

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

2. Knapp moved to approve the minutes of April 3rd, 2000, as corrected, seconded by Sleezer. Motion carried. Corrections were: Monday, April 3rd, 2000, Paragraph 23, add after 'fee proposal', "and lighting plan". Paragraph 32, replace 'on' with "of" after 'west'. Paragraph 42, add "Commissioner Knapp requested that a calculation be presented showing the affect the KPERS adjustment to employer contribution rates would have on Coffey County".

**3. CONSENT AGENDA:**

A. Upon the recommendation of the Zoning Administrator and the Coffey County Planning Board, move to reappoint Brian Morray to another three-year term on the Coffey County Planning Board, with the term expiring May 1, 2003.

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

4. Powell moved to approve the request of Anderson County's Planning and Zoning Administrator to print a 24" x 24" map of Anderson County, using data provided from Anderson County on a CD, at a cost of \$6.00, on approval of the County Attorney, seconded by Sleezer. Motion carried.

5. Commissioner Merry congratulated Vernon Birk on his nomination to serve on the KPERS Employer Council.

6. Becky Jewett, Emergency Preparedness Coordinator, presented the monthly report for the month of March.

7. Jewett also reported the Coffey County Fire Board has approved the placement of the weather radar at the New Strawn Fire Station. Jewett is working out details to present to the Board for its consideration. Jewett briefly mentioned a matching grant program through FEMA for the purchase of a NOAH Weather radio transmitter and radios for residences for a severe weather alert program. Jewett will get more information.

8. Elysa Lovelady, Coffey County Appraiser, reported the Appraiser's office will mail the CVN's for residential and commercial properties on Friday so they will meet the deadline of Friday, April 14, 2000. Lovelady said the GIS server has been sent back to Pony Computer for repair. The server is expected back at any time. Lovelady is also working on a news article for publication for Friday, April 14, 2000, regarding Ag Land Values and also regarding the hearing process.

**9.** Randall Whitsitt, Executive Director, Coffey County Housing Authority, met with the Board to discuss the housing shortage in Coffey County. He presented a draft of a basic two or three bedroom home that can be constructed to set up as a two-story four-plex. Whitsitt is proposing that the County promote the construction of four-plex rental apartments located in different areas in the County. He said with the reality of Andrew expanding their plant here, closing the plant at Sacramento, California and moving that production here, it is urgent that the County start immediately with an aggressive housing project. Whitsitt has talked to a developer from the Kansas City area who is interested and also a local builder. He said the project would be an attractive investment in the future of Coffey County. The Board indicated the only way the County could subsidize the project would be through construction interest.

**9 a.** Knapp moved to authorize and direct the Chairman to sign the Kansas Home Investment Partnership Program authorized signature designation form for grant number M-98-SG-20-0122, seconded by Powell. Motion carried.

**10.** Jon Hotaling presented and explained the weekly report for the week of April 3rd to April 7th, 2000.

**11.** Item No. 95-1; Hotaling toured AST operation with Darla Price, SEK Field Representative for the Kansas Department of Commerce and Housing. AST desperately needs employees to do basic wiring and assemble wiring harnesses. The company is completing an application for a Kansas Industrial Training Grant projecting to train 20 new employees over the next 6 to 12 months.

**12.** Item No. 95-9; Hotaling attended Coffey County Strategic Planning meeting with the Kansas Department of Commerce & Housing Field Representative as a guest. Randy Whitsitt discussed the housing shortage that is becoming critical with many local manufacturers searching for employees and no place for them to live. He explained that if these new workers locate out of the County, they do most of their spending out of the County.

**13.** Item No. 95-18; Hotaling met with Chuck Trimble of New Eagle Communications. Chuck will be coming in to meet with the Board at 10:30 a.m. on April 10, 2000.

**14.** Item No. 95-29; Hotaling sent out agendas for Leadership Class VI to be held April 13th at the Burlington Middle School multi-media room. Agenda was also mailed to presenters Phil Coleman with Champion Seminars and Janet Reppert with Training Choices. Hotaling confirmed Randy Speaker, Under-Secretary of Housing, Kansas Department of Commerce and Housing, as Leadership graduation dinner speaker.

**15.** Item No. 95-32; Hotaling toured Countertop Trends, L.L.C. in Gridley with Darla Price, Kansas Department of Commerce and Housing. Countertop Trends is continuing in increase production and is looking for 2-3 additional employees. Darla provided information on State training programs and other information to Kara Beyer.

