

- 1.** The Coffey County Commission Chambers opened at 8:00 a.m. Monday, May 15, 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. Tom Moreau, WCNOC Representative, was also present for part of the meeting.
- 2.** Knapp moved to approve the minutes of Monday, May 8, 2000, as corrected, seconded by Sleezer. Motion carried. Corrections were: Monday, May 8, 2000, add paragraph 12 a, "Hotaling will follow up to insure a procedure is adopted to effect this transfer regularly". Paragraph 18, delete "to discuss the possibility of a loan for a new building when the company finalizes its expansion plans". Paragraph 32, add at end of 3rd sentence, "with the County portion to more closely match the percent change provided in the K-State portion".
- 3.** Sleezer moved to approve the minutes of Friday, May 12, 2000, as written, seconded by Powell. Motion carried, 3-yes, 2-abstained, Sipe and Knapp.
- 4.** The Commissioners continued their adjourned meeting from Friday, May 12, 2000, and met as a canvass board to canvass the results of the USD 243 Bond Election. The County Election Officer presented 10 provisional ballots and recommended, with the concurrence of the County Attorney, 9 to be counted and 1 not counted.

4 a. Sleezer moved, upon the recommendation of the County Election Officer, to accept 9 provisional ballots and to reject 1 provisional ballot, consistent with state statutes, and add the accepted ballots to the appropriate voter totals for the May 9, 2000 USD 243 Bond Election, seconded by Sipe. Motion carried.
- 5.** The County Elections Officer presented the additional records of the election which were reviewed and discussed by the canvass board. Finding all records to be in proper order, Sipe moved to approve the results of the USD 243 School Bond Election as presented by the County Election Officer, seconded by Powell. Motion carried. The results were then entered in the official record book, which was signed by the canvass board and the County Election Officer. Jackie Hawley, Deputy Elections Clerk, was also present for the canvass.
- 6.** Two bids were received for an insurance package for Coffey County. Bidders were:
a) Kansas County Association Multi-line Pool (KCAMP); combined with Kansas Workers Risk Cooperative for Counties (KWORC); and b) EMC Insurance Companies (Rock Creek Realty and Insurance, Inc.). Carl Eyman, KWORC, Brad Ellis, KCAMP, and Karen and David Allen, Rock Creek Realty and Insurance, Inc., were also present.

6 a. Sipe moved to accept the bids for property insurance as presented, seconded by Sleezer. Motion carried.
- 7.** The Board will review the bids this week and will award the bid at next weeks regular meeting on Monday, May 22nd.

- 8.** Elysa Lovelady, Coffey County Appraiser, met with the Board to discuss the cost of supplies for the GIS Program. Lovelady said, at present the fees charged for map copies are being reimbursed into the General Fund, not the Appraiser's budget. She said the cost of map paper is expensive and asked the Board to reimburse the fees back to her budget. The Board directed the Administrative Coordinator to look into the matter.
- 9.** Powell moved, upon the approval of the County Attorney as to form, to approve the proposed amendments to the Interlocal Agreement Establishing a Solid Waste Authority; the proposed amendments to the bylaws of Lake Region Solid Waste Authority; and the proposed amendments to the Lake Region Solid Waste Authority Memorandum of Understanding and Agreement Recycling, Resource Recovery and Waste Reduction, seconded by Knapp. Motion carried.
- 10.** Powell moved to recess into Executive Session at 10:26 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 Knapp. Motion carried.
- 11.** The Board resumed regular session at 10:31 a.m.
- 12.** The Board selected the afternoon of Tuesday, May 30, 2000, for signing warrants and vouchers. Due to the Memorial Day Holiday, Tuesday, May 30, 2000, will be the regular Commission meeting.
- 13.** Economic Development Director Jon Hotaling was unable to attend the meeting due to another appointment but submitted his weekly report for the week of May 8th to May 12th, 2000.
- 14.** Item No. 95-1; Hotaling mailed the AST loan documents to the company marked "paid in full". Hotaling wrote a news release on the payoff of the relocation loan made to AST in April of 1995 by Coffey County.
- 15.** Item No. 95-4; Hotaling met with the Auditor and Treasurer to review AMPRO maintenance rent offsets and to determine the most efficient way to complete fund transfers for rent offsets in the future. Hotaling also determined the rent offset numbers were correct and set transfer procedures to bring all funds into balance.
- 16.** Item No. 95-29; Hotaling finalized the meal numbers, programs, plaques, lectern, etc., for Leadership Coffey County Graduation held Thursday, May 11, 2000, at Rock Creek Country Club. Barbara Cowdin, Operations Director of the KDOC&H, Housing Division, spoke about state housing programs.
- 17.** Item No. 97-6; Hotaling attended the Coffey County Manufacturers Association tour and meeting. The tour of the Burlington Water Plant was provided by Jack Sowder and Steve Bartholomew. The luncheon meeting was held at the hospital after the tour. The next meeting

will be June 14th at Andrew Corporation. Hotaling will tour the facility at 11:30 a.m. with the luncheon meeting after the tour.

