

1. The Coffey County Commission Chambers opened at 8:00 a.m. Tuesday, May 30, 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 22, 2000, as corrected, seconded by Powell. Motion carried. Corrections were: Monday, May 22, 2000, paragraph 6, first sentence, delete 'receive', replace with "apply for". Third sentence, delete 'received', replace with "been awarded", delete '\$198,329.00 each year for', replace with "\$600,000.00 over". Third sentence, delete 'extended day', replace with "a". Paragraph 9, add "if it would adversely affect drainage" at end of first sentence. Third sentence, delete 'to be replaced', replace with "for the year 2000, but would complete the survey and determine the feasibility of a design with acceptable drainage". Add at end of paragraph 12, "and leave them in place permanently".

3. CONSENT AGENDA:

A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Jeremy Headley, S.T. Temp Laborer for the Highway Department, at a classification of MIa(-) and an hourly wage of \$6.18.

B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Eric Freund, S.T. Temp Light Equipment Operator for the Highway Department, at a classification of MIIa(-) and an hourly wage of \$7.50.

C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Joshua Kistner, S.T. Temp Light Equipment Operator for the Highway Department, at a classification of MIIa and an hourly wage of \$7.75.

D. Upon the recommendation of the County Engineer, move to authorize and direct the Chairman to sign the Amended Coffey County Payroll Notice for Arthur Freund, S.T. Temp Light Equipment Operator for the Highway Department, at a classification of MIIb and an hourly wage of \$8.23. This amended payroll notice is due to the fact that this will be Freund's 3rd summer and he is eligible and has been recommended for a step increase. **This Payroll Notice replaces the one submitted to the Payroll Clerk on May 22, 2000.**

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

4. Dan Andrews, Director, and Paula White, Area Director, Burlington area, C.O.F. Training Services, updated the Board on C.O.F. Training Services. They also submitted the year 2001 budget request for Commission consideration in the amount of \$257,500.00 (\$157,500.00 the same public support as budgeted last year and \$100,000.00 toward expansion of the C.O.F. building). The Board has committed \$100,000.00 in matching funds toward an expansion to the C.O.F. building. The intent of the Board is to transfer \$100,000.00 of 2000 funds into a reserve account upon written request from C.O.F. Training Services, Inc. COF has committed \$400,000.00 toward the approximate \$800,000.00 project. A grant search is in progress for the non-committed funding needed. Andrews also provided a Financial Statement as of June 30, 1999 and a comparison and expansion of services from 1990 to present.

5. Ty Wheeler and Barbara Scholes, Kansas Legal Services, presented a year 2001 budget request in the amount of \$4,500.00, an increase of \$500.00 from the current budget. The Board will consider it at a later date.

