

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, May 23, 2005, to allow commissioners to individually review correspondence. Chairman Fred Rowley, Jr. called the meeting to order at 9:00 a.m. with members Tim Sipe, Kraig Kirchner, Larry Crotts, and Gene Merry present. Also present were Angie Kirchner, Coffey County Clerk, Doug Witteman, Coffey County Attorney, and Donna Berland, Administrative Assistant. Present for a portion of the meeting was Mark Petterson, Editor of the Coffey County Republican.
2. Merry moved to approve the minutes of May 16, 2005 as corrected, seconded by Crotts. Motion carried. Paragraph 13., delete 'based on high competitive bid, per ton'. Paragraph 19., delete 'a couple of'.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Thelma Jones, work 1 day per week-total of 8 days during the summer, with employment effective June 1, 2005, Health Department.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Jim Iseman, Summer Temp Mowing Crew, Hourly Rate \$12.36, with employment effective May 31, 2005, upon successful screenings.
- 3a. Crotts moved to approve the Consent Agenda as submitted, seconded by Kirchner. Motion carried.
4. Tom Haddox, Representative of Mid Plains Resources, requested the use of a County easement for a gas pipeline along the east side of Dobbin Road for approximately one-half mile between 6th Road and 7th Road. No action was taken.
5. Merry moved, upon the recommendation of the Health Department Administrator, to approve the revised Table of Organization, seconded by Rowley. Motion carried.
6. Hub Caspar, County Engineer, presented and discussed the weekly report dated May 23, 2005. Jeff Beyer, Landfill Supervisor, and Robert Reed, Road Supervisor, were also present.
7. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
8. Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
9. Item No. 99-13; Lake Region Annual Meeting – Tomorrow, Tuesday, May 24th, 2005.
10. Item No. 2005-02; Watershed Dam Breach Inundation Area Protection.
11. Caspar also presented the Construction Zone Report for the week ending May 23, 2005.

12. The Board reviewed the bids for the mini van. Kim Beyer of Beyer Motor Company, Gridley, Kansas was present and Brian Steffens and Everett Moddie of Crow-Moddie Ford, Burlington, Kansas were also present. Bids were as follows:

Beyer Motor Co. Gridley, KS	Burlington Motors Burlington, KS	Crow-Moddie Ford Co. Burlington, KS
2005 Chrysler Town & Country	2006 Chevrolet Uplander	2005 Free Star
\$24,694.00	\$21,300.00	\$22,516.00

13. Darren Isch and Herbert Hood of the Coffey County Airport, met with the Board to discuss a call from a concerned citizen who was upset that the airport was operating at 5:30 a.m. The citizen felt that the airport should operate from 8:00 a.m. to 5:00 p.m. Isch explained that the airport would like to be open from 8:00 a.m. to 5:00 p.m., however farmers who need agricultural spraying, usually operate from sun up to sun down. Isch also indicated that airport work is very unpredictable. Isch also addressed a fuel spill at the Airport and that KDHE was involved in the cleanup, the fuel spill has been resolved.

14. Jon Hotaling, Economic Development Director, submitted the weekly report for the week of May 23, 2005.

15. Item No. 95-25; Hotaling hosted five visitors from Argentina and Paraguay who were touring areas of Eastern Kansas as members of the Rotary International Group Study Program. In Coffey County they enjoyed a presentation on WCNOC by Jeannene Ryan at the Eisenhower Learning Center. They also enjoyed a visit to Coffey County Lake, John Redmond Dam & Reservoir, and the Environmental Education Area at WCNOC. Deborah Kennamore hosted the group for a tour of the Coffey County Museum, the one room schoolhouse, gazebo and the church. The group enjoyed the Coffey County tour and they were returned to Emporia at 4:30 p.m. on Thursday, May 19th.

16. Item No. 97-6; Hotaling completed the agendas for the Coffey County Manufacturer's Association (CCMA) meeting to be held on June 8th. The election of officers for 2005-2006 will be on the agenda for this meeting, which will be the last meeting of the summer. The next CCMA meeting will be September 14th. The agendas and minutes will be mailed out the first week of June.

17. Item No. 97-7; Hotaling loaded 9,000 copies of the 2005 Coffey County Visitor's Guide into the County van and delivered them to The Emporia Gazette for insertion in the May 23rd edition. Hotaling also delivered about 800 of the guides to the Coffey County Chamber of Commerce.

18. Item No. 98-6; Hotaling received a request from Linda Weldon, Executive Director of SEKRPC, to have at least three elected officials appointed to serve on the SEKRPC General

Commission from Coffey County, possibly two mayors and one County commissioner. The Economic Development Administration (EDA) requires at least 51% of the general commission be elected officials in order for SEKRPC to receive EDA grant funding to be disbursed July 1st.

- 19.** Item No. 00-3; Hotaling picked up food and serving items for the Flight Training Scholarship Reception held in the courthouse lobby on Monday, May 16th.
- 20.** Hotaling reviewed bills & payroll and submitted them to the Clerk's office prior to May's deadline.
- 21.** Hotaling received information from the Kansas Department of Commerce as a nominee for a Kansas Business Appreciation Award (Coffey Health Systems) will receive an award at a luncheon in Iola on Thursday, June 9th.
- 22.** Hotaling will be out-of-town on personal time from May 24th to May 27th.
- 23.** Sipe moved to recess into Executive Session at 10:49 a.m. for 10 minutes to include each of the Commissioners and the County Attorney to discuss personnel matters of non-elected personnel, seconded by Merry. Motion carried.
- 24.** Coffey County Health Administrator Dennis George and Coffey County Hospital Board members Ken Vaughn and Steve Lightle met with the Board to provide the accountants reports and financial statements, the statistical comparisons and management letter for Coffey County Hospital for the Coffey County Hospital including the 2006 budget request.
- 24a.** Merry moved to approve the 2006 budget request as submitted by Coffey County Health Administrator Dennis George, seconded by Crofts. Motion carried.
- 25.** Merry moved to recess into Executive Session at 11:38 a.m. for 5 min to include each of the Commissioners and the County Attorney to discuss matters of non-elected personnel, seconded by Sipe. Motion carried.
- 26.** The Board resumed regular session at 11:44 a.m.
- 27.** Crofts moved to recess into Executive Session at 11:45 a.m. for 5 minutes to include each of the Commissioners, the County Attorney, and Connie Lawrence to discuss personnel matters of non-elected personnel, seconded by Sipe. Motion carried.
- 28.** The Board resumed regular session at 11:50 a.m.
- 29.** Rowley moved to offer employment for the Coffey County Appraiser to Connie Lawrence, commencing July 1, 2005, and to notify the other candidates that the position has been filled, seconded by Sipe. Motion carried.

30. Merry moved to recess into Executive Session at 11:55 a.m. for 5 minutes to include each of the Commissioners and the County Attorney to discuss matters which would be deemed privileged in the attorney/client relationship, seconded by Kirchner. Motion carried

31. The Board resumed regular session at 12:00 p.m.

32. Rowley adjourned the meeting at 12:01 p.m. until Friday, May 27, 2005, at 8:30 a.m. to sign checks and vouchers and discuss any other County business that may arise.

CORRESPONDENCE:

Response Not Required

1. The Austin Peters Group, Inc.
2. City of Gridley - Council Meeting
3. Kansas Dept. of Commerce - CDBG Update

Minutes, May 23, 2005

Signed:

Attest:

Chairman

County Clerk