

1. The Coffey County Commission Chambers opened at 9:00 a.m. Monday, June 11, 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 Crotts present. Also present were Budgetary Accounting Specialist Angie Kirchner and County Attorney Doug Witteman. WCNOC Representative Jenny Hageman and The Coffey County Republican Editor Mark Petterson were present for a portion of the meeting. County Clerk Vernon Birk and Administrative Coordinator Mary Bloomer were unable to attend due to other commitments.
2. Sipe moved to approve the minutes of June 4, 2001 as corrected, seconded by Sleezer. Motion carried. Corrections were: June 4, 2001, page 3, after paragraph 16 beginning with duplicate number 14, re-number each paragraph starting with 17 and ending on page 4 with number 26. Paragraph 22, new number 25, after 'attending a' replace 'licensing' with "Nuclear Regulatory Commission public" and after, '3:30 p.m.' add "regarding End-of Cycle Performance Assessment Meeting."
3. **CONSENT AGENDA:**
 - A. Upon the recommendation of the County Engineer, move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for James Schmidt, S.T. Temp – Laborer for the Asphalt Crew, at a classification of M-I-a(-) and an hourly wage of \$6.97.
- 3a. Sleezer moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
4. Rowley moved to approve Resolution No. 695, A RESOLUTION ESTABLISHING ADDITIONAL REQUIREMENTS FOR BARBED WIRE FENCE DEEMED LEGAL PURSUANT TO SUBSECTION (a) OF K.S.A. 29-105, seconded by Crotts. Motion carried, 4-yes, 1-no, Sleezer.
5. Sleezer moved, upon the recommendation of the Sheriff and the approval of the County Attorney, to authorize the Sheriff to fill an opening for Deputy Sheriff from the pool of applicants that were interviewed and tested earlier this year, seconded by Sipe. Motion carried.
6. Susan Mueller, Coffey County Health Administrator, informed the Board of increasing immunization fees from \$1.00 to \$3.00. The last increase in fees was approximately 10 to 15 years ago. Mueller also mentioned appropriately notifying the School Districts of an immunization fee increase from \$5.00 per student to \$7.00 per student. This would give the School Districts adequate time to add the increase into their budgets for the following year.
7. Mueller brought up the fact that the outside smoking depository at the lower west entrance (bottom of the ramp) is too close to the courthouse entrance according to policy (Section 17.2) and requested that it be moved.

8. Coffey County Treasurer JoAnn Raaf met with the Board to submit the quote she received from Kansas Correctional Industries for Braille plaques.
- 8a. Sleezer moved to approve the purchase of the Braille plaques from Kansas Correctional Industries, at a cost not to exceed \$600.00 plus shipping, to bring the County in compliance with the American Disabilities Act, with funds to come from the Courthouse General Commodities line, seconded by Rowley. Motion carried
9. Crotts moved to designate Gene Merry as voting delegate for purposes of the NACO mail ballot election for election of a Kansas Representative to the NACO Board, 2001-2003 term, seconded by Sleezer. Motion carried.
10. The Board took a short break at 10:22 a.m.
11. The Board resumed regular session at 10:25 a.m.
12. Jon Hotaling, Economic Development Director, gave the weekly report for the week of June 4th to June 8th, 2001.
13. Item No. 95-3; Hotaling spoke with the prospect interested in the Country Critters building, and scheduled a walk-through inspection of the building with the prospect the week of June 18, 2001.
14. Item No. 95-4; Hotaling informed the Board that Kansas Die Casting and Manufacturing has activated all utilities including the telephone system. The former owners are continuing the cleanup and startup of furnaces and machines. All cleanup by the former owners is to be completed June 11, 2001.
15. Item No. 95-25; Hotaling worked Monday, June 4, 2001, Tuesday, June 5, 2001, and Wednesday, June 6, 2001 on the Governor's Classic tournaments. Gene Merry and Bill Griffith helped with the tournament also. Sixty-four golfers participated in the golf tournament and forty-three boats participated in the fishing tournament. The auction and BBQ following the golf tournament was well attended and approximately \$16,000.00 was raised by the Kansas Wildscape Foundation from the auction.
16. Item No. 97-6; Hotaling completed and mailed out the agendas for the Coffey County Manufacturer's Association meeting and picnic to be held at Kelly Park on Wednesday, June 13, 2001.
17. Hotaling discussed the mowing arrangements at Country Critters with the Board. The Board decided that Building & Grounds Supervisor John Andrick would mow the front and the side of the building with the small mower and the tractor would be used in the rear of the building.
18. Hotaling presented to the Board a report showing the increase in employees at Countertop Trends since 1997. He also presented the May 2001 ledger on the Revolving Loan Fund Countertop Trends paid \$556.21 for May loan payment.