- 16.** Item No. 97-6; Hotaling mailed out agendas for Coffey County Manufacturers Association's April 12th meeting and tour of the PSU Technology Center. The group will leave from the Courthouse at 8 a.m. on April 12th.
- 17.** Item No. 98-1; Hotaling finalized Government Day activities, ads, purchased cookies, coffee, set up booth, finalized invitation letters, etc.
- 18.** Item No. 99-3; Darla Price and Hotaling met with Rod Simpson of Andrew. Darla provided information on State programs and a listing of job search web sites. Hotaling also gave Rod a copy of the legal description and map of the 10.06 acres just north of the Andrew building.
- 19.** Hotaling attended the Governor's Classic Committee meeting. Hotaling took the raffle ticket design to the Coffey County Republican to be printed. This will be for a Tracker Marine fishing boat, motor and trailer to be given away in a drawing at the Governor's Classic awards luncheon June 7th at Coffey County Lake.
- 20.** Hotaling provided information to Waverly City Attorney, Thomas Robrahn, on IRB's to be shared with the City Council at their April 17th meeting. This is for a possible project with an out of state manufacturer.
- 21.** Hotaling met with the Airport Board to discuss the sign and scholarship program.
- 22.** Hotaling presented the Loan Fund reports for the month of March.
- 23.** Sleezer moved to recess into Executive Session at 10:47 a.m. for 15 minutes to include each of the Commissioners, the Economic Development Director, the County Attorney, Chuck Trimble and James Campbell to discuss confidential matters relating to financial affairs or trade secrets of a corporation, seconded by Knapp. Motion carried.
- 24.** The Board resumed regular session at 11:02 a.m.
- 25.** Powell moved to re-enter Executive Session at 11:04 a.m. for 10 minutes with the same people for the same reasons, seconded by Sipe. Motion carried.
- 26.** The Board resumed regular session at 11:14 a.m.
- 27.** Sipe moved, upon the recommendation of the County Attorney, to authorize and direct the Chairman to sign the acknowledgment and waiver related to James R. Campbell's representation of New Eagle Communications Group, Inc., seconded by Sleezer. Motion carried.
- 28.** Sleezer moved to recess into Executive Session at 11:20 a.m. for 5 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 Knapp. Motion carried.

29. The Board resumed regular session at 11:25 a.m.
30. Hotaling presented a 1998 Personal Income Data and Maps for Coffey County study prepared by Dr. David L. Darling, KSU Research and Extension, for the Boards' information.
31. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, presented the weekly report dated April 10, 2000. Hub Caspar, County Engineer, was unable to attend due to another appointment.
32. Item No. 93-01; Road Permit Report: Two Road Permits were issued during the past week.
33. Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
34. Item No. 2000-09; Rubber Tire Roller: Review bids - approve purchase.

<b><u>Bidder</u></b>	Martin	Victor L. Phillips	Murphy
<b><u>Make</u></b>	CAT	Ingersoll-Rand	Dynapak
<b><u>Model</u></b>	PS-150B	PT125R	CP132
<b><u>Year</u></b>	2000	2000	2000
<b><u>Basic Price Bid</u></b>	\$76,823.00	\$44,649.87	\$52,937.00
<b><u>Less Government Discount</u></b>	\$15,063.00	- 0 -	\$8,923.00
<b><u>Trade in Allowance - 1986 BOMAG BW20 Rubber Tire Roller</u></b>	\$22,000.00	\$7,200.00	\$2,000.00
<b><u>Trade in Allowance - 1988 BOMAG BW12AS, Steel Wheel Roller</u></b>	\$8,500.00	\$3,500.00	\$3,500.00
<b><u>Delivered Price with Trades ins</u></b>	\$31,260.00	\$33,949.87	\$38,514.00

35. Item No. 2000-22; Traffic Study - 11th Lane and Kafir Road: Stop sign resolution.
- 35 a. Sleezer moved upon the recommendation of the County Engineer and approval of the County Attorney, as to form, adopt Resolution No. 673, A RESOLUTION ESTABLISHING AND AUTHORIZING THE CONSTRUCTION AND MAINTENANCE OF CERTAIN UNIFORM TRAFFIC CONTROL DEVICES IN COFFEY COUNTY, KANSAS, SPECIFICALLY STOPPING SOUTHBOUND TRAFFIC ON KAFIR ROAD AT SUCH POINT AS SAID ROAD INTERSECTS 11TH LANE, seconded by Knapp. Motion carried.

