

1. The Coffey County Commission Chambers opened at 9:00 a.m. Monday, May 29, 2001, to individually review correspondence. Chairman Gene Merry called the meeting to order at 9:00 a.m. with members Tim Sipe, Fred Rowley, Jr., Johnnie Sleezer and Larry Crofts present. Also present were Budgeting Accounting Specialist Angie Kirchner, County Attorney Doug Witteman, and Administrative Coordinator Mary Bloomer. WCNOC Representative Cassie Burgio was present for a portion of the meeting. County Clerk, Vernon Birk, was absent due to training.

2. Sleezer moved to approve the minutes of May 21, 2001 as corrected, seconded by Rowley. Motion carried. Corrections were: May 21, 2001, paragraph 6, line 2, add at the end of the paragraph to add, “of state and federal voting districts.”

3. **CONSENT AGENDA:**

A. Upon the recommendation of the County Engineer, move to direct the Chairman to sign the Coffey County Payroll Notices for the following S.T. Temps, effective May 29, 2001:

| <u>Name</u>      | <u>Classification</u> | <u>Position</u>                   | <u>Hourly Wage</u> |
|------------------|-----------------------|-----------------------------------|--------------------|
| Steven Mollett   | M-III-a(-)            | Equipment Operator – Asphalt Crew | \$ 10.13           |
| Dennis Noonan II | M-I-a                 | GPS Crew                          | \$ 7.22            |
| Jamison Herr     | M-I-a(-)              | GPS Crew                          | \$ 6.97            |
| Dusty Handley    | M-I-a(-)              | GPSCrew                           | \$ 6.97            |
| Matt Drumm       | M-I-a(-)              | Landfill Laborer                  | \$ 6.97            |
| Jeremy Headley   | M-II-a                | Light Equipment Operator          | \$ 8.00            |
| Matthew Jacobs   | M-III-a(-)            | Tradesman – Culvert Crew          | \$ 10.13           |

B. Move to authorize and direct the Chairman to sign the letter to Department Heads for distribution to all County Employees outlining health insurance coverage, effective July 1, 2001.

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

4. The Board received a request of Rebecca Jewett, Emergency Preparedness Coordinator, to begin a trial work schedule for her department to work a 5-day work week at 10 hours per day. The Board wanted to further discuss the matter and chose not to make a motion at this time.

5. Rowley moved upon the recommendation and approval of the County Attorney to approve the Settlement Agreement and Mutual Release in Western National Bank v. Mast Liquors, L.L.C., et al, Coffey County District Court Case No. 01-C-8, and to authorize and direct the Chairman to sign the same. The taxes involved in the foreclosure action that were owed to Coffey County have been paid, seconded by Sleezer. Motion carried.

6. Dennis George, Coffey County Hospital Administrator, gave the Board a review of the Annual Audit adding the footnote of providing educational grants to students interested in the healthcare profession. George presented his 2002 Hospital Budget request to the Board keeping the Coffey County support the same as 2001, Coffey County Hospital \$ 440,000.00 and Coffey County Ambulance \$ 310,000.00.
7. George also discussed his concerns with the Board of what portion of medical bills that Medicare may cover in the future.
8. Sipe moved to approve the Coffey County Hospital 2002 Budget request in the amount of \$ 750,000.00 (Hospital - \$ 440,000.00, Ambulance - \$ 310,000.00) as submitted, seconded by Crofts. Motion carried.
9. Jon Hotaling, Economic Development Director, gave the weekly report for the week of May 21<sup>st</sup> to May 25<sup>th</sup>, 2001.
10. Item No. 95-3; Hotaling checked with Larry Hendricks on Country Critters foreclosure and reported to a prospect interested in the building that the foreclosure is not yet final but hopefully it could be concluded in 2 or 3 more weeks.
11. Item No. 95-4; Hotaling viewed loading of equipment owned by AMPRO and removal of fluid from collection pit and evaporator pit. There are few barrels remaining to be removed from the property along with additional fluid to be removed.
12. Item No. 95-25; Hotaling attended the Governor's Classic Committee meeting. Hotaling reviewed and finalized plans for the Tuesday morning guides breakfast to be held at the Coffey County Hospital conference room, the Tuesday evening reception, barbecue and auction, and the activities scheduled June 6<sup>th</sup> at the Coffey County Lake. Hotaling ordered food for the barbecue, put up promotional banners, provided additional information on the event to the newspaper, and ordered plaques for the golf tournament.
13. Item No. 97-6; Hotaling presented a check to the Coffey County Academy of Learning from the Coffey County Manufacturer's Association. The \$500.00 donation is to assist Coffey County Academy of Learning in purchasing a training module for a basic electronics course to be made available to Coffey County students and employees of Coffey County businesses. Hotaling is working with other organizations to try and raise additional funding for the equipment.
14. Item No. 00-2; Hotaling attended the 21<sup>st</sup> Century Learning Center Advisory Council meeting. He presented a check to the Learning Center from the Coffey County Manufacturer's Association in support of the Learning Center's summer movie program.

