

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, August 7, 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 and County Attorney Doug Witteman were also present. WCNOC Representative Tom Moreau was present for part of the meeting. Administrative Coordinator Mary Bloomer was unable to attend due to another commitment.

2. Sleezer moved to approve the minutes of Monday, July 31, 2000 as corrected, seconded by Knapp. Motion carried 4-yes, 0-no and 1- abstention, Merry. Corrections were, Monday July 31, 2000, add at end of paragraph 7, “for a current employee at the Sheriff’s Department”.

3. CONSENT AGENDA:

A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Terry L. Emmons, Jr., New Hire as a Tradesman for the Bridge Crew for the Road and Bridge Department at a classification of M-III-b(-) and an hourly wage of \$10.31. This is to fill a position that had been previously vacated.

B. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Jonathan Eric Hughes and Carolyn Kay Hughes, regarding a tract of land in Gridley located in the South Half (S1/2) of the Southwest Quarter (SW1/4) of Section 28, Township 22 of Range 14.

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

4. The County Attorney suggested the Board review Resolution No. 494a regarding the Emergency 911 Telephone Tax. The County is currently collecting 50 cents per telephone subscriber monthly which is reviewed by the Board once a year. The Administrative Coordinator will be directed to provide additional information for review by the Board on Monday.

5. The County Clerk reported the lobby window tinting and courtyard sprinkler system bid procedure is in progress.

6. Becky Jewett, Emergency Preparedness Coordinator, presented and discussed her monthly report for June and July. Jewett reported she is continuing to search for funding and a location for a weather radio transmitter for this area. She is also working on combining certain procedures in the Wolf Creek Emergency Plan.

7. Coffey County Sheriff, Randy Rogers, presented a revised Table of Organization of the Sheriff’s Department. The Sheriff advised the Board of the resignation of Gene Morrow effective Friday, August 4, 2000. Rogers also advised the Board that Keith Eccles has submitted his resignation which was effective July 31, 2000.

- 8.** Robert Reed, Road Supervisor, presented a proposal from Brown & Brown for Board review regarding the 17th Road Repair Project. The project is currently on hold pending additional information.
- 9.** Mark Petterson, Coffey County Republican, attended the meeting at approximately 10:00 a.m.
- 10.** The Board viewed a video regarding a low level radioactive waste site. The film was produced at Barnwell, South Carolina, where the State of South Carolina owns 235 acres which is leased to Chem-Nuclear for storage of low level radioactive waste. Much of the low level radioactive waste from the Coffey County area is shipped to Barnwell.
- 11.** Mary Bloomer will be asked to work with the Mark Petterson in preparing articles for publication relative to the volunteer boards in Coffey County.
- 12.** Jon Hotaling, Economic Development Director, presented and discussed the weekly report of July 31 to August 4, 2000.
- 13.** Item No. 95-3; Hotaling received information from Richard Bell about a possible meeting next week with representatives from City of Burlington, Coffey County Economic Development and First National Bank of Kansas.
- 14.** Item No. 95-8; Hotaling finalized Tri-County Calendar of Events for September through December after confirming events and dates with Coffey County Chamber of Commerce, Iola Chamber of Commerce and Woodson County Chamber of Commerce.
- 15.** Item No. 96-5; Hotaling showed the spec building to a company located in Georgia. They provide raw materials to the Andrew plants here and in Georgia. The company is considering a second operation in the Midwest to serve Andrew and other customers.
- 16.** Item No. 98-6; Hotaling attended SEKRPC meeting in Chanute. The SEKRPC is conducting a water/sewer survey for small communities located in Southeast Kansas. Executive Director Dave Burnett has contacted Marilyn Eccles. Hotaling also reviewed problems with several loan accounts and addressed a question relating to the SEKRPC personnel manual.
- 17.** Item No. 98-10; Hotaling completed request for proposals letter to be mailed to cities, counties, community colleges, universities, banks, and other agencies and organizations concerning complimentary office space and clerical support for SEK, Inc. Deadline for proposals is September 30, 2000.
- 18.** Item No. 99-3; Hotaling met with Rod Simpson and Larry Crutchfield of Andrew Corporation along with Todd Bemis, Coffey County Recycling and Bob Reavis, Coffey County Landfill, to discuss options to reduce the volume of waste going to the landfill and waste prone to blowing.

