

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, May 22, 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, WCNOG Representative, was also present for part of the meeting.

2. Knapp moved to approve the minutes of Monday, May 15, 2000, as corrected, seconded by Powell. Motion carried. Corrections were: paragraph 6, change "Three" to "Two", add "a)" after colon, add "combined with" after '(KCAMP);', add "b)". Paragraph 10, add "for 5 minutes" after '10:26 a.m.'.

3. **CONSENT AGENDA:**

A. Upon the recommendation of the County Engineer, move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Kenneth D. Paxson, S.T. Temp Truck Driver for the Highway Department, at a classification of MIIIa and an hourly wage of \$10.13.

B. Upon the recommendation of the County Engineer, move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Arthur Freund, S.T. Temp Light Equipment Operator for the Highway Department, at a classification of MIIa and an hourly wage of \$7.75.

C. Upon the recommendation of the Health Administrator, move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Thelma Jones, S.T. Temp Public Health Nurse III, at a classification of TPIIIId and an hourly wage of \$15.35.

D. Upon the recommendation of the Recycling Coordinator, move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Brandon Bauer, S.T. Temp Recycling and Noxious **Weed** Laborer for both the Recycling and Noxious Weed Departments, at a classification of MIa(-) and an hourly wage of \$6.18.

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

4. The Board, the County Clerk, and the County Attorney recessed to the Coffey County Historical Museum at approximately 9:10 a.m. to view the archival shelving recently installed at the museum. Deborah Kennamore, Museum Director, said the archival shelving is a great addition to the museum and will allow her to organize and locate the large amount of antique items stored at the museum. The Board returned to the Commission room at approximately 9:45 a.m.

5. The Board briefly discussed the bids received for a comprehensive package for insurance for the County.

6. Susan Mueller, County Health Administrator, introduced Toni Bowling, Curriculum Director, USD #244, Deena Hedges, Coffey County Health Department, and Jan Guevel, Independent Contractor, Grant Evaluators, who were selected to apply for a grant for the USD 244 area. Ms. Bowling reported they had just received word from U.S Representative Jim Ryun, 2nd District, that USD #244 had been awarded a federal grant (21st Century Community Learning Center) in the approximate amount of \$600,000.00 each year for 3 years. She said the program will serve approximately 450 students and 200 community members in an extended day, year-round learning environment.

7. Jon Hotaling, Economic Development Director, was out of town last week and was unable to prepare a weekly report. Several Economic Development projects were discussed.

8. Hub Caspar, County Engineer, Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, presented the weekly report dated May 22, 2000.

9. Joe Bahr, rural Burlington, also attended and reported he does not want to see a new bridge installed to replace Bridge #102 located ½ mile south of 12th Road on Fauna Road if it would adversely affect drainage. Mr. Bahr said he uses the bridge more than anyone else for farm equipment and he thinks it is adequate. After discussion, the Board agreed to remove it from the plans for year 2000, but would complete the survey and determine the feasibility of a design with acceptable drainage. The Board asked the County Engineer to also look at the posted signs in that area.

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

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

12. Item No. 99-13; Landfill: Report on Waste Tire Forum. **Caspar reported as of July 1, 2001, counties will be responsible for developing local regulations for the enforcement of the waste tire program, which will include, 1) Waste Tire Inventories, 2) Scheduled Amnesty Programs, 3) Public Education Programs, 4) Waste Tire Generators. Counties will also be responsible for enforcement of and/or cleanup of illegal tire piles. Caspar sees this as another unfunded mandate. He also said if preferred, the County may use cut tires for daily cover and leave them in place permanently.**

13. Item No. 2000-24; Bridge Steel: Review bids and approve purchase.

14. Bids presented; Structural Steel - B7, B40, B350 & B351:

<u>Vendor</u>	<u>Bid</u>	<u>Delivery Date</u>
Krueger Shop	\$102,512.25	June - July
The Railroad Yard	\$136,856.24	June - July
Missouri Tank & Steel	\$104,986.00	June - July
Burlington Building Materials	\$106,560.89	July - August

**14 a.** Knapp moved, upon the recommendation of the County Engineer, that the bid submitted by Krueger Shop, for Bridge Structural Steel, be approved as being the best bid, that the award be made to Krueger Shop and that Bridge Structural Steel be purchased according to the terms of the bid at a cost of \$102,512.25, with funds to come from the Special Bridge Fund, seconded by Sipe. Motion carried.

