

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday July 31, 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, and Ray Ryan were also present for part of the meeting. Chairman Gene Merry was unable to attend due to another commitment. County Clerk Vernon Birk was also absent due to election duties.

2. Sleezer moved to approve the minutes of July 24, 2000, as corrected, seconded by Knapp. Motion carried. Corrections were Monday, July 24, 2000, paragraph 4, in last sentence after 'Board' add "Chairman".

3. Sleezer moved to approve the minutes of Friday, July 28, 2000, as corrected, seconded by Knapp. Motion carried 3 yes 0 no, 1 abstention, Sipe. Corrections were July 28, 2000, paragraph 5, add "This Lease Amendment is with American Metal Products." for the last sentence. Paragraph 9, in first sentence after 'tinting' add "for the east Courthouse lobby windows". Paragraph 10, in first sentence after 'a' add "sprinkler system for a".

4. CONSENT AGENDA:

A. Move to approve payment of Kansas Cavalry re-enlistment fee for Gene L. Merry at a cost of \$200.00, with funds to come from the General Fund, Commission Contract Services Line Item.

4a. Knapp moved to approve the Consent Agenda as submitted. Seconded by Powell. Motion carried.

5. Elysa Lovelady, Coffey County Appraiser, met with the Board to discuss the 3rd quarter 2000 projected work assignments for the Appraiser's office and the 2nd quarter progress report.

6. The Board briefly discussed minimum maintenance roads.

7. Randy Rogers, Coffey County Sheriff, met with the Board to discuss a payroll notice with a change in classification for a current employee at the Sheriff's Department.

7a. Sleezer moved upon the recommendation of the Sheriff, to authorize and direct the Vice-Chairman to sign the Coffey County Payroll Notice for Damian Podrebarac, with a change in classification from LEIIB to LEIIIA(-) and a change from \$9.43/hour to \$10.93/hour, effective August 1, 2000. Seconded by Knapp. Motion carried. Podrebarac will be going from a Dispatcher position to an Officer position.

8. Rogers also advised the Board that he thought he could handle all the costs of the multi-jurisdictional grant from his budget.

9. Jon Hotaling, Coffey County Economic Development Director, presented and discussed

his weekly report for the week of July 24 to July 28, 2000.

10. Item No. 95-4; Hotaling received a signed Interim Amendment to Addendum to Amended and Restated Lease from AMPRO officers. The agreement sets rental rates through June 30, 2004.

11. Item No. 96-3; Hotaling received an employment report from Mid-American Machine in LeRoy for the period July 1, 1999 through June 30, 2000. According to the agreement the company was to employ fifteen (15) full time equivalent employees during this frame to receive any loan payment discount. The total plant hours for the period exceeded the required FTE by over sixty (60).

12. Item No. 97-7; Hotaling collected left over promotional materials from the tourism display at the county fair. Hotaling returned a sign and brochures to the Coffey County Chamber of Commerce.

13. Item No. 98-7; Hotaling completed a Coffey County Attraction and Calendar of Events listings for the 2001 Kansas Travel Guide. Hotaling finalized a Coffey County ad for coop page with Southeast Kansas Tourism in the 2001 Travel Guide. Hotaling met with the advertising agency for the Travel Guide to review the Coffey County listing and ad.

14. Item No. 00-2; Hotaling attended an advisory council meeting for the 21st Century Learning Center. This center will provide a benefit to manufacturers and their employees in the Burlington area. Single working parents will not have to worry about their children being home alone while they are at work. Hotaling will work the Director and Advisory Council to promote the services available to local manufacturers through the Coffey County Manufacturers Association.

15. Hotaling mailed a informational packet to a Canadian manufacturer looking for a site in the U.S.

16. Hotaling attended the Waverly City Council meeting. Hotaling also provided information on economic impact of small town grocery stores to the Council. There was a large turnout of citizens supporting plans to reopen the grocery store. The Council passed a motion to assist with building and equipment repairs contingent upon final documents being approved by the City Attorney and signed by all parties.

17. Hotaling met with representatives of the Coffey County Housing Authority to review 2001 budget changes recommended by the County Commission. The Housing Board members felt the changes would not be a problem. Hotaling also reviewed specific line items of the budget and addressed concerns over spending of grant match funds.

18. The Board discussed proposed agreements between Coffey County and Lyon-Coffey Electric. The County Attorney will review the documents and advise the Board next week.

19. Knapp moved to recess into Executive session at 10:45 a.m. for five (5) minutes, to include each of the Commissioners, the County Attorney, and Jon Hotaling, to discuss matters which would be deemed privileged in the attorney-client relationship, seconded by Sleezer. Motion carried.
20. The Board resumed regular session at 10:50 a.m.
21. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, presented the weekly report dated July 31, 2000. Hub Caspar was unable to attend due to another appointment.
22. Item No. 93-01; Road Permit Report: One Road Permit was issued during the past week.
23. Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
24. Item No. 2000-28; Lyon-Coffey Electric: Review Agreements. Larry Scott will be here August 7 at 10:00 a.m. This meeting will be postponed until the County Engineer is able to attend.
25. The Board approved a request from Reed to obtain quotes for core drilling for four (4) bridges.
26. The Board discussed several road projects with Reed.
27. Knapp moved to adjourn at 11:43 a.m. until 9:00 a.m. Friday, August 4, 2000, to canvass ballots and attend to any other County business that may arise. Seconded by Powell. Motion carried.

CORRESPONDENCE:

Response Not Required

1. KDCH- Newsletter-July 2000.
2. Kansas Department of Revenue-1999 Kansas Real Estate Rates Study.
3. City of Burlington- Minutes- July 5, 2000.
4. Coffey County Hospital- Minutes- June 19, 2000.
5. Kansas State University- Community Development Newsletter- Summer 2000.

Response is Optional

6. Kansas State University- Notice of Traffic Technician Course.
7. Kansas Department of Human Resources- Notice regarding Safety and Health Conference.
8. Council of Urban Economic Development- Notice of Workshop.

Minutes, July 31, 2000

Signed:

Attest:

Chairman

County Clerk