

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, August 9, 2004 to individually review correspondence. Chairman Gene Merry called the meeting to order at 9:00 a.m. with members Tim Sipe, R. Kraig Kirchner, Fred Rowley, Jr. and Larry Crotts present. Also present were County Clerk Vernon Birk, Jackie Hawley, Deputy Election Officer, Doug Witteman, Coffey County Attorney, and Mary Bloomer, Administrative Coordinator. Candidate for County Clerk, Matt Barrett, was present for the 2004 Primary Election Canvass. Present for part of the meeting was Mark Petterson, Coffey County Republican Editor.

2. Crotts moved to approve the minutes of Monday, August 2, 2004 as corrected, seconded by Sipe. Motion carried. Corrections were Monday, August 2, 2004, paragraph 2, end of paragraph, add 'Correspondence, number 9, delete 'minutes,' add "miscellaneous." Paragraph 3, delete 'deep' and delete 'and gratitude'. Add new "Paragraph 5. Rowley provided the Board with an update on the Jacob's Creek log jam." Re-number old 'Paragraph 5' as new "Paragraph 6" and continue with re-numbering of all paragraphs. New Paragraph 6, delete 'is indicated that' replace with "appears" delete 'persons' and replace with "residents". New paragraph 7, after 'with' add "temporary oil lines" after 'disposal' add "of oil and gas." Add last sentence "Jewett indicated the LEPC would be meeting Tuesday and they would follow up on the issues regarding homeland security grant funding." New Paragraph 11. delete 'Chanute' add "Yates Center" add last sentence, "Jeff Beyer, Landfill Supervisor, was present for this discussion and to address questions by the Board." New Paragraph 16., delete 'fund' add "fiscal". New Paragraph 19. delete '(Transcript attached for your information.)' replace with "and attached a copy of the transcript to his report." New Paragraph 25. delete 'The review' add "A" after 'committee' add ', comprised of Bloomer and a representative from Elliott Insurance,' delete 'decide if' add "review" after 'the' add ", vehicles covered under the" delete 'will change to self insured or to continue under full coverage' replace with "and make a recommendation to the Board as to the appropriate coverage needed." New Paragraph 26. replace 'Sipe' with "Crotts" replace 'Merry' with "Sipe".

3. Consent Agenda

- A. Move to approve the expenditure of up to \$2,000.00 for the County Employee Appreciation picnic to be held Monday, September 13, 2004, with funds to come from General Fund, Courthouse General line.
- B. Move to approve closure of the courthouse on Monday, September 13, 2004, from 11:30 a.m. to 1:00 p.m. to allow all County employees to attend the County Employee Appreciation picnic.

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

4. Commissioner Rowley reported that there will be a meeting of the Ad Hoc Committee regarding the Jacob's Creek log jam at 7:00 p.m. Tuesday, August 10th at the Burlington Library.

- 5.** Merry moved to appoint Doug Witteman as a member of the canvassing board to canvass the August 3, 2004 Primary Election, seconded by Crofts. Motion carried 4 yes –1 abstention Kirchner.
- 6.** The reason for the appointment was that Commissioner Kirchner excused himself from the Canvassing Board.
- 7.** The remaining Commissioners and Doug Witteman convened as a Board of Canvassers to Canvass the results of the August 3rd, 2004 Primary Election.
- 8.** County Election Officer Vernon Birk and Deputy Election Officer Jackie Hawley presented the original returns together with all other records of the election to the County Board of Canvassers for the purpose of canvassing the records.
- 9.** The County Election Officer presented 64 provisional ballots and recommended that 50 ballots be counted and 14 ballots be rejected.
- 10.** At the request of the Board, Witteman was asked to observe the counting of the ballots. Matt Barrett and Angie Kirchner were also present for the process.
- 11.** Rowley moved upon the recommendation of the County Election Officer, to accept 50 provisional ballots and to reject 14 provisional ballots, consistent with state statutes, and the provisional vote totals will be added to the appropriate races, seconded by Sipe. Motion carried.
- 12.** Crofts moved to certify the results of the Canvass Board, seconded by Sipe. Motion carried.
- 13.** The Board and Witteman adjourned as a Canvass Board and the full Board of Commissioners reconvened.
- 14.** Jon Hotaling, Economic Development Director, presented the weekly report for the week of August 2, 2004.
- 15.** Item No. 95-10; Hotaling included with his report the 6-month Coffey County Lake survey results, for the period February 2004 through July 2004. Hotaling has re-supplied the Chamber of Commerce and gatehouse with Coffey County Lake and Best Fishing in the Kansas brochures.
- 16.** Item No. 98-6; Hotaling attended and chaired the Southeast Kansas Regional Planning Commission executive committee meeting in Chanute. The committee approved assisting the City of Columbus in the mailing cost for a low to moderate-income survey for a community development block grant application. The committee also approved sending minutes of the executive committee meetings to general commission members.
- 17.** Item No. 98-7; Hotaling provided Ravin Printing with the new dates for the 2005 Coffey County Fair, July 24th –29th. The 125th anniversary celebration of the Coffey County Fair will be

included in the Coffey County ad in the Southeast Kansas Tourism page of the Kansas Getaway Guide.