- 6.** Knapp moved to approve Resolution No. 625-b, A RESOLUTION PROVIDING THAT THE BOARD OF COUNTY COMMISSIONERS OF COFFEY COUNTY, KANSAS SHALL CAUSE ITS FINANCIAL STATEMENTS AND FINANCIAL REPORTS OF THE SAID MUNICIPALITY TO BE PREPARED ON THE BASIS OF CASH RECEIPTS AND DISBURSEMENTS AS ADJUSTED TO SHOW COMPLIANCE WITH THE CASH BASIS AND BUDGET LAWS OF THIS STATE, seconded by Sipe. Motion carried.
- 7.** Sipe moved to authorize and direct the Vice-Chairman to sign the NaCo Credentials Identification Form designating Gene L. Merry as Designated Delegate for the 2000 NaCo Annual conference being held July 14-18, 2000, seconded by Sleezer. Motion carried, 4-yes, 0-no, 1 abstained, Merry.
- 8.** Powell moved to authorize and direct the Chairman to sign the client representation letter to Hutinett, Schlotterbeck & Burns in connection with the Coffey County audit of financial statements for the year 1999, seconded by Knapp. Motion carried.
- 9.** The Board discussed a request from Waverly City to waive the landfill fee at the Coffey County Landfill to accommodate a new business. The request was referred to the Economic Development Director.
- 10.** Sleezer moved, upon the recommendation of the Noxious Weed Director and approval of the County Attorney as to form, to approve the amended Annual Noxious Weed Management Plan for Coffey County for the year 2001, seconded by Knapp. Motion carried.
- 11.** Knapp moved, upon the recommendation of the Coffey County Representatives to the Lake Region Authority and approval of the County Attorney as to form, approve the Lake Region Solid Waste Authority Interlocal Agreement (Amendment No. 2, dated May 16, 2000); and the Lake Region Authority Waste Reduction Agreement (Amendment No. 2, dated May 16, 2000), seconded by Powell. Motion carried.
- 12.** Roy Rodgers, Chairman, Nancy Alley, District Manager, Coffey County Conservation District and Robert Harkrader, District Conservationist, National Resource Conservation Service (NRCS) updated the Board on the past year in the Coffey County Conservation District. Mr. Rodgers said the District has had more requests for services than they can handle. He said, to be able to accommodate the requests, the District is asking for an additional \$5,000.00 in the budget request versus the 2000 budget. They presented a year 2001 budget request in the amount of \$50,000.00. The Board will consider it when working on the County budget.
- 13.** Rodgers also submitted a special request for repair of damage of sites 5-8 and 7-11 at Long-Scott Creek Watershed. He said they have had excessive storm damage to terraces and waterways and submitted a request for \$17,141.00 to rebuild the structures. The District will be celebrating a 60th anniversary in Coffey County at their annual meeting in February 2001.
- 14.** Jon Hotaling, Economic Development Director, presented his weekly report for the week of May 22nd to May 26th, 2000.
- 15.** Item No. 95-4; Hotaling discussed questions on the AMPRO building lease and the equipment lease with Doug Witteman. Hotaling will meet with Jim Hopper to review proposals to amend the present lease with the possibility of terminating the County's maintenance support.
- 16.** Item No. 95-25; Hotaling attended the Governor's Fishing Classic meeting. Final details for both the golf tournament and the fishing tournament are being completed. The wrap-up meeting will be June 1, 2000. Hotaling ordered the signs, food, etc. for Kansas Wildscape.

17. Item No. 96-5; Hotaling presented information on the spec building to an out-of-county prospect. Hotaling will show him the building in June. He is possibly interested if the deal is not completed with the other prospect.
18. Item No. 98-6; Hotaling attended the Southeast Kansas Regional Planning Commission meeting in Chanute. Hotaling reviewed CEDS, discussed grant applications, the SEKRPC loan fund, Coffey County loan committee volunteers and the upcoming SEK, Inc. meeting on June 21, 2000.
19. Hotaling finalized the agenda and the memorandum to be mailed out to SEK, Inc. members, trustees, executive committee, advisory council chairs and co-chairs. Alana Ayers, Administrative Assistant for SEKRPC, will complete the mailing by May 31, 2000.
20. Hotaling reviewed the prospect proposal with Wayne Symmonds and Ray Barmby. Several possible scenarios could be developed with some credit enhancements from the company.
21. Hotaling requested authority to make payment to AMPRO for invoices for repair and maintenance. The Board agreed.
22. Hotaling reported he will be meeting with AMPRO officials to get employment information to set rent rates for the year 2001.
23. The Board directed Hotaling to get additional information in regards to a letter from the City of New Strawn requesting grant funds to make repairs and improvements to the school building at New Strawn currently occupied by New Eagle Communications.
24. The Board also directed Hotaling to prepare a letter to Waverly City regarding the request for a waiver of landfill fees.
25. Knapp moved to authorize and direct the Chairman to sign the Proclamation proclaiming the month of June 2000 as Kansas Business Appreciation Month, seconded by Powell. Motion carried.
26. Hotaling discussed a request from the Burlington High School Band Director. Hotaling will respond.
27. Hotaling distributed tickets to the Board for the 4th Annual Governor's Classic.
28. Sipe moved to adopt Resolution No. 561-D, No. 561-E and No. 561-F RESOLUTIONS TRANSFERRING CERTAIN FUNDS FROM THE GENERAL FUND, ECONOMIC DEVELOPMENT BUILDING REPAIR AND MAINTENANCE LINE ITEM, TO THE COFFEY COUNTY ECONOMIC DEVELOPMENT REPAIR AND MAINTENANCE FUND, seconded by Sleezer. Motion carried.
29. Knapp moved to adopt Resolution No. 628a and 628b RESOLUTIONS TRANSFERRING FUNDS FROM THE COFFEY COUNTY ECONOMIC DEVELOPMENT REPAIR AND MAINTENANCE FUND TO THE BOND AND INTEREST FUND, seconded by Sleezer. Motion carried.
30. Hub Caspar, Coffey County Engineer, presented the weekly report dated May 30, 2000. Also present were Robert Reed, Road Supervisor, John Zuern, Administrative Assistant, and Fred Walrod, County Right-of-Way/Field Surveyor.
31. Item No. 93-01; Road Permit Report: One Road Permit was issued during the past week.

32. Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
33. Item No. 2000-20; Cold Recycled Bituminous Construction: Sign Contract Documents.
- 33 a. Sleezer moved, based upon the recommendation of the County Engineer and the approval of the County Attorney as to form, that the Chairman be authorized and directed to sign the Agreement with Brown & Brown, Inc. for Project No. A-2001-C, seconded by Sipe. Motion carried.
34. Item No. 2000-27; Fencing Policy: Review and approve new Fencing Policy. Changes were shown in italics. Previous policies were attached to the report for reference.
- 34 a. Sipe moved, based upon the recommendation of the County Engineer and the approval of the County Attorney as to final form, that the Chairman be authorized and directed to sign the Fence Policy Statement dated May 30, 2000, seconded by Sleezer. Motion carried.
35. Sleezer moved to approve Resolution No. 595k, A RESOLUTION COMMENCING PROCEEDINGS TO DECLARE A CERTAIN PORTION OF 7TH ROAD LYING BETWEEN JUNE BERRY LANE AND KAFIR ROAD AS A MINIMUM MAINTENANCE ROAD AND GIVING NOTICE OF A PUBLIC HEARING THEREON, seconded by Knapp. Motion carried.
36. Dennis George, Coffey County Hospital Administrator, updated the Board on changes in the Medicare program and also provided an update on the current status of Coffey County Hospital. Mr. George also presented the year 2001 budget request in the amount for Hospital \$440,000.00; Ambulance \$310,000.00. He also presented the annual Hospital audit. George said the Hospital construction project would be starting soon with a projected completion date of October 15, 2001.
- 36 a. Sleezer moved to approve the Coffey County Hospital 2001 budget request in the amount of \$750,000.00 (Hospital \$440,000.00; Ambulance \$310,000.00), seconded by Powell. Motion carried.
37. The Board recessed for lunch at approximately 12:15 p.m.
38. Chairman Merry called the meeting back to order at approximately 1:05 p.m.
39. The Board examined, questioned, and signed warrants and vouchers for the month of May.
40. Sipe moved to authorize and direct the Chairman to sign the memorandum to Coffey County Department Heads regarding the Pay Plan Adjustment for Calendar Year 2001, seconded by Sleezer. Motion carried.
41. Hub Caspar, Coffey County Engineer, was in to clarify certain vouchers.
42. Commissioner Merry left the meeting at approximately 2:50 p.m. for another appointment.
43. Powell moved to adjourn the meeting at 3:40 p.m., seconded by Knapp. Motion carried.

CORRESPONDENCE:

Response Mandatory

1. KDOT - Memo regarding applications for KLINK resurfacing projects for fiscal year 2003;

application for Geometric Improvements of City Connecting Links; and for Economic Development projects for fiscal year 2004.

2. Michael Carman - Letter regarding sale of County owned property.

Response Not Necessary

3. Lebo City Council Minutes - April 3, 2000.

4. District Court - Notice of new business hours.

5. Coffey County FSA Ag Report - May 2000

6. KDHE - Letter regarding renewal of Permit No. 0764 for Household Hazardous Waste Transfer Status.

7. Nelson Quarries - Letter regarding royalties

8. NaCo - Packet regarding deferred compensation plan

9. Coffey County Hospital Board of Trustees Minutes - April 17, 2000

10. KAC - Thank you to Mary Bloomer for presentation to Kansas County Commissioner's Association at Annual Conference.

11. City of Gridley - Minutes - May 18, 2000.