

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, July 16, 2001, to individually review correspondence. Vice-Chairman Tim Sipe called the meeting to order at 9:00 a.m. with members Fred Rowley, Jr., Johnnie Sleezer and Larry Crotts present. Also present were County Clerk Vernon Birk and County Attorney Doug Witteman. Chairman Gene Merry and Administrative Coordinator Mary Bloomer were absent due to other appointments. WCNOC Representative Jeannene Ryan and The Coffey County Republican Editor Mark Petterson were present for part of the meeting.

2. Rowley moved to approve the minutes of Monday, July 9, 2001, as written, seconded by Crotts. Motion carried.

**3. CONSENT AGENDA:**

A. Upon the recommendation of the County Engineer, move to direct the Vice-Chairman to sign the Coffey County Payroll Notice for Dennis Noonan II, as a S.T. Temp for the GPS Crew, at a classification of M-I-a and an hourly wage of \$7.22, effective July 16, 2001.

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

4. Crotts moved, upon the request of SSG Kenneth Harred, to approve the request for funding for the year 2001 for the Kansas National Guard, Burlington branch, in the amount of \$1,500.00, as has been distributed in previous years, with funds to come from the Courthouse General Fund, Contractual Services Line, seconded by Sleezer. Motion carried.

5. Rowley moved to approve Resolution No. 696, A RESOLUTION ALTERING THE BOUNDARIES OF BURLINGTON, PLEASANT, OTTUMWA AND HAMPDEN TOWNSHIPS IN COFFEY COUNTY, KANSAS, seconded by Sleezer. Motion carried.

6. Vice-Chairman Sipe telephoned Bill Walker, Coffey County Fire District No. 1 Administrator, to discuss a letter of support for the Fire District. The letter would be supporting a Master Fire Plan for the Fire District. The plan would be developed through Kansas State University and the Kansas Forestry Service. Coffey County Fire District No. 1 will have their Board of Trustees meeting tonight (7-16-01) and will decide at that meeting if they desire to proceed with the Master Fire Plan.

7. Jon Hotaling, Economic Development Director, presented his weekly report for the week of July 9<sup>th</sup> to July 13<sup>th</sup>, 2001.

8. Item No. 97-7; Hotaling met with Sid Meeker to discuss brochure distribution, KIOSKS, 2002 Kansas Travel Guide Attraction and Event Listings, Huck Boyd "First Impressions" program and other chamber and tourism activities.

- 9.** Item No. 98-7; Hotaling met with Deborah Kennamore to design the Coffey County ad for the SEKTR cooperative ad in the 2002 Kansas Travel Guide.
- 10.** Item No. 98-8; Hotaling chaired the meeting at the Tourism and Visitors Board 2002 budget meeting. The Board unanimously approved a budget of \$20,000.00 to go to the Coffey County Chamber of Commerce from guest tax revenues. Final budgets were submitted to the County Clerk and the Administrative Coordinator.
- 11.** Item No. 00-3; Hotaling met with Coffey County Flight Instructor Dan Dewald. Hotaling reviewed the progress of students. All students have greatly increased flying time this summer. Two students have soloed and two others will soon. One student has dropped the program, but will be training in the Air Force. Dewald submitted a bill for two students who are halfway through the program. Coffey County Economic Development pays for 60% of the total cost of \$3,650.00 or \$2,190.00 per student. The airport pays 20% of the total and the student pays 20% of the total.
- 12.** Hotaling met with a recycling prospect to review the Coffey County loan program requirements and guidelines.
- 13.** Hotaling completed interviews of candidates applying for 4-H Ambassador. Hotaling reviewed interview materials and made final selections. Hotaling presented selections and interview materials to Linda Salava with the Extension Office.
- 14.** Hotaling provided information to a Kansas City consultant on sales tax collections, guest tax collections, population and traffic counts. His client is considering locating a business in Coffey County.
- 15.** Hotaling attended the open house of the new Coffey County Housing Authority house located on Neosho Street in Burlington.
- 16.** Hotaling faxed out requests for quotes to six sign companies in the area for the airport/tourism sign to be erected on airport property. Hotaling asked that all companies have their quotes in by July 27, 2001.
- 17.** Hotaling sent out information on Bed & Breakfast operations including the Kansas Bed & Breakfast Business Plan, a Guide to Bed & Breakfast, and a copy of the "We Kan" newsletter printed by the Kansas Sampler Foundation to a local citizen.
- 18.** Commissioners Sipe and Rowley, along with Hotaling, County Attorney Doug Witteman, and County Clerk Vernon Birk, will meet with Craig Meader and Scott Porter of the First National Bank at 1:30 p.m. today to tour the Country Critters building. The purpose of the meeting will be to work out the details for the sale of the personal property and fixtures stored in the building.

19. Hub Caspar, Coffey County Engineer, presented the weekly report dated July 16, 2001. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.

20. Item No. 93-01; Road Permit Report: Three Road Permits were issued during the past week.

21. Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.

22. Item No. 99-13; Landfill: Construction of Lateral Expansion has started.

23. Caspar mentioned he will bring in advertisements for bids for the liner for the landfill next week for approval.

24. Caspar will also schedule a waste tire baling demonstration for next Monday afternoon if the tire baler is available.

25. Rowley moved to adjourn the meeting at 11:18 a.m., seconded by Sipe. Motion carried.

**CORRESPONDENCE:**

Response Not Required

1. KTECnology – Brochure (July/August 2001)
2. Comprehensive Development Plan 2000-2010 – City of Burlington Planning Commission.

Response Required

3. 2<sup>nd</sup> Platoon Battery A, 1<sup>st</sup> Battalion 127<sup>th</sup> Field Artillery, 130<sup>th</sup> Field Artillery Brigade – Request 2001 year monies.

Response Optional

4. Kansas Department of Commerce & Housing – Letter regarding lead-based paint training.

Minutes, July 23, 2001

Signed:

Attest:

Chairman

County Clerk