

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, July 24, 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 17, 2000 as corrected, seconded by Sipe. Motion carried 4 yes 1 abstention, Merry. Corrections were Monday, July 17, 2000, paragraph, 19, delete 'develop a' replace with "review the". Paragraph 23a, delete 'regarding' replace with "including Clerk of the Court, to include".

**3. CONSENT AGENDA:**

A. Upon the recommendation of the Road Supervisor, move to authorize an direct the Chairman to sign the Coffey County Payroll Notice for Clint Garland, Heavy Equipment Operator, at a classification of MIIB(-) and an hourly wage of \$10.31. This is to fill a position vacated by an employee moving to the Mowing Crew.

B. Move to approve insertion of the quarterly brochure from the Mental Health Consortium in the July payroll envelopes.

C. Move to authorize and direct the Chairman to sign the revised Table of Organization for the Sheriff Department.

D. Move to authorize and direct the Chairman to sign three (3) Orders for Refund of Taxes in the amount of \$90.30.

No. 4385 in the amount of \$44.58 payable to Scott E. & Leah R. Parks for the year 1999. Reason: Clerical Error-received correct model name and number from tax payer on 1992 boat, motor and trailer.

No. 4386 in the amount of \$12.56 payable to David E. Lehman for the year 1999. Reason: Exempted 1983 Blair stock trailer - Doc.#2000-1930-TX.

No. 4387 in the amount of \$33.16 payable to Earl & Eudene Kleinsorge for the year 1999.

Reason: Sold 1990 (4A) Dodge truck in August of 1999.

3a. Sipe moved to approve the Consent Agenda as submitted. Seconded by Sleezer. Motion carried.

4. City of Burlington Mayor Ron Stump and Dan Allen, City Clerk, met with the Board to discuss infrastructure money. Mayor Stump reported on several infrastructure projects for Burlington City that have been completed. The Board Chairman indicated the infrastructure money would probably remain about the same for cities in 2001 as was granted in 2000.

5. JoAnn Raaf, Coffey County Treasurer, reported on receipt of mortgage registration fees.

6. Vickie Ulrich, Chairperson, Georgie Eggleston, Sylvia Bauer and Donna Wallace,

members, Coffey County Housing Authority Board, met with the Board to discuss hiring a new Housing Director. Ulrich said Randall Whitsitt had resigned his position as Housing Director effective July 31, 2000. Following discussion of several options the Board asked the Housing Authority Board to readvertise for the Director position. Deiadra Wallace was also present.

7. John Zuern, Administrative Assistant, Highway Department, met with the Board to discuss the lighting proposal. Zuern presented letters from all departments agreeing to the proposal from Latimer, Sommers and Associates, and also provided the Board with a detailed comparison of changes that would occur with the new lighting system. Zuern said phase one is basically complete and we are ready for phase two (bid process). Zuern was directed to further review the storage areas and report back this afternoon.

8. Jon Hotaling, Economic Development Director, presented and discussed his weekly report for the week of July 17th to July 24th, 2000.

9. Item No. 95-3; Hotaling spoke with R. Bell of Country Critters. He will be sending updated information on operations and on meeting with a company interested in a large contract for sewing operations.

10. Item No. 95-4; Ampro representatives have reviewed the lease agreement with their attorney and will mail it this week after Sergio Campanini returns from a trip.

11. Item No. 95-10; Hotaling mailed Coffey County Lake brochures to the regional Kansas Department of Wildlife and Parks office in Wichita. They ran out after a large number of anglers requested information on the lake after a story in the Wichita Eagle Beacon on the Governor's Classic Fishing Tournament.

12. Item No. 97-7; Hotaling assisted Verlin Conkle, Executive Director of the Coffey County Chamber of Commerce, in setting up a tourism brochure display at the Coffey County Fair.

13. Item No. 98-7; Hotaling attended the SEK Tourism Region meeting in Fort Scott. As treasurer, Hotaling presented the financial report. SEK Tourism region has enough participation to purchase a large tent for the Kansas Sampler Festival in Ottawa on October 7th & 8th. The SEKTR's next regular meeting will be held at the Coffey County Museum on September 21st.

14. Item No. 98-10; Hotaling attended the SEK INC. Executive Committee meeting in Chanute. The Committee discussed the possibility of hiring a director in the near future. The Committee also discussed job qualifications and methods to advertise the position. New member Wilson County and renewing member Labette County will have their information added to the sekinc.org website in the next few weeks. The Committee finalized an agenda for the next Executive Committee meeting to be held August 10, 2000 in Oswego.

15. Item No. 99-3; Hotaling met with Coffey County Engineer, Hub Caspar, to set up an appointment with Andrew representatives concerning waste disposal. Hotaling and Caspar will view compacting and recycling operations with Bob Reavis and Todd Bemis August 2, 2000.

16. Hotaling will attend the Waverly City Council meeting on Monday, July 24th to provide

economic impact information on small town grocery stores.