**15.** Item No. 2000-26; Equipment Purchase: Request authorization to advertise for and receive sealed bids for one (1) Track-Hoe with trade of (1) John Deere Dozer (D-002) and (1) John Deere Track-Hoe (E-003).

**15 a.** Sipe moved to authorize the County Engineer to publicly advertise and receive sealed bids for one (1) Track-Hoe with trade-in of one (1) 1992 JD Dozer (D-002) and one (1) 1992 JD Track-Hoe (E-003), seconded by Sleezer. Motion carried.

**16.** Sipe moved, upon the recommendation of the Engineer, to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Krayton Cox, S.T. Temp Laborer for the Highway Department, at a classification of MIa(-) and an hourly wage of \$6.18, seconded by Knapp. Motion carried.

**17.** Sleezer moved, upon the recommendation of the Engineer, to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Dennis Noonan, S.T. Temp Laborer for the Highway Department, at a classification of MIa(-) and an hourly wage of \$6.18, seconded by Powell. Motion carried.

**18.** Knapp moved, upon the recommendation of the Engineer, to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Brett Rich, S.T. Temp Laborer for the Highway Department, at a classification of MIa(-) and an hourly wage of \$6.18, seconded by Sleezer. Motion carried.

**19.** Sipe moved, upon the recommendation of the Engineer, to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Corey Finlayson, S.T. Temp Laborer for the Highway Department, at a classification of MIa(-) and an hourly wage of \$6.18, seconded by Powell. Motion carried.

**20.** The Board reviewed the bids for the Insurance package for Coffey County. Dortha O. Bird and Traci Thorne, KWORC, and Karen and David Allen, Rock Creek Realty and Insurance, were also present.

**20 a.** Following review, Sipe moved, upon the recommendation of the Administrative Coordinator and approval of the County Attorney, that the bid submitted by Rock Creek Realty and Insurance for an insurance package effective 7-1-2000 through 7-1-2001, be approved as being the best bid, that award be made to Rock Creek Realty and Insurance, and that the insurance package effective 7-1-2000 through 7-1-2001, be purchased according to the terms of the bid at a cost of \$154,617.00, with funds to come from the already established funds as

indicated on the sheet attached **[to the motion]**, under a monthly payment plan, seconded by Sleezer. Motion carried.

**21.** The Board briefly discussed the Joint Engineer District. The County Attorney was asked to provide an overview for Commissioner Sleezer for the meeting scheduled for Friday, May 26th.

**22.** Due to the observance of Memorial Day holiday being on Monday, May 29, 2000, the Coffey County Courthouse will be closed and the regular Commission meeting will be held at the regular time on Tuesday, May 30, 2000.

**23.** Knapp moved to adjourn at 11:50 a.m. until Tuesday, May 30, 2000, for the regular Commission meeting, seconded by Powell. Motion carried.

#### **CORRESPONDENCE:**

##### Response Mandatory

1. KDOT - Letters regarding projects 16-C-3632-01 and 16-C-3225-01
2. University of Kansas - Notice of Seminar - Risk Management to Reduce Roadway Test Liability

##### Response Optional

3. City of Burlington - Letter regarding contact updates
4. Juvenile Justice Authority - Letter regarding FY-2001

##### Response Not Necessary

5. Coffey County Airport Board Minutes - May 3, 2000
6. State of Kansas - Division of Property Valuation regarding Official 1999 Real Estate Appraisal/Sales Ratio Study
7. TowerSentry - Subscriber All Events Report
8. Coffey County Housing Authority - Letter regarding Demolition Grants to Cities
9. Burlington City Council Minutes - April 19, 2000

Minutes, May 22, 2000

Signed:

Attest:

Chairman

County Clerk