

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, March 20, 2000, to individually review correspondence. Chairman Gene Merry called the meeting to order at 9:05 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. Cassie Burgio, WCNOC Representative, was also present for part of the meeting.

2. Sleezer moved to approve the minutes of Monday, March 13, 2000, as corrected, seconded by Knapp. Motion carried. Corrections were: Monday, March 13, 2000, paragraph 1, delete 'Johnnie Sleezer', add at end of paragraph "Commissioner Sleezer will be attending this meeting later due to another commitment." Paragraph 8, replace 'received' with "reviewed". Paragraph 25, delete 'to the west', add "need to" after 'will' in last sentence, delete 'to the landfill as time permits'. Paragraph 35, add "cost share" after '50%', delete 'reduction'. Paragraph 44, delete 'This', add "two" after 'Item' in last sentence. Paragraph 45 a, replace 'recommendation' with "request". Add at end of paragraph 48, "It was agreed that a proposed budget for the year beginning June 1, 2000 would be available in time to have a decision by the last Board meeting in May". Paragraph 56, add "to expand the jail and" before 'look' in last sentence. Paragraph 64, add "that had been requested" after 'extension'.

3. Lyle Williams, Coffey County Fire District No. 1 Board Chairman, introduced Bill Walker, Andover, newly hired Administrative Coordinator for Coffey County Fire District No. 1. Mr. Walker assumed his duties as Coordinator at 8:00 a.m. today, March 20, 2000. Walker said he has purchased property in Coffey County and is anxious to locate here. He also said his number one goal is to have a smooth operation in the Fire Department. James Bloomer, Coffey County Fire District No. 1 Board member, was also present.

4. Knapp moved to authorize and direct the Chairman to nominate Vernon Birk for a 3 year term on the Kansas Public Employees Retirement System (KPERs) Employee Council, seconded by Sleezer. Motion carried.

5. Knapp moved to authorize and direct the Chairman to sign the Notice of Invitation to Bid for EMC Insurance Company, Agent of Record, seconded by Merry. Motion carried.

6. Sipe moved, upon the recommendation of the Health Department Administrator, to approve an additional 36 hours for Jan Guevel as Grant Writer, at an hourly rate of \$8.00/hour for additional total compensation of \$288.00, with funds to come from the Health Department budget, seconded by Sleezer. Motion carried.

7. Randall Whitsitt, Executive Director, Coffey County Housing Authority, presented a Grant Agreement between the State of Kansas Department of Commerce and Housing and Coffey County, for Board approval.

7 a. Knapp moved, upon the approval of the County Attorney, to authorize and direct the Chairman to sign the Home Investment Partnership Program, State of Kansas, Grant Agreement No. M99SG-20-0122 between the State of Kansas Department of Commerce and Housing and

Coffey County, Kansas. The Grant to Coffey County is \$96,662.00 with a match from the County of \$30,686.00, seconded by Sleezer. Motion carried.

8. CONSENT AGENDA:

A. Upon the recommendation of the Health Department and the Wellness Committee, in order to recognize March as being National Nutrition Month, approve insertion of the bookmark in the March payroll envelopes.

B. Upon the recommendation of the Appraiser and the Information Systems Administrator, approve the addition of the attached listing of fees to the approved Schedule of Fees. (A separate listing is attached and a revised Schedule of Fees is provided for your reference.)

C. Move to authorize and direct the Chairman to sign eleven (11) Orders for Refund of Taxes in the amount of \$3,366.77.

No. 4346 payable to PM Places Stores Company in the amount of \$1,955.19 for the year 1999.

Reason: Selected income over cost.

No. 4347 payable to L. Dean Kirchner in the amount of \$10.29 for the year 1998.

Reason: 1985 Honda taken off personal property - it is taxed and tagged.

No. 4348 payable to L. Dean Kirchner in the amount of \$10.15 for the year 1999.

Reason: 1985 Honda taken off personal property - it is taxed and tagged.

No. 4349 payable to Debra V. Hammond in the amount of \$224.51 for the year 1999.

Reason: Boat, motor and trailer was sold to Jody Crofts August 5, 1998 as per letter from Debra (Hammond) Sweeten dated 3/14/2000.

No. 4350 payable to Charles and Joyce Beardsley in the amount of \$399.54 for the year 1997.

Reason: Abated 50% penalty, Doc #199-7302-TG.

No. 4351 payable to Charles and Joyce Beardsley in the amount of \$372.94 for the year 1998.

Reason: Abated 50% penalty, Doc #199-7302-TG.

No. 4352 payable to Charles and Joyce Beardsley in the amount of \$150.23 for the year 1999.

Reason: Abated 20% penalty, Doc #199-7302-TG.

No. 4353 payable to Jerry Kunkel in the amount of \$62.01 for the year 1999.

