4U, CP-5, and Employee evaluations.

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

4. Sleezer moved to approve the Coffey County Rural Water District Application for Funding Assistance Form and the Accounting of 1999 Grant Funds Form to be sent to the Rural Water Districts, seconded by Knapp. Motion carried.

5. The Board recessed to the Mapping Department to view the imaging program being implemented by the Appraiser's office. The program allows pictures of houses to be entered into the computer for viewing for taxpayers, hearings, reviews, etc. The Department has all residential houses and commercial buildings inside incorporated cities entered in the computer at this time.

6. The Board discussed demand transfers which is currently being considered in the State Legislature, and requested changes to a draft Resolution regarding same.

7. John Zuern, Zoning Administrator, presented an application for a special use to establish retail sales and service of outdoor power equipment, including outdoor display of such equipment in the C-1 Service Commercial District. Applicant: Stephen W. Freeman. The County Clerk reported having received no protest petitions on the case. The Zoning Administration gave a background report. No interested public were in attendance to speak for or against the case.

7 a. Knapp moved to adopt the findings and factors and recommendation of the Planning Board on Case No. SU2000-01 and to approve Resolution No. 671, seconded by Sleezer. Motion carried, 4-yes, 0-no.

8. Knapp moved to approve Resolution No. 671, A RESOLUTION APPROVING A SPECIAL USE TO ESTABLISH A RETAIL SALES AND SERVICE OF OUTDOOR POWER EQUIPMENT, INCLUDING OUTDOOR DISPLAY OF SUCH EQUIPMENT. IN THE C-1 SERVICE COMMERCIAL DISTRICT ON CERTAIN LANDS LOCATED IN COFFEY COUNTY, KANSAS, UNDER THE AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE COUNTY AS ORIGINALLY APPROVED BY RESOLUTION NO. 386, seconded by Sleezer. Motion carried.

9. Knapp moved to approve Resolution No. 616 a, A RESOLUTION URGING THE KANSAS LEGISLATURE TO RESTORE FUNDS TO THE STATE GENERAL FUND BUDGET TO FINANCE THE FY 2001 DEMAND TRANSFER STATE AID PROGRAMS FROM THE STATE GENERAL FUND TO COUNTIES AND OTHER UNITS OF LOCAL GOVERNMENTS, seconded by Powell. Motion carried.

- 10.** The Board directed the Administrative Coordinator to draft a letter to the Kansas Association of Counties Board of Directors, the Kansas County Commissioner's Association, and the Southeast County Officials to recommend that the County Commissioners of Kansas meet with the Governor to provide input for the annual Governor's conference.
- 11.** Jon Hotaling, Economic Development Director, was unable to attend due to another appointment but submitted his weekly report for the week of February 28th to March 3rd, 2000.
- 12.** Item No. 95-1; Hotaling met with the Airport Board to discuss Flight Training School and location of a proposed promotional sign for the Airport and Coffey County.
- 13.** Item No. 95-4; Hotaling reviewed the AMPRO statement, maintenance balance and fund transfers.
- 14.** Item No. 95-9; Hotaling attended Coffey County Strategic Planning Committee meeting. The Committee adopted action strategies for 2000. The copies of the strategies were attached to Hotaling's report.
- 15.** Item No. 98-10; Hotaling attended the Southeast Kansas, Inc. Executive Committee meeting in Chanute. Hotaling discussed sekinc.org web site and the meeting with Miami County Commission on March 13th. Hotaling reviewed the Administrative Agreement with SEKRPC for signing on July 1, 2000. Ann Charles, Membership Chairperson, is organizing a membership meeting to be held in Parsons on March 24, 2000.
- 16.** Hotaling attended the Department Head meeting for information on Prepaid Legal Services.
- 17.** Hotaling attended the presentation by Rossini Management Systems and E-sat concerning satellite internet service.
- 18.** Sleezer moved, upon the recommendation of the Economic Development Director and approval of the County Attorney, to transfer \$2,604.00 from the Coffey County Economic Development Repair and Maintenance Fund to the County Bond and Interest Fund, seconded by Knapp. Motion carried.
- 19.** Hub Caspar, County Engineer, presented the weekly report dated March 6, 2000. Also present were Robert Reed, Road Supervisor, John Zuern, Administrative Assistant, and Fred Walrod, Field Surveyor/Right-of-Way Coordinator.
- 20.** Item No. 93-01; Road Permit Report: No Road Permits were issued during the past week.
- 21.** Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.

- 22.** Item No. 99-13; Landfill: Request authorization to advertise and receive quotations for Freon Removal from used appliances at the Coffey County Landfill.
- 22 a.** Copy of County Engineer's response to KDHE inspection report of 2/18/00 was attached to the report.
- 22 b.** Sleezer moved, upon the recommendation of the County Engineer, to publicly advertise for quotations to extract Freon from used appliances at the Coffey County Landfill for a two year period, seconded by Knapp. Motion carried.
- 23.** Item No. 2000-06; Mower For Landfill, Recycling & Noxious Weed Dept's: Request authorization to advertise and receive bids for a tractor with mid mount mower for use at the Landfill, Recycling, and Noxious Weed.
- 23 a.** Sipe moved, upon the recommendation of the Noxious Weed Director and the County Engineer, to advertise and receive bids for a 30 horsepower diesel tractor with a mid mount mower, seconded by Knapp. Motion carried.
- 24.** Item No. 2000-07; No Till Drill: Request authorization to advertise and receive bids for a 3-point No Till Drill for the Highway Department.
- 24 a.** Sleezer moved, upon the recommendation of the County Engineer, to advertise and receive bids for a 3-point No Till Drill, seconded by Powell. Motion carried.
- 25.** Gene Rohr, Burlington, was also present and scheduled a meeting with the County Engineer to look at Oxen Lane near his property.
- 26.** Sleezer moved to authorize the Engineer to solicit proposals for the bi-annual bridge inspection, seconded by Knapp. Motion carried.
- 27.** The County Engineer requested an Executive Session.
- 27 a.** Knapp moved to recess into Executive Session at 11:27 a.m. for 15 minutes to include each of the Commissioners, the County Attorney, The County Engineer, and Fred Walrod to discuss personnel matters of non-elected personnel, seconded by Sleezer. Motion carried.
- 28.** The Board came out of Executive Session at 11:38 a.m. and resumed regular session at 11:42 a.m.
- 29.** The County Attorney requested an Executive Session.
- 29 a.** Knapp moved to recess into Executive Session at 11:54 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 Sleezer. Motion carried.

30. The Board resumed regular session at 11:59 a.m.
31. Commissioner Sleezer reported the March 3rd meeting was cancelled and the next scheduled Joint Engineer's District Advisory Board Meeting will be Friday, March 17, 2000.
32. The Board directed the County Attorney to draft a schedule of events for the Engineer's District for the Board's use.
33. Knapp moved to adjourn the meeting at 12:02 p.m., seconded by Powell. Motion carried.

CORRESPONDENCE:

Response Mandatory

1. Wavery High School Prom Committee - letter requesting donation for After Prom activities.
2. Neosho County Community College - Reporting Form Out-District Tuition
3. KDHE - Public Notice No. KS-AG-00-059 (for posting) of Pending Kansas Water Pollution Control Permit.

Response Optional

4. KAC Legislative Bulletin 3-2-2000
5. Kansas State University - Announcement of 3 courses (Road Safety Audit; Roadway Lighting; and Traffic Engineering for Technicians)

Response Not Necessary

6. KDOCH - Newspaper - Spring 2000

Minutes, March 6, 2000

Signed:

Attest:

Chairman

County Clerk