- 18.** Item No. 98-8; Hotaling received the quarterly transient guest tax revenues from the State of Kansas for the months of April, May & June totaling \$4,240.19. Hotaling turned in a voucher to distribute these funds to the Coffey County Chamber of Commerce.
- 19.** Item No. 01-5; Hotaling, as president of the Kansas Leadership Forum (KLF), chaired telephone conference meeting for the KLF executive committee. Hotaling reviewed annual conference agendas and discussed grant funding to be made available to communities for leadership training programs.
- 20.** Hotaling completed the loan reports for the period July 1st – 31st, 2004.
- 21.** Hotaling reserved a grill and Kelley Hall for the Coffey County employees' picnic in September.
- 22.** Michelle Bosahetto, with the Kansas Department of Commerce Registered Apprenticeship Program, met with Diana Nichols and several local businesses to discuss this new program. Hotaling discussed the possibility of using this new program in conjunction with the Kansas Industrial Training Program for Charloma.
- 23.** Hotaling and the County Attorney updated the Board on Kansas Assemblies Inc. regarding the sale of equipment, etc.
- 24.** Hotaling presented the Coffey County Lake results for the amount of fish that were released from the lake and for the amount of fish that were kept in the lake for the period Jan. 1, 2004 to July 31, 2004.
- 25.** Hub Caspar, County Engineer, presented and discussed the weekly report dated August 9, 2004. Robert Reed, Road Supervisor, John Zuern, Administrative Assistant, and Jeff Beyer, Landfill Supervisor, were also present.
- 26.** Item No. 93-01; Road Permits Report: One road permit was issued during the past week.
- 27.** Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 28.** Item No. 99-13; Landfill: Leachate update. Report by Jeff Beyer. Review and approve Aquaterra proposal to provide Evaluation Services of Leachate management alternatives.
- 29.** Jeff Beyer, Landfill Supervisor, reported that starting last Tuesday, August 3, 2004, the Road and Bridge Department has hauled 62,400 gallons of Leachate to Yates Center. The pit level has dropped from 6.931 ft. to 5.271 ft.

30. Kirchner moved, upon the recommendation of the County Engineer and approval as to form by the County Attorney, to authorize and direct the Chairman to sign Aquaterra Proposal No. 0104105 for Evaluation of Leachate Management Alternatives in an amount not to exceed

	Rebar & Accessories for B027 & B029	
August 3, 2004		2:00 p.m.
<u>Vendor</u>	<u>Carter Waters</u>	<u>Goedecke</u>
B027	\$25,997.94	Non-Responsive
B029	<u>\$25,523.68</u>	Bid Rebar only
TOTAL	\$51,521.62	

\$5,000.00, with funds to come from the General fund, Landfill Capital Outlay, seconded by Rowley. Motion carried.

31. Item No. 2004-20; B027 (26-M.8) & B029 (26-S.9): Request authorization to solicit bids for Rebar and Accessories. Bid opening August 3, 2004 @ 2:00 p.m. Review bids and make award (bid tab included).

32. Merry moved, based upon the recommendation of the County Engineer, that the bid submitted by Carter Waters for the rebar and accessories for B027 and B029 be approved as being the best bid and that award be made according to the terms of the bid at a cost of \$51,521.62 to be paid from the Special Bridge Fund, seconded by Sipe. Motion carried.

33. Item No. 2004-22; County Public Improvement Awards: Suggest submitting Alternative Cover – Vertical Expansion Project as Coffey County’s entry. This competition is sponsored by the American Council of Engineering Companies of Kansas in cooperation with KAC. The Board concurred.

34. Item No. 2004-23; Emergency Bank Protection: Letter for Corps regarding lack of funds. Caspar reported at times funds are available through the Corps of Engineers for certain projects, however no funds are available at this time.

35. Item No. 2004-24; Road Crossing Permit: Temporary Permits.

36. Caspar reported that a certain oil co. is in violation of a temporary road-crossing permit. The violation involves plastic lines running through culverts and laying on right-of-ways, etc. Caspar will write a letter to the company.

37. Chris Paus, Lake Region Solid Waste Authority, presented information regarding the grant request for the tub grinder for the landfill. Ms. Paus said KDHE has allocated \$198,180.00 of grant money. The Grinder will cost approximately \$250,970.00. Conditions for the grant are 1) only the grinder can be bought with the funds and 2) purchase must be within this grant year. The conditions would impose commitment of an additional \$152,714.50 from the County. The Board has some time to make a decision regarding such a commitment of funds.

38. After discussion of some vouchers presented to the Board, Chairman Merry requested an accounting of the County Clerk's office for re-issued checks and journal entries since January 2003.

39. Sipe moved to adjourn the meeting at noon, seconded by Rowley. Motion carried.

CORRESPONDENCE:

Response Optional

1. American Council of Engineering Companies of Kansas – Letter regarding 2004 County Public Improvement Awards Competition.
2. KDOT – Letter regarding routing of K-57.

Response Not Required

3. City of Burlington – Minutes of July 21, 2004
4. Hawver's Capital Report – Miscellaneous dates
5. USD #244 – Letter regarding grant funds for joint program of 21st Century Community Learning Center
6. Coffey County Housing Authority – Audit – year end 2003
7. City of Waverly – Minutes of June 9, 2004

Minutes, August 9, 2004

Signed:

Attest:

Chairman

County Clerk