- 36.** The Board discussed various other Road and Bridge matters.
- 37.** Sleezer moved, upon the recommendation of the Coffey County Engineer and approval of the County Attorney, to find that a 1986 BoMag BW20 Rubber Tire Roller, SE #101610010137 and a 1988 BoMag BW 12 AS Steel Wheel Roller SE #100109 are no longer required and cannot prudently be used for public purposes of Coffey County, and as such the same will be disposed of by trade-in sale as follows:
- 1986 BoMag BW20 Rubber Tire Roller trade-in to Martin Tractor, Topeka, Kansas, in the amount of \$22,000.00.
- 2988 BoMag BW12 as Steel Wheel Roller trade-in to Martin Tractor, Topeka, Kansas, in the amount of \$8,500.00.
- Notice of the Board's intent to dispose of the above property by trade-in sale was published in the official County newspaper on March 17, 2000, March 24, 2000 and March 31, 2000, seconded by Knapp. Motion carried.
- 37 a.** Sipe moved, based upon the recommendation of the County Engineer, that the bid submitted by Martin Tractor for one Cat PS-150B Pneumatic Compactor, be approved as being the best bid, that award be made to Martin Tractor, and that one Cat PS-150B Pneumatic Compactor, be purchased according to the terms of the bid at a cost of \$31,260.00 (after trade), with the addition of the optional Rotating Operator's Station for a total of \$32,020.00 to be paid from the Road and Bridge Fund, seconded by Powell. Motion carried.
- 38.** Commissioner Merry briefly reported on the nuclear low level waste issue.
- 39.** The County Attorney requested an Executive Session.
- 39 a.** Knapp moved to recess into Executive Session at 12:05 p.m. for 5 minutes to include each of the Commissioners and the County Attorney to discuss personnel matters of non-elected personnel, seconded by Powell. Motion carried.
- 40.** The Board resumed regular session at 12:10 p.m.
- 41.** The Board recessed for lunch at 12:11 p.m.
- 42.** Chairman Merry called the meeting back to order at 1:05 p.m.
- 43.** Warren Bell, County Extension Agent, introduced Dr. John Leatherman, Kansas State University, who met with the Board to present Fiscal Conditions and Trends for Coffey County. Dr. Leatherman said Kansas State University is providing a presentation to every county in the state. To date, Dr. Leatherman has presented the information, specific for each individual county, to 68 counties. The information will be updated periodically and distributed through the County Extension Office. The report, titled "Fiscal Conditions and Trends Coffey County, Kansas, 1989-1997" was prepared from the "Kansas Fiscal Database" which Kansas State University has developed to examine expenditure and revenue trends between 1989 and 1997.

Dr. Leatherman said the report should be very helpful to local officials for evaluation and planning.

44. Powell moved to recess into Executive Session at 2:02 p.m. for 5 minutes to include each of the Commissioners and the County Attorney to discuss personnel matters of non-elected personnel, seconded by Sleezer. Motion carried.

45. The Board resumed regular session at 2:07 p.m.

46. Knapp moved to adjourn the meeting at 2:12 p.m. until 8:30 a.m. Wednesday, April 12, 2000, for a work session and to attend to other County matters that may arise, seconded by Sleezer. Motion carried.

## **CORRESPONDENCE:**

### Response Mandatory

1. E.O. Wiley, e-mail regarding contact person for Kansas Wildlife and Parks.
2. American General Financial Group - letter requesting they be put on bidders list.

### Response Optional

3. Dick and Phyllis Koenig - letter to Dr. Larry Clark regarding the Burlington High School Band going to the Cotton Bowl.
4. Austin Peters Group - letter regarding training services.
5. Kansas Local Technical Assistance Program - Notice of Training - "Using GIS in Public Works Applications".
6. Traffic Assistance Services for Kansas Program - "Summer 2000 Kansas Work Zone Signing".

### Response Not Necessary

7. ESRI flyer regarding release of ArcIMS.
8. NRC letter regarding Plant Performance Review - Wolf Creek Generating Station.
9. City of Waverly - Minutes of March 20, 2000.

10. City of Waverly - Accounting of 1999 Infrastructure Funds.
11. City of Waverly - Accounting of 1999 Park and Recreation Funds.
12. Solid Waste Update - Volume 4, No. 1.

Minutes, April 10, 2000

Signed:

Attest:

Chairman

County Clerk