

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, July 17, 2000, to individually review correspondence. Vice-Chairman Tim Sipe called the meeting to order at 9:00 a.m. with members Bill Knapp, Johnnie Sleezer, and Perry Powell Present. Budgetary Accounting Specialist Christina Thweatt, County Attorney Doug Witteman and Administrative Coordinator Mary Bloomer were also present. Jeannene Ryan, WCNOC Representative, was present for part of the meeting. Chairman Gene Merry was unable to attend due to a previous commitment. County Clerk Vernon Birk was also unable to attend due to election duties.

2. Knapp moved to approve the minutes of July 10, 2000 as written. Seconded by Sleezer. Motion carried.

3. **CONSENT AGENDA:**

A. Move to authorize and direct the Vice-Chairman to sign the Coffey County Payroll Notice for John Zuern, for CSA compensation as Zoning Administrator, for the month of July 2000.

B. Move to authorize and direct the Vice-Chairman to sign the Coffey County Payroll Notice for Robert Reed, for CSA compensation as Acting Department Head, for the month of July 2000.

C. Move to authorize and direct the Vice-Chairman to sign Three (3) Orders for Refund of Taxes in the amount of \$68.22.

No. 4382 in the amount of \$47.48 payable to Mark Collins/Collins Farms for the year 1999.

Reason: Pro-rated 1978 Ford truck-sold 1/10/99.

No. 4383 in the amount of \$18.48 payable to Wilfred Lehmann for the year 1999.

Reason: Exempted 1998 Polaris ATV.

No. 4384 in the amount of \$2.26 payable to Marion Beyer for the year 1999.

Reason: Exempted 1990 travel stock trailer and 1974 Irwin trailer.

3a. Knapp moved to approve the Consent Agenda as submitted, seconded by Sipe. Motion carried 3 yes 1 no, Powell.

4. Powell moved to approve RESOLUTION NO. 650-A: A RESOLUTION EXPRESSING THE PROPERTY TAXATION POLICY OF THE BOARD OF COFFEY COUNTY COMMISSIONERS WITH RESPECT TO FINANCING THE 2001 ANNUAL BUDGET FOR COFFEY COUNTY, KANSAS. Seconded by Sleezer. Motion carried.

5. Susan Mueller, Health Department Administrator, met with the Board to discuss the expected delay in flu vaccine until mid-November and to discuss general information about the Health Alert Network.

6. Commissioner Knapp discussed following up with the National Association of Counties to schedule an annual on-site education and enrollment seminar on group retirement. Bloomer will follow up with Birk about getting information.

7. The Board discussed topics from the Joint Engineer District Advisory Board meeting.
8. Jon Hotaling, Economic Development Director, presented the weekly report for the week of July 10th to July 14th, 2000.
9. Item No. 95-3; Hotaling mailed a letter to Richard Bell requesting an updated personal financial statement and monthly reporting of activities at his business.
10. Item No. 95-4; Hotaling mailed original documents to James Hopper of AMPRO for signing. Hotaling reviewed the Repair & Maintenance Fund and Bond & Interest Fund budgeting with Mary Bloomer.
11. Item No. 95-8; On behalf of the Tri-County Economic Development Committee, Hotaling attended a meeting with the City of Yates Center and Woodson County Officials to further research the possibilities for building a private prison in Yates Center. Methods to finance the project are being researched. Five (5) or six (6) counties in the area will be surveyed to determine their needs for prisoner space. The construction of the facility would take approximately eighteen (18) months. Dick Mills, VP of Operations with GRW Corporation, Joe Norton, Bond Counsel for Gilmore & Bell, and Jerry Kintzle, with Bigelow & Co. Investment Bankers were in attendance.
12. Item No. 95-22; Hotaling was nominated by Brenda Klubek to serve as alternate member from Coffey County on the ECKAN Board for fiscal 2001.
13. Item No. 97-7; Hotaling reviewed the calendar of events for September through December 2000 with Verlin Conkle of the Coffey County Chamber of Commerce. These will be finalized into the Tri-County Calendar of Events brochure to be presented at the August 15, 2000 Tri-County meeting.
14. Item No. 98-7; Hotaling completed the Treasurer's Report, mailed deposit, and updated membership information for the Southeast Kansas Tourism meeting to be held in Fort Scott on July 20, 2000. Hotaling also prepared a tourism benefits news release for the Coffey County Republican.
15. Item No. 98-8; Hotaling chaired the Tourism and Visitors Board meeting held at the Coffey County Museum on Wednesday, July 12, 2000. The Board reviewed transient guest tax revenue for the past twelve (12) months, \$19,455.00, and adopted a budget for 2001 in the amount of \$18,000.00 to the Coffey County Chamber of Commerce for tourism promotion, capital outlay and general operations.
16. Item No. 98-10; Hotaling revised the Southeast Kansas, Inc. Executive Committee agendas for July 18, 2000 meeting and mailed a copy of the proposed 2001 budget with the agendas. Hotaling discussed the possibility of combining an SEK, Inc. meeting with a listening tour by Senator Sam Brownback with Senator Brownback's Pittsburg Office Manager, Ann Emerson.