Reason: Exempted 1995 Titan trailer, Doc #1999-7553-TX.

No. 4354 payable to Robert J. Shoemaker in the amount of \$122.71 for the year 1999.
Reason: Exempted 1971 stock trailer - 1987 Star and 1996 flatbed trailer, Doc #1999-6263-TX.

No. 4355 payable to Walter M. Rolf in the amount of \$26.86 for the year 1999.
Reason: Exempted 1996 Titan stock trailer and 1977 homemade stock trailer, Doc #1999-7558-TX.

No. 4356 payable to Roger Thomas in the amount of \$32.34 for the year 1999.
Reason: Exempted 1958 grain trailer - 1974 flatbed trailer and homemade stock trailer, Doc #1999-7554-TX.

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

9. Elysa Lovelady, Coffey County Appraiser, met with the Board and requested an Executive Session.

9 a. Sipe moved to recess into Executive Session at 10:07 a.m. for 15 minutes to include each of the Commissioners, the County Attorney, and the County Appraiser to discuss personnel matters of non-elected personnel, seconded by Sleezer. Motion carried.

10. The Board resumed regular session at 10:22 a.m.

11. Lovelady will be on the Board's Agenda next week (3-27-00) for her yearly evaluation.

12. Knapp moved to authorize and direct the Chairman to sign the letter to the Kansas County Commissioners Association regarding support for an annual meeting with the Governor, seconded by Merry. Motion carried.

13. Jon Hotaling, Economic Development Director, presented and discussed the weekly report for the week of March 13th to March 17th, 2000.

14. Item No. 95-4; Hotaling received a check for two scrapped pieces of equipment at AMPRO. There was a correction for the make and serial number for the forklift to be disposed. This makes it necessary to rescind the previous motion of 3-13-00 and pass the new motion with corrected description. The proceeds of the sale were turned over to the Treasurer to be credited to the Bond & Interest Fund.

15. Item No. 95-10; Hotaling met with Harland Priddle, Executive Director of the Kansas Wildscape Foundation; Chuck Kreiser, Kansas Wildscape Board; Jennifer Anderson, WCNO; and Randy Rogers, Sheriff, **and Commissioner Gene Merry** to review 2000 Governors Classic activities, schedules, youth participation, celebrity golf tournament, etc.

16. Item No. 96-5; Hotaling spoke to a local business that is interested in leasing the spec

building for warehousing, if the County will finish the floor.

17. Item No. 97-6; Hotaling finalized the tour for CCMA of the Pittsburg State Technology Center and MAMTC on April 12, 2000. Hotaling will reserve the County van for this date.

18. Item No. 98-1; Last year the County did not have County Government Day in April as we did the previous three years. Hotaling wanted to know if the County had received any information from NACO for such an event this year and if the Board was interested in the event. Hotaling said the turnout was very low in 1998.

19. Item No. 98-7; Hotaling attended the Southeast Kansas Tourism Region meeting in Iola. As Treasurer, Hotaling presented the financial report as of March 10, 2000. Murray McGee, Director of the Franklin County Convention and Tourism Bureau, and Marci Penner, Director of the Kansas Sampler Foundation, spoke to the group about the Kansas Sampler Festival to be held the first weekend in October in Ottawa, Ks. SEKTR voted to co-op the cost for an entire tent with up to 27 cities, chambers, etc. from SEK paying \$100.00 each. Bill Kurtis of the A&E Network will be the speaker at the SEKTR May meeting in Sedan, Ks.

20. Item No. 98-10; Hotaling met with the Miami County Commission in Paola to discuss benefits of membership in SEK, Inc. and showed them the sekinc.org web site. Hotaling explained the County members get 5 to 7 pages on the SEK, Inc. site and a hot link to their site included in the membership fee of \$1,000.00. Hotaling only has Woodson County left to meet with about SEK, Inc.

21. Hotaling met with representatives of Andrew Corporation and the County Attorney concerning special requirements for building inspections on buildings being placed in Washington State. Hotaling contacted the Kansas Department of Commerce and Housing Attorney who had several recommendations which are being pursued through the State Architecture Division.

22. The Board forwarded a brochure to Hotaling from NACO, regarding County Government Day.

23. Knapp moved, upon the recommendation of the Economic Development Director and the approval of the County Attorney, to find that the scrapped Toyota Forklift, Serial #FGC 25-11333 and the scrapped Rockwell Vertical Bandsaw, Serial #1400951, which were used at the AMPRO facility, are no longer required or cannot prudently be used for public purposes of the County, shall be disposed of by sale to Kevin Duffy for the scrap metal price of \$227.50. A detailed account of this sale shall be published in accordance with the provisions of K.S.A. 19-211(c) and K.S.A. 19-227, seconded by Merry. Motion carried. This motion supersedes the motion approved on March 13, 2000, related to similar subject matter, because of an incorrect description of the forklift, seconded by Merry. Motion carried.