- 19. Crofts moved, upon the recommendation of the Economic Development Director and the approval of the County Attorney, to accept the bid tendered by Kansas Die Casting and Manufacturing, Inc., LeRoy, in the amount of \$100.00 for a Goulding Trim Press, Serial #121-28; and award the bid to the same and to authorize and direct the Chairman to sign all documents related thereto upon the County Attorney's approval as to form, seconded by Sipe. Motion carried.
- 20. Hub Caspar, Coffey County Engineer, presented the weekly report dated June 11, 2001. Robert Reed, Road Supervisor and John Zuern, Administrative Assistant, were also present.
- 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: No Zoning Permits were issued during the past week.
- 23. Item No. 2001-05; County Rock Specifications: Coffey County Engineer, Hub Caspar, sent a letter to Ken Nelson of Nelson Quarries, notifying him of uncooperative personnel, in the past, at Nelson Quarries limiting proper sampling to be obtained by Coffey County personnel. If the personnel at Nelson Quarries continue to be uncooperative while crushing rock at the Sharpe Quarry in Coffey County, Coffey County will not be purchasing rock from this Quarry.
- 24. Item No. 2001-06; Microsurfacing – Project No. A2101-C: Bids presented

<u>Company</u>	<u>Sq. Yd. Unit Price</u>	<u>Total</u>
Ballou Construction	\$ 1.83	\$339,305.79
Beachner Construction	\$ 1.88	\$348,576.44

- 24a. Sleezer moved, based upon the recommendation of the County Engineer, that the bid submitted by Ballou Construction for Microsurfacing Project No. A2101-C, be approved as being the best bid and that award be made to Ballou Construction according to the terms of the bid at a cost of \$339,305.79, with funds to come from the Special Highway Improvement Fund, seconded by Rowley. Motion carried.
- 25. Item No. 2001-07; US 75 – Bridge North of Burlington: Caspar presented a Memo to the Board regarding the severe damage that has been done to 12th, 14th, and 15th Lanes between US 75 and Native Road since the bridge has been posted with weight limits.
- 25a. The Board discussed with Caspar and Reed not taking any measures at this time since KDOT is going to be performing repairs on the Neosho River Bridge starting the week of June 11, 2001 and ending July 1, 2001. At that time, they will determine along with the State of Kansas any repairs that need to be made to County Roads.

26. Crotts moved to enter into Executive Session at 11:15 a.m. for 5 minutes to include each of the Commissioners, the County Attorney, the County Engineer, and Robert Reed to discuss matters which would be deemed privileged in the attorney/client relationship, seconded by Sleezer. Motion carried.
27. The Board resumed regular session at 11:20 a.m.
28. The Mental Health Center of East Central Kansas - Chief Executive Operating Officer, Gene Mallory; Executive Director, John Randolph; and Board Members Gloria Lane and Lee Alvis met with the Board regarding the 2002 budget request of \$56,650.00. The Board will make a decision at a later date.
29. Rowley and Sipe volunteered to do a fence viewing requested by David J. Hudson. The Board will set up a time at a later date.
30. Sleezer moved to adjourn the meeting at 2:15 p.m., seconded by Crotts. Motion carried.

CORRESPONDENCE:

Response Required

1. Myers, Pottroff & Ball – Letter regarding Open Records Request, USDOT Crossing #006281G
2. Kansas Association of Counties – Letter regarding the Legislative Platform Form for the year 2002 KAC Legislative Platform.
3. David J. Hudson – Request for fence viewing.

Response Optional

4. Whitney B. Damron, P.A. – Letter regarding newspaper articles
5. Rock Creek Realty & Ins. Inc. – Letter regarding commission percentage
6. Monthly Public Notice – Regarding Department of the Army (DA) permits for work in navigable waters.
7. Kansas Association of Counties – Call for nominations – vacancy on KAC Governing Board
8. Burlington Planning Commission – Letter regarding a change in zoning
9. Kansas Department of Commerce & Housing – Letter regarding 2001 CDBG Application – Neighborhood Development

10. Kansas Department of Commerce & Housing – Letter regarding 2001 CDBG
Housing Application

Response Not Required

11. Joseph Bicknell – Letter of resignation

12. Minutes – City of Burlington

Minutes, June 11, 2001

Signed:

Attest:

Chairman

County Clerk