- 19.** On approval of the County Attorney, provided copies of a public record loan agreement to the Waverly City Attorney Thomas Robrahn. These documents will give the City of Waverly an outline for drafting their own documents for the grocery store project.
- 20.** Hotaling met with Harry Huff of Huff's Gardens to discuss loan principal and interest payments.
- 21.** Sleezer moved to enter into a public hearing regarding the disposal of one (1) John Deere Bulldozer 850B and one (1) John Deere Track-Hoe 690-LC, seconded by Powell. Motion carried. No interested persons were present for the hearing.
- 21a.** Sleezer moved to close this public hearing regarding the disposal of one (1) John Deere Bulldozer 850B and one (1) John Deere Track-Hoe 690E-LC, seconded by Powell. Motion carried.
- 21b.** Upon the recommendation of the County Engineer and approval of the County Attorney Sleezer moved to dispose of (1) John Deere Bulldozer 850B and one (1) John Deere Track-Hoe 690E-LC by trade-in sale to Murphy Tractor, Topeka, Kansas, for \$52,000.00 and \$32,000.00, respectively, seconded by Knapp. Motion carried.
- 21c.** Upon the recommendation of the County Engineer and approval of the County Attorney, Powell moved to accept the bid of Murphy Tractor, Topeka, Kansas, as being the best bid and purchase one (1) John Deere 230L Excavator at a total cost of \$102,495.00 after trade-in, with funds to come from Road and Bridge Funds, seconded by Sipe. Motion carried.
- 22.** Commissioner Sipe discussed the statutory requirements related to property disposal by counties. Sipe suggested that the County Attorney prepare correspondence to the Kansas Association of Counties suggesting that the topic should be of interest for publication in KAC's monthly newsletter.
- 23.** Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, presented the weekly report dated August 7, 2000.
- 24.** Item No. 93-01; Road Permit Report: Four (4) Road Permits were issued during the past week.
- 25.** Item No. 99-99; Zoning Permit/Applications Report: No zoning permits were issued during the past week.
- 26.** Item No. 99-13; Landfill: Review quotations for removal of scrap iron and white goods. Request to keep Temporary help at Landfill for two Saturdays a month through the end of the year.
- 26a.** Sleezer moved, upon the recommendation of the Road Supervisor, to find that approximately one hundred (100) tons of scrap iron and appliances are no longer required and cannot prudently be used for Public Purpose of Coffey County, and as such, the same will be disposed of by sale to C.C. Recycling of Yates Center, Kansas based on high competitive bid per

ton, for the price of \$10.00 per ton and to publish Notice of the Board's intent to dispose of such property by action of the Board on August 21, 2000 at 11:00 a.m., seconded by Knapp. Motion carried.

26b. A request for approval of a Payroll Notice for a temporary employee for two Saturdays a month until the end of the year will be placed on the Consent Agenda for next week.

27. Item No. 2000-29; Vacancy on Sign & Culvert Crew: Request authorization to fill vacancy on Sign & Culvert Crew due to a resignation. Reed will meet with Caspar and come back with a recommendation next Monday. In-house advertising was approved by the Board for this position.

28. Reed presented a bid tabulation sheet for bids for a Geologic Investigation Report for Bridges No. 7, 40, 350, and 351.

Geo Core Services, Inc.....	Salina, KS.....	\$2,100.00 / site
Terracon.....	Lenexa, KS.....	\$3,500.00 / site

Geo Core Services, Inc., was selected for the drilling.

The Board further discussed the 17th Road Project and Reed will contact Brown & Brown and report back to the Board.

29. Sleezer moved to approve the minutes of August 4, 2000 as written, seconded by Sipe. Motion carried 4-yes, 0-no and 1-abstention, Merry.

30. The Board signed the Official Election Record Book for the year 2000 Primary Election.

31. Sipe moved to adjourn the meeting at approximately 12:10 p.m., seconded by Sleezer. Motion carried.

CORRESPONDENCE:

Response Not Required

1. City of Burlington - Minutes- July 19, 2000
2. Midwest Assistance Program - Newsletter, July, August, September, 2000
3. Fourth Judicial District of Kansas - Letter regarding purchasing policy
4. KDHE - Public Notice regarding Kansas Water Pollution Control Permit No. I-mc47-P002 Minutes, August 7, 2000

Signed:

Attest:

Chairman

County Clerk