24. Sleezer moved to enter into a public hearing at 11:03 a.m. to hear comments or objections to declaring certain portions of 5th Road as a minimum maintenance road, seconded by Powell.

Motion carried.

24 a. John Zuern, Zoning Administrator, gave a verbal zoning report of the planning and zoning boards recommended approval of Resolution 595j. No interested citizens were present to speak.

24 b. Knapp moved to close the hearing at 11:04 a.m., seconded by Sleezer. Motion carried.

24 c. Sleezer moved to approve Resolution No. 595j, A RESOLUTION DECLARING A CERTAIN PORTION OF 5TH ROAD LYING BETWEEN ANGUS ROAD AND BLACKBIRD ROAD AS A MINIMUM MAINTENANCE ROAD, seconded by Knapp. Motion carried.

25. Hub Caspar, County Engineer, presented the weekly report dated March 20, 2000. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.

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

27. Item No. 99-99; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.

28. Item No. 2000-08; Minimum Maintenance Road; Planning Boards recommendation on Resolution No. 595j. **This resolution was approved earlier in the meeting.**

29. Item No. 2000-13; Underwater Bridge Inspection: Review and approve Agreement with KDOT for underwater Bridge Inspection.

29 a. Merry moved, upon the recommendation of the County Engineer, to authorize and direct the Chairman to sign the Agreement with KDOT for the underwater inspection of Bridge No. 63 (17-N), seconded by Powell. Motion carried.

30. Item No. 2000-14; Andrew Corp. Site:

1. Removal of Dirt Stock Pile
2. Property Survey

Caspar will start removing dirt pile when the Road and Bridge Department starts working 10 hour days in April. The property survey at Andrew is in progress.

31. Item No. 2000-15; Courthouse Lighting: Caspar reported KSA 58-1313 regulates lighting standards for public buildings. A Certificate of Compliance by a licensed architect or engineer must be submitted to the State Corporation Commission. The Board approved soliciting a proposal from Latimer, Sommers and Associates.

32. Item No. 2000-16; Burlington Lady Wildcats - 4A State Champs. KDOT signs. **Caspar reported having talked to Mike Stringer, KDOT Area Engineer, who said Lee Roadifer, State Traffic Engineer, has not allowed any commemorative signs on State right-of-way since he has been Traffic Engineer. Commissioner Merry will call E. Dean Carlson, Kansas Secretary of Transportation, about this sign placement.**

33. Item No. 2000-17; Relocation of Waterline on 20th Road (Project G0922C). Review and approve Agreement with Anderson County Rural Water District No. 4 for relocation of waterlines and meters on 20th Road (Proj. G0922C). **The County Attorney recommends redrafting the Waterline Agreement. This item is postponed until next week.**

34. Zuern reported the Planning and Zoning Board will need one new member appointed by the Board by May 1, 2000. Brian Morray has elected not to serve another term. Bob Drumm and Bill Manwaring have agreed to serve another 3-year term.

35. Sleezer moved, upon the recommendation of the Sheriff and approval of the County Attorney, as to form, to approve the Cooperative Agreement with the United States of America for providing law enforcement services at John Redmond Reservoir for the period from March 12, 2000 through September 30, 2000, seconded by Sipe. Motion carried.

36. The Board briefly discussed selling web site advertising and also the dues structure for Lake Region Authority.

37. The Board will sign warrants and vouchers on Wednesday, March 29, 2000, beginning at 9:00 a.m.

38. Sleezer moved to recess into Executive Session at 12:05 p.m. for 5 minutes to discuss matters which would be deemed privileged in the attorney-client relationship, seconded by Powell. Motion carried.

39. The Board resumed regular session at 12:10 p.m.

40. Knapp moved to adjourn the meeting at 12:14 p.m., seconded by Merry. Motion carried.

CORRESPONDENCE:

Response Mandatory

1. City of Gridley - letter enclosing minutes and requesting Board minutes
2. KDHE - letter regarding Permit Renewal No. 0764

Response Optional

3. KAC Legislative Bulletin - Issue 11, March 17, 2000
4. Kansas Local Technical Assistance Program (Motor Grader Operator Training)

5. KDOCH - CDBG update for Kansas communities - March 15, 2000

Response Not Necessary

6. City of New Strawn - Minutes - February 3, 2000

7. Kay and Wayne Akkerman - Thank you.

8. Senator Harry Stephens - letter regarding FY2001 demand transfer State aid programs

9. U.S. Army Corps of Engineers - Public Notice for Federal Register Notice announcing new nationwide permits

Minutes, March 20, 2000

Signed:

Attest:

Chairman

County Clerk