

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, December 31, 2001, to individually review correspondence. Chairman Gene Merry called the meeting to order at 8:30 a.m. with members Fred Rowley, Jr., Johnnie Sleezer, Tim Sipe and Larry Crotts present. Also present were County Clerk Vernon Birk and County Attorney Doug Witteman. Mary Bloomer was absent due to another commitment.

2. Crotts moved to approve the minutes of Monday, December 24, 2001, as written, seconded by Rowley. Motion carried, 4-yes, 0-no, 1-abstention, Sleezer.

3. CONSENT AGENDA:

A. Upon the recommendation of the Technology Committee, move to accept the bid of Inland Associates as being the best bid and approve the purchase of a 100" multimedia screen and soft case, at a cost of \$522.24 plus freight, with funds to come from the General Fund, Technology Training and Equipment Line.

B. Upon the recommendation of the Technology Committee, move to accept the bid of Cytek Media System Inc. as being the best and approve the purchase of a replacement bulb for the multimedia projector (lamp 014), at a cost of \$450.00 plus shipping, with funds to come from the General Fund, Technology Training and Equipment Line.

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

4. Sipe moved, upon the recommendation of the Coffey County Hospital Board of Trustees and Dennis George, Administrator, to approve the re-appointment of Arnold Kraft, John Hetzel, and Merlin Williams as members of the Coffey County Hospital Board of Trustees to three-year terms, with said terms effective January 1, 2002 and expiring December 31, 2004, seconded by Crotts. Motion carried.

5. The Chairman volunteered to draft an application form for applicants for the various Appointive Boards.

6. Rowley moved to approve the minutes of December 27, 2001 as corrected. Seconded by Sipe. Motion carried, 4-yes, 0-no, 1-abstention, Sleezer. Corrections were: add paragraph 6 a., "The Board directed the Payroll Clerk to change this contract from Contract Services to Personal Services".

7. Sipe moved to approve Resolution No. 699, A RESOLUTION AUTHORIZING THE EXPENDITURE OF PUBLIC FUNDS FOR THE PROMOTION OF ECONOMIC DEVELOPMENT IN COFFEY COUNTY, KANSAS, seconded by Crotts. Motion carried.

- 8.** Rowley moved to approve Resolution No. 700, A RESOLUTION ESTABLISHING THE COFFEY COUNTY RURAL WATER INFRASTRUCTURE RESERVE FUND, seconded by Sleezer. Motion carried.
- 9.** Senator James Barnett met with the Board to update them on the upcoming legislative issues. Senator Barnett said there will be some serious budget issues in the upcoming legislative session. The Board also discussed several other legislative issues involving the County including: health care; demand transfers; highways; E911; beer keg laws and many others. Representatives Dreyer and Compton were unable to attend.
- 10.** Sleezer moved to approve Resolution No. 701, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY CAPITAL IMPROVEMENT RESERVE FUND, seconded by Merry. Motion carried.
- 11.** Crotts moved to approve Resolution No. 702, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY SPECIAL HIGHWAY IMPROVEMENT FUND, seconded by Rowley. Motion carried.
- 12.** Sipe moved to approve Resolution No. 703, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY NOXIOUS WEED CAPITAL OUTLAY FUND, seconded by Sleezer. Motion carried.
- 13.** Sipe moved to approve Resolution No. 639-B, A RESOLUTION TO PROVIDE ADDITIONAL FUNDING TO THE COFFEY COUNTY WATERSHED ASSISTANCE FUND, seconded by Sleezer. Motion carried.
- 14.** Merry moved to approve Resolution No. 599-a, A RESOLUTION TRANSFERRING ADDITIONAL FUNDS TO THE COFFEY COUNTY LIBRARY COMPUTER AUTOMATION RESERVE FUND, seconded by Crotts. Motion carried.
- 15.** Chairman Merry presented a plaque to Barbara Decker, Assistant Program Coordinator, for her outstanding work in assisting the elderly with the Prescription Assistance Program (PAP). Decker is retiring from that position, but during the five years she has participated she has saved the elderly in Coffey County approximately \$900,000.00 in prescription drug costs. Decker was also presented a plaque by Susan Mueller from the Health Office. Also present was Stewart Braden, Coffey County Republican.
- 16.** Sleezer moved to approve Resolution No. 633-B, A RESOLUTION TRANSFERRING ADDITIONAL FUNDS TO THE COFFEY COUNTY TECHNOLOGY OFFICE FUND, seconded by Crotts. Motion carried.
- 17.** Jon Hotaling, Economic Development Director, was unable to attend due to another commitment, but submitted the weekly report for the week of December 24th to December 28th, 2001.

- 18.** Item No. 95-3; Hotaling reviewed Country Critter's tax statements and legal descriptions. Hotaling will check with the Register of Deeds and Fred Walrod on legal descriptions and possible surveying for the former Greenlight building and Bargain Center if necessary. Hotaling checked with the bank on the status of legal proceedings and the status of the prospect interested in the equipment and inventory. The legal proceedings are moving ahead at a slow pace and the prospect will be contacted next week to see if he is still interested.
- 19.** Item No. 95-8; Hotaling completed and mailed out agendas to the Tri-County Economic Development Committee members for the meeting to be held on January 22, 2002. Hotaling also requested each county to get their calendar of events listings for the spring/summer time period to Ronda McCullough so she can complete the Calendar of Events brochures.
- 20.** Item No. 97-6; Hotaling completed and mailed out the agendas for the Coffey County Manufacturer's Association meeting to be hosted by Andrew Corporation on January 9, 2002. A tour of the Andrew Corporation plant will be conducted after the lunch and business meeting.
- 21.** Item No. 98-6; Hotaling reviewed the materials for the SEKRPC Executive Committee meeting to be held in Chanute on Thursday, January 3, 2002.
- 22.** Item No. 01-3; Hotaling worked on Artrain promotion and publicity with Jane Hatch. Ronda McCullough designed labels for the Artrain posters and Bill Bauer provided additional copies of the Artrain Press Kit CD for distribution to media outlets.
- 23.** The Music Box will provide an invoice for four season tickets for the 2002 year. Season tickets will be \$375.00 each or 4 seats for \$1,500.00.
- 24.** Hub Caspar presented the Highway Department weekly report dated December 31, 2001. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.
- 25.** Item No. 93-01; Road Permit Report: No Road Permits were issued during the past week.
- 26.** Item No. 99-99; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
- 27.** Item No. 2001-05; County Rock Specifications: Report from Committee meeting of December 17, 2001.
- 27 a.** Caspar presented and discussed the report of the rock committee. It is the recommendation of the rock committee to utilize Subsection 1105 and Subsection 1109 from the KDOT Standard Specification.

27 b. Sleezer moved to approve the County Engineer's recommendation to adopt the State Specifications for crushed rock for County use, seconded by Merry. Motion carried.

28. Rowley moved to adjourn the meeting at 11:03 a.m., seconded by Merry. Motion carried.

CORRESPONDENCE:

Response Required

1. The State Bank of Kansas – Letter regarding lease agreement (Burlington Cinema).

Response Not Required

2. LaVeda Mollnow – Thank you.
3. U.S. Department of Interior, Fish and Wildlife Service – calendar.
4. Kerr Center for Sustainable Agriculture – Newsletter.
5. Sedgwick County Waste Control and Recycling Coalition – Newsletter.

Response Optional

6. KDOCH – Letter regarding receipt of a HOME program grant award.

Minutes, December 31, 2001

Signed:

Attest

Chairman

County Clerk