15. Hotaling requested that the Board approve expenditures for the Coffey County Academy of Learning Basic Electronics Apprenticeship Program.
- 15a. Crotts moved to approve the expenditure of \$ 4000.00 as Coffey County's share for the Coffey County Academy of Learning Basic Electronics Apprenticeship Program, with funds to come from the Economic Development Special Expenditures Line, seconded by Merry. Motion carried.
16. Hotaling received a request from a student of the Coffey County Academy of Learning to be considered for a scholarship for the Coffey County Flight Training Program. After discussion, it was decided the applicant should apply through one of the school districts.
17. The County Attorney requested an Executive Session.
- 17a. Sleezer moved to recess into Executive Session at 10:47 for 10 minutes to include each of the commissioners, Economic Development Director and the County Attorney to discuss matters which would be deemed privileged in the attorney/client relationship, seconded by Rowley. Motion carried.
18. The Board resumed regular session at 10:57 a.m.
19. Crotts moved to authorize and direct the Chairman to execute all documents necessary to effectuate the sale of County owned AMPRO property to Kansas Die Casting & Mfg., Inc. upon the approval of the County Attorney as to form, seconded by Sipe. Motion carried.
20. Hub Caspar, County Engineer, presented the weekly report dated May 29, 2001.
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. 99-13; Landfill:
  - A. Request authorization to begin construction of the proposed lateral expansion. On Wednesday, May 30 at 10:00 a.m. a representative from Terracon will meet with Hub Caspar, Robert Reed, Doug Young, Mike Mast, Ken Epperly and John Zuern to answer questions and explain other details of this project. Questions have been faxed to Terracon so that they may be prepared for these questions.
- 23a. Merry moved upon the recommendation of Stacey Baalman of the Solid Waste Landfills Unit, KDHE, to authorize and direct the County Engineer to begin

construction of the proposed lateral expansion, seconded by Rowley. Motion carried.

- B.** Caspar reported that Scrap Metal removal at the Landfill began on May 22, 2001.
- 24.** Rowley moved to enter into Executive Session at 11:06 for 5 minutes to include each of the commissioners, the County Attorney, and the County Engineer to discuss matters which would be deemed privileged in the attorney/client relationship, seconded by Sleezer. Motion carried.
- 25.** The Board resumed regular session at 11:11 a.m.
- 26.** Jim Hess met with the Board regarding trash that blew on his property from the landfill due to the heavy winds six weeks ago. Hess requested that the County clean up the trash within the next two weeks prior to his hay harvesting. Several options were discussed and the Board authorized the County Engineer to take care of the problem.
- 27.** Commissioners Rowley and Sipe will attend the Financial Management I Training in Lawrence on Thursday, May 31, 2001.
- 28.** Commissioners Crotts and Merry will be gone to Kansas Calvalry Meeting on June 1, 2001.
- 29.** The Board recessed for lunch at 11:30 a.m.
- 30.** The Board resumed regular session at 12:00 noon.
- 31.** Carl Kelly and Holly Kelly of Wichita, and Gary DeSlover Associates of Kansas Die Casting Manufacturing, Inc. met with the Board along with Jon Hotaling, Economic Development Director. Kansas Die Casting Manufacturing, Inc. presented a total payment of \$ 151,925.00 to the Board for partial payment on the AMPRO County-owned Brass Machining Equipment and County owned equipment.
- 32.** The Board will be closing the transaction for the real property on May 30, 2001 at 10:00 a.m.
- 33.** Sleezer moved to find that one Goulding Trim Press, Serial # 121-28, is no longer required, or cannot prudently be used for public purposes of the county and as such be disposed of by sealed bid to be opened on June 11, 2001 at 10:30 a.m., seconded by Rowley. Motion carried.

34. Randy Rogers met with the Board to discuss his department's Visa bill. Rogers informed the Board that he would talk to his department regarding excessive meal charges on the bill.
35. Sleezer moved to authorize and direct the Chairman to sign a letter to the Emergency Preparedness Coordinator disapproving her request regarding a 5-day work week at ten hours per day, seconded by Rowley. Motion carried.
36. The Board discussed the renovation of the District Court rooms and jail remodel with Rogers. Rogers will draft a letter to the architects, with review by the County Attorney.
37. Sipe moved to adjourn the meeting at 2:15 p.m., seconded by Merry. Motion carried.

**CORRESPONDENCE:**

Response Required

1. National Tax Association – Notice of Seminar
2. NRC – Notice of Licensing Meeting (June 7, 2001)

Response Not Required

3. Kansas Emergency Management – Newsletter Spring 2001
4. Coffey County FSA Ag Report – May 2001 Newsletter
5. City of Burlington – Minutes – May 2001
6. Army Corps of Engineer – Public Notice (Applicant – Wolf Creek Nuclear Operating Corp – Bridging)
7. Junior Class of 2002 – Waverly High School – Thank you
8. Audit (ending 12-31-01) – Coffey County Library
9. U.S. Department of Commerce – U.S. Census Bureau – Profile of General Demographic Characteristics: Census 2000

Minutes, May 29, 2001

Signed:

Attest:

Chairman

County Clerk