- 17.** Item No. 99-3; Hotaling met with Hub Caspar to review the county resolution requiring waste being disposed of at the landfill to be bagged. Hotaling also contacted Todd Bemis who confirmed that Coffey County is collecting recyclable cardboard from Andrew on Monday, Wednesday, and Friday.

- 18.** Hotaling conducted 4-H Ambassador candidate interviews with Diana Gunlock, Coordinator of the Coffey County Employment Program.

- 19.** Leonard Jirak and Jason Deal, Kansas Department of Wildlife and Parks, met with the Board to discuss proposals and objectives for the establishment of an Integrated Roadside Vegetation Management Program. Jirak and Deal will meet with Hub Caspar, County Engineer, to review the policy for Board approval.

- 20.** Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, presented the weekly report dated July 17, 2000. Hub Caspar, County Engineer, was absent due to illness.

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

- 22.** Item No. 99-99; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.

- 23.** Item No. 2000-15; Courthouse Lighting: Review and discuss revised study and estimate.

- 23a.** Zuern and Bloomer were directed to work together to contact the Department Heads, including the Clerk of the Court, to include their input for the proposed lighting for their departments. Zuern will report back to the Board next Monday.

- 24.** Item No. 2000-26; Equipment Purchase: Review bids and make recommendation.

- 24a.** Bids Presented:

Bid Tabulation
Crawler Track Mounted Excavator

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Van Keppel	Murphy Tractor	Berry Tractor	Victor L. Phillips	Martin Tractor
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Make	Hitachi	John Deere	Komatsu	Case	Cat
Model	EX230LC-5	230 LC	PC220LC-6E	9040 B	322 BL
Year	2000	2000	2000	2000	2000
Basic Price Bid	\$288,665.00	\$268,496.00	\$285,801.00	\$279,624.00	\$287,370.00
Less Govt. Discount	110,822.00	82,001.00	113,158.00	90,492.00	78,954.00
Trade-in Allowance-JD 850B	48,000.00	52,000.00	42,000.00	36,950.00	37,000.00
Trade-in Allowance-JD 690E-LC	30,000.00	32,000.00	25,000.00	33,040.00	33,000.00
Delivered Price W/Trade-ins	\$99,843.00	\$102,495.00	\$105,643.00	\$119,142.00	\$138,416.00
Warranty Terms of New Unit	5 yr/6,000 hrs	5 yr/5,000 hrs	5 yr/5,000 hrs	5 yr/5,000 hrs	5 yr/5,000 hrs
Delivery Date	30 days	60 days	60 days	60 days	10-12 weeks

24b. Powell moved upon the recommendation of the County Engineer and approval of the County Attorney, to find that one (1) John Deere Bulldozer 850 B and one (1) John Deere Trackhoe 690 E-LC, 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 Murphy Tractor, Topeka, Kansas, for \$52,000.00 and \$32,000.00, respectively, and to publish notice of the Board's intent to dispose of such property by action of the Board on August 7, 2000 at 11:00 a.m. Seconded by Sleezer. Motion carried.

25. Jim Gates, Murphy Tractor, was present for the bid recommendation.

26 Reed requested an Executive Session with the Board.

26a. Knapp moved to recess into Executive Session at 11:42 a.m. for five (5) minutes, to include each of the Commissioners, County Attorney, Robert Reed and John Zuern to discuss personnel matters of non-elected personnel, seconded by Powell. Motion carried.

27. The Board resumed regular session at 11:47 a.m.

28. Sleezer moved to adjourn the meeting at approximately 12:15 p.m. Seconded by Knapp. Motion carried.

29. Commissioners Powell, Sipe and Knapp will be attending a SEK Officials Meeting in Elk County on Thursday, July 20, 2000.

CORRESPONDENCE:

Response is Optional

1. KDHE, Bureau of Water - Notice of Seminar
2. State of Kansas - Notice of Seminar
3. Southeast Kansas Regional Planning Commission - Letter regarding lack of funding for water and sewer projects.

Response Not Required

4. Juvenile Justice authority - Letter regarding 1999 Juvenile Accountability Incentive Block Grant Award.
5. Don Andrews, COF - Letter regarding construction of expansion of COF facility in Burlington
6. Mental Health Center of East Central Kansas - Letter regarding seminar to Coffey County
7. NRC - Letter regarding meeting on the NRC Reactor Oversight Program

Minutes, July 17, 2000

Signed:

Attest:

Chairman

County Clerk