

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

2. Knapp moved to approve the minutes of July 3, 2000 as corrected, seconded by Merry. Motion carried. Corrections were Monday, July 3, 2000, paragraph 9, add after 'estimate', "and provide additional clarification". Paragraph 11 a, add at beginning of paragraph, "[Upon the recommendation of the Sheriff]". Paragraph 12, add at end of paragraph, "An opinion was provided by the County Attorney that all legal requirements have been met for this transaction". Add at end of paragraph 23, "an update of the 2000 road plan, bridge construction plan and maintenance schedule was also presented." Paragraph 29, add "K.D.H.E." before 'task force'. Correspondence, move items '1&2' to "Response Not Required" Section.

3. CONSENT AGENDA:

A. Upon the recommendation of the Sheriff, move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for William Goodwin, Lake Patrol Attendant, at a classification of LE-I-a and an hourly wage of \$6.43. The Sheriff is requesting a waiver of IPP since Goodwin is a former County employee and has already received the boat handler training.

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

4. Knapp moved, upon the approval of the County Attorney, to find that thirty (30) metal folding chairs are no longer required and cannot prudently be used for public purposes of Coffey County, and as such, should be donated to the Coffey County Library, seconded by Sipe. Motion carried.

5. Powell moved, upon the approval of the County Attorney, to find that two (2) janitorial carts and miscellaneous soap dispensers are no longer required and cannot prudently be used for public purposes of Coffey County, and as such, should be disposed of at the Coffey County Auction. Said auction will occur on July 15, 2000, at the County Shop located at 1510 S. 6th, Burlington, Kansas, seconded by Sleezer. Motion carried.

6. Randy Rogers, Coffey County Sheriff, presented a roster of employees which included adding a position for the Narcotics Control and System Improvement Formula Grant Program. Rogers will provide an update of the Sheriff's Department Table of Organization chart at a later date. It was also recommended that Rogers check with the Equal Opportunity Employment office about hiring for the Grant and about hiring in-house.

7. Commissioner Knapp recommended that Rogers talk with John Zuern regarding the lighting plan for the Sheriff's Department area.

8. Sleezer moved, upon the recommendation of the County Clerk, to accept the bid of Drexel Technologies and to authorize and purchase of a HP 8000 DN Printer with envelope feeder and 2000 sheet feeder in the amount of \$4,289.01, funds to come from Equipment Reserve, seconded by Sipe. Motion carried.

8 a. The new printer will be used for the voter registration program for printing voter listings in a more timely manner and eliminate the need to tie up other printers in the building for long periods of time.

9. Elysa Lovelady, Coffey County Appraiser, Bill Bauer, Information Systems Administrator, and Sharon Shurle, Information Systems Support Specialist, met with the Board to discuss the Tax Unit Maps and procedures for implementing them into the Geographic Information System program. Following discussion, it was recommended that the County Attorney coordinate with the Technology Department to pursue locating legal descriptions for certain taxing districts before proceeding with maps.

10. Jon Hotaling, Economic Development Director, presented the AMPRO final maintenance request for the period July 1, 1999 through June 30, 2000 for the Board's information. Hotaling also presented the weekly report for the week of July 3rd to July 7th, 2000.

11. Item No. 95-4; Hotaling received the final request for maintenance reimbursement from AMPRO for the period of July 1, 1999 through June 30, 2000. Hotaling should be able to sign the agreement for the next period next week.

12. Item No. 95-25; Hotaling mailed copies of the Governor's Classic ad to the Kansas Wildscape Foundation and finalized a thank you letter list for the Foundation.

13. Item No. 97-7; Hotaling finalized a listing for Coffey County attractions and calendar of events to be published in the 2001 Kansas Travel Guide. Hotaling said as soon as he receives next year's fair dates, the listings will be mailed on to the Kansas Department of Commerce and Housing Division of Tourism.