18. Item No. 98-6; Hotaling prepared the list of major public works projects underway or targeted for completion in Coffey County by the end of 2000. The list will be forwarded to the Southeast Kansas Regional Planning Commission for inclusion in the regional economic development plan.

19. Item No. 98-7; Hotaling prepared the treasurer's report and membership update for SEK Tourism Region. Hotaling mailed the deposit for the latest membership dues received and contacted two members whose checks were lost in the mail from a deposit mailed out in February.

20. Item No. 98-10; Hotaling attended the Executive Committee meeting of SEK, Inc. in Humboldt. The Executive Committee, Trustees, and Action Council Chairpersons toured B&W Custom Truck Beds in Humboldt. Hotaling met with the Treasurer and Executive Secretary to review membership billing software.

21. Hotaling attended the Jayhawk Area Council of the Boy Scouts of America Distinguished Citizen Dinner in Emporia. Gene Merry received the Good Scout Award for Coffey County.

22. Hub Caspar, Coffey County Engineer, and John Zuern, Administrative Assistant, presented the weekly report dated May 15, 2000.

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

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

25. Item No. 99-13; Landfill: Request from Burlington High School Band to pick up litter at Landfill for a fundraiser. The Board approved the request with the approval of the County Attorney. The work will be limited to no more than 2 days per month and \$100.00 for the band per day.

26. Item No. 2000-15; Courthouse Lighting: Personnel from Latimer, Sommers & Associates will be here 5/15/00 to survey for the lighting project.

27. Item No. 2000-20; Cold Recycled Bituminous Construction: Recommendation to award Contract. Two bids were received for the 3 1/4 mile project:

	Eng est.	Koss Const.	Brown & Brown, Inc.
Total Bid	\$264,200.00	\$188,760.00	\$176,886.40

27 a. Sleezer moved, based upon the recommendation of the County Engineer, that the bid

submitted by Brown & Brown, Inc., for Project No. A2001-C Cold Recycled Bituminous Construction, be approved as being the best bid, that the award be made to Brown & Brown, Inc. for Project No. A2001-C according to the terms of the bid at a cost of \$176,886.40, with funds to come from the Special Highway Improvement Fund, seconded by Merry. Motion carried.

28. Commissioner Powell inquired about striping Old Highway 50. Caspar said he agreed it needed it and would stripe it as soon as possible.

29. Sipe moved to authorize and direct the Chairman to sign the payroll notice for Eric Ervin as ST temp for the survey crew at a classification of TP-Ia and a wage of \$6.96/hour, seconded by Sleezer. Motion carried.

30. Jim Hess and Jim Jauernig were in to visit with the Board about a road near their property at 7th and Kafir Road. Following discussion, the County Attorney was directed to start proceedings to declare approximately ½ mile of 7th Road west of Kafir Road a minimum maintenance road. An entrance gate for limited access will be installed at the proper location.

31. Steve Collins, rural Burlington, had inquired earlier today about the plans for replacement of Bridge 101 (11th Road and Fauna). Caspar said the bridge is scheduled for replacement this summer. He will get in contact with Mr. Collins.

32. Commissioner Sleezer reported the Joint Engineer District meeting scheduled for May 19th will be rescheduled for May 26, 2000.

33. Knapp moved to adjourn the meeting at 11:58 a.m., seconded by Powell. Motion carried.

CORRESPONDENCE:

Response Mandatory

1. Letter from Brad Baldrige - requests regarding sale of County owned property
2. Letter from Cook, Flatt & Strobel - regarding Coffey County Bridge Project 16C-3225-01, CFS Project No. 92-570
3. Letter from Kansas Department of Health and Environment regarding Permit Renewal for Municipal Solid Waste Landfill and Tire Monofill
4. Letter from the City of Waverly regarding a request for approved Minutes and Employee Handbook.

Response Optional

5. Juvenile Justice Authority - letter regarding study of detention practices in Kansas.
6. Letter from NACo regarding NRS reorganization
7. Letter from First Preston regarding \$1 Home Sales to Local Governments Program
8. Letter from Kansas Department of Health and Environment regarding State issued Health Advisory for portions of Franklin County Stream.
9. Letter from Whitney B. Damron, P.A. regarding Legislative Summaries

Response Not Necessary

10. Kansas Division of Emergency Management - Brochure, Spring 2000

Minutes, May 15, 2000

Signed:

Attest:

Chairman

County Clerk