17. Hoteling finalized approval for locating a sign on Highway 75 at the airport with the Kansas Department of Transportation. The sign will promote the Coffey County Airport, Coffey County Tourism, and the Coffey County website.

18. Sipe moved, upon the recommendation of the County Attorney, to authorize and direct the Chairman to sign the Coffey County Payroll Notification for Sharon Schurle, with a change in classification from TPIIIa to TPIIIb and a change in hourly wage from \$13.99 to \$14.44 per approved year 2000, CP5. Seconded by Sleezer. Motion carried.

19. Sleezer moved to enter into a public hearing at approximately 11:00 a.m. regarding the disposal of one (1) Miller Trailblazer Welder and one (1) Lincoln Welder. Seconded by Powell. Motion carried.

19a. Sleezer moved to close this public hearing at 11:04 a.m. regarding the disposal of one (1) Miller Trailblazer Welder and one (1) Lincoln Welder. Seconded by Sipe. Motion carried.

19b. Knapp moved, upon the recommendation of the County Engineer and approval of the County Attorney, to dispose of (1) Miller Trailblazer Welder, Model 250 G, Serial No. KB00844 and one (1) Lincoln Welder, Model 225, Serial No. A-954381, by trade-in sale to Linweld, Topeka, Kansas, for \$1,100.00 and \$345.00. Seconded by Sleezer. Motion carried.

19c. Sipe moved, upon the recommendation of the County Engineer and approval of the County Attorney, to accept the bid of Linweld, Topeka, Kansas, as being the best bid and purchase one (1) Miller Trailblazer 251 NT Portable Welder/Generator, at a total cost of \$2,429.00, after trade-in, with funds to come from Road and Bridge Funds. Seconded by Powell. Motion carried.

20. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, presented the weekly report dated July 24, 2000. Hub Caspar was unable to attend due to another appointment.

21. Item No. 93-01; Road Permit Report: Six (6) 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. 200-15; Courthouse Lighting: Review and discuss revised Study and Estimate. This item was reviewed earlier today.

24. Item No. 2000-28; Lyon-Coffey Electric: Review Agreements. Agreements with Lyon-Coffey Electric were presented to the Board for review to be discussed at next Monday's meeting on July 31, 2000.

25. White paint was chosen for the County Barn at Gridley.

26. The Board discussed the medical physicals for new hires and the variation in cost. Reed will get more information and Bloomer will contact Dennis George, Hospital Administrator for clarification of hospital policy.
27. The Board recessed for lunch at 12:04 p.m.
28. Chairman Merry called the meeting back to order at 1:15 p.m. Commissioner Knapp was unable to attend due to another commitment.
29. Harley Schlotterbeck met with the Board for a work session on the 2001 County budget.
30. Zuern met with the Board again to present plans showing the lighting project and requesting a base bid and an alternate bid for the Courthouse lighting project. The alternate would include only the vault and mechanical rooms in the basement area.
31. Commissioner Knapp returned to the meeting at approximately 2:30 p.m.
32. Sleezer moved to authorize, consistent with applicable statutes, the letting of bids for the Coffey County Courthouse re-lighting project in accordance with the plans and specifications prepared by Latimer, Sommers & Associates P.A. and to authorize Latimer, Sommers & Associates P.A. to assist in the preparation of the contract documents and overview of the project consistent with the terms of the Consulting Agreement, dated April 19, 2000. Seconded by Sipe. Motion carried.
33. Sipe moved to approve the 2001 County Budget for publication showing a \$530,000.00 decrease in levied dollars. Seconded by Merry. Motion carried.
34. The budget hearing will be held August 14, 2000 at 7:00 p.m. in the Coffey County Commission Chambers.
35. The County Clerk will look into costs of tinting the windows for the Courthouse lobby.
36. Commissioner Sleezer will be attending a Community Corrections meeting tomorrow at 3:00 p.m. in the District Court Jury Room.
37. Sleezer moved to adjourn at 3:45 p.m. until 8:30 a.m. Friday, July 28, 2000, to approve warrants and vouchers and attend to other County business that may arise. Seconded by Knapp. Motion carried.

#### **CORRESPONDENCE:**

##### Response is Optional

1. NACO- listing of Publications.

##### Response Not Required

2. Juvenile Justice Authority-letter regarding funding for Family Intensive Treatment Program.
3. Juvenile Justice Authority-letter regarding grant announcement alert.
4. City of Gridley- Minutes of July 3, July 13, and June 5, 2000.
5. FSA Ag Report-July 2000.
6. City of Waverly-Minutes-June 5, 2000.
7. KAC-Minutes of March, April and May 2000.
8. Corps of Engineers-Public Notice-July 13, 2000-Announcement of New Regional Conditions & Section 401 Water Quality Certification conditions for the Nationwide Permits in Kansas and Missouri.

Minutes, July 24, 2000

Signed:

Attest:

Chairman

County Clerk