14. Item No. 98-10; Hotaling finalized the memorandum and agenda for SEK, Inc. combined Executive Committee, Trustees and Action Council Chairs & Co-Chairs meeting and industrial tour. Hotaling finalized the arrangements for the meeting room with the Oswego Tourism Director, Marna Taylor, and finalized the industrial tour with Richard Seybolt of Diamond Coach in Oswego. The meeting and tour will be held on Thursday, August 10, 2000 in Oswego.

15. Hotaling mailed information on the SBA LowDoc loan program to a resident interested in starting a business in Coffey County. Due to the competitive nature of the business, it was not eligible for Coffey County loan funds.

16. Hotaling clarified some numbers with an out-of-state prospect concerning COP's request and guarantee, CDBG loan guarantee, and some possible options for the prospect to consider.

17. Chuck Trimble, Kansas Cavalry member from Coffey County, attended a business recruitment mission to Iowa on behalf of Coffey County and the State of Kansas. Hotaling appreciated Chuck volunteering for this mission while he was taking care of a medical appointment.
18. Hotaling also presented and discussed the June Loan Fund Reports.
19. Hub Caspar, Coffey County Engineer, Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, presented the weekly report dated July 10, 2000.
20. Item No. 93-01; Road Permit Report: Two Road Permits were issued during the past week.
21. Item No. 99-99; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
22. Item No. 2000-20; Cold Recycled Bituminous Construction: Brown & Brown started project on July 6th. **Caspar reported having to replace subgrade with AB3 on this project due to an extremely wet area. He said the project should be completed by the end of this week except for the chipseal which will follow in approximately 2 weeks.**
23. Commissioner Powell reported a request for road rock on Garner Road between Highway 50 and 27th Road.
24. The Board discussed roadside mowing.
25. A Public Hearing date of Monday, August 14th, has been set for the County Budget.
26. The Board proceeded with the budget review until 12:05 p.m., then recessed for lunch.
27. Chairman Merry called the meeting back to order at 1:05 p.m.
28. The Board continued review of the 2001 budget requests.
29. Sleezer moved to recess into Executive Session at 2:50 p.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.
30. The Board resumed regular session at 2:55 p.m. and continued review of the budgets.
31. Bill Walker, Administrator, Coffey County Fire District No. 1, was in to discuss the proposed Fire District No. 1, 2001 budget request.
32. Sipe moved, upon the recommendation of the County Engineer and the approval of the

County Attorney, to find that one (1) Miller Trailblazer Welder Model 250G, serial no. KB00844, and one (1) Lincoln Welder Model 225, serial no. A-954381, are no longer required and cannot prudently be used for public purposes of Coffey County, and as such, should be disposed of by trade-in sale to Linweld, Topeka, Kansas, for \$1,100.00 and \$345.00, respectively, and to publish notice of the Board's intent to dispose of such property by action of the Board on July 24, 2000 at 11:00 a.m., seconded by Sleezer. Motion carried.

33. Powell moved to adjourn the meeting at 5:00 p.m., seconded by Knapp. Motion carried.

CORRESPONDENCE:

Response Optional

1. Elk County - Notice of Southeast Kansas Officials Meeting.
2. Randy Allen - Letter regarding furniture/equipment for sale or free distribution to county agencies.

Response Not Required

3. Verlin Conkle - Letter regarding 21st Century Program Grant.
4. City of Lebo - Minutes of June 5, 2000.
5. S.O.S. - Letter including United Way budget and statistical dates for 2001.
6. City of Burlington - Minutes of June 21, 2000.
7. Invitation - Open House - Atchison County Law Enforcement Center.
8. Recycling In Kansas - Newsletter - July 2000.
9. Kansas Consulting Engineers - Notice of Seminar.
10. Juvenile Justice Authority - Letter regarding Block Grant Allocations - State Fiscal Year 2001.
11. Family of Loyd Tice - Thank you.
12. East Central Kansas Area Agency on Aging - Letter regarding FY-01 Budget Year.
13. Department of Human Resources - Notice regarding 2001 Benefit Cost Rate Notice.

Minutes, July 10, 2000

Signed:

Attest:

Chairman

County Clerk