

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, March 20, 2006, to allow commissioners to individually review correspondence. Vice Chairman Tim Sipe called the meeting to order at 9:00 a.m. with members R. Kraig Kirchner, Gene Merry and Larry Crotts present. Also present were Denise Humlicek, Payroll Clerk, Doug Witteman, Coffey County Attorney, and Donna Berland, Administrative Assistant. WCNOC Representative Tim East was also present.

2. Merry moved to approve the minutes of Monday, March 13, 2006, as written, seconded by Crotts. Motion carried.

3. Coffey County Sheriff Randy Rogers met with the Board to request approval to check into a contract with Lyon and Chase Counties consisting of a multi-county grant from the State to fund a Task Force for a Child Abuse Investigator. Rogers will return next week with changes to the contract.

4. Consent Agenda

A. Move to approve the following contributions to the After-Prom Committees, with funds to come from the following:

Burlington \$500 Special Parks & Recreation
 \$250 Diversion Fund

SCC \$500 Special Law Enforcement Trust Fund

Lebo \$250 Special Law Enforcement Trust Fund
 \$100 Diversion Fund

Waverly \$350 Diversion Fund

B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for CSA compensation for Feb. 10-28, 2006, for Tanya Cathcard as Lead Jailer.

C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for CSA compensation for Feb. 10-28, 2006, for Scott Huddleston as Lead Jailer.

4a. Merry moved to approve the Consent Agenda as submitted, seconded by Kirchner. Motion carried.

5. Kirchner moved to approve the proclamation proclaiming the month of April 2006 as TEEN DATING VIOLENCE & SEXUAL ASSAULT AWARENESS MONTH, seconded by Crotts. Motion carried.

- 6.** Merry moved, upon the recommendation of the County Appraiser and approval as to form by the County Attorney, to authorize and direct the Chairman to sign the contract for professional services with the ongoing and future GIS activities, with funds to come from the Coffey County GIS Fund, seconded by Sipe. Motion carried.
- 7.** Hub Caspar, County Engineer, presented and discussed the weekly report dated March 20, 2006. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.
- 8.** Item No. 93-01; Road Permits Report: One Road Permit was issued during the past week.
- 9.** Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 10.** Item No. 99-13; Landfill: Update on Cell 2 Construction
- 11.** Item No. 2005-02; Watershed Dam Breach Inundation Area Protection.
- 12.** Item No. 2006-05; Equipment Purchase: Request authorization to solicit sealed bids for one Tractor, two Mowers and 3 Trucks. Bid opening March 15, 2006 @ 1:45 p.m. Review Bids – make award.
- 12a.** Crotts moved, based upon the recommendation of the County Engineer, to approve the bid of Crow-Moddie Ford for one (1) $\frac{3}{4}$ ton full size Crewcab Chassis Cab as being the best bid and to purchase same for the sum of \$19,439.56, to be paid from the General Fund: Public Works, Equipment Line Item. Said purchase price reflects a trade-in value of \$500.00 for one (1) 1991 Chevrolet SE # 1GBGC24K6ME127202 (T-31), seconded by Merry. Motion carried.
- 12b.** Kirchner moved, based upon the recommendation of the County Engineer, to approve the bid of Crow-Moddie Ford for one (1) $\frac{3}{4}$ ton 4 x 4 Regular Cab Long Bed Pickup Truck as being the best bid and to purchase same for the sum of \$18,627.56, to be paid from the General Fund: Public Works, Equipment Line Item. Said purchase price reflects a trade-in value of \$1,000.00 for one (1) 1994 Chevrolet SE# 1GCGK24K7RE289734 (T-50), seconded by Merry. Motion carried.
- 12c.** Crotts moved, based upon the recommendation of the County Engineer, to find that one (1) 1991 Chevrolet (T-31) VIN 1GBGC24K6ME127202 and one (1) 1994 Chevrolet (T-50) VIN 1GCGK24K7RE289734 are no longer required, or cannot prudently be used for public purposes of the County and should be disposed of by trade-in sale to Crow-Moddie Ford for \$500.00 and \$1,000.00 respectively. Notice of the Board's intention to dispose of said property was published on February 24th, March 3rd and March 10th, 2006 in the official County newspaper seconded by Kirchner. Motion carried.
- 12d.** Merry moved, based upon the recommendation of the County Engineer, to approve the bid of Crow-Moddie Chevrolet for one (1) 1-ton Dual Wheeled Cab-Chassis as being the best

bid and to purchase same for the sum of \$16,987.00, to be paid from the General Fund: Public Works, Equipment Line Item. Said purchase price reflects a trade-in value of \$500.00 for one (1) 1988 Chevrolet SE# 1GBHR33KOJJ143005 (T-46), seconded by Crotts. Motion carried.

12e. Kirchner moved, based upon the recommendation of the County Engineer, to find that one (1) 1988 Chevrolet (T-46) VIN 1GBHR33KOJJ143005 is no longer required, or cannot prudently be used for public purposes of the County and should be disposed of by trade-in sale to Crow-Moddie Chevrolet for \$500.00. Notice of the Board's intention to dispose of said property was published on February 24th, March 3rd and March 10th, 2006 in the official County newspaper seconded by Crotts. Motion carried.

12f. Kirchner moved, based upon the recommendation of the County Engineer, to approve the bid of Deer Trail Implement for one (1) John Deere 6420 4 x 4 Tractor as being the best bid and to purchase same for the sum of \$41,685.98, to be paid from the General Fund: Public Works, Equipment Line Item. Said purchase price reflects a trade-in value of \$10,000.00 for one (1) 1988 John Deere 2755 SN: 637177 (TR-10), seconded by Sipe. Motion carried.

12g. Crotts moved, based upon the recommendation of the County Engineer, to find that one (1) 1988 John Deere 2755 (TR-10) SN 637177 is no longer required, or cannot prudently be used for public purposes of the County and should be disposed of by trade-in sale to Deer Trail Implement for \$10,000.00. Notice of the Board's intention to dispose of said property was published on February 24th, March 3rd and March 10th, 2006 in the official County newspaper seconded by Sipe. Motion carried.

12h. Merry moved, based upon the recommendation of the County Engineer, to approve the bid of Caldwell Implement for two (2) 3715 Bush Hog Flexwing Rotary Cutters as being the best bid and to purchase same for the sum of \$22,915.40, to be paid from the General Fund: Public Works, Equipment Line Item. Said purchase price reflects a trade-in value of \$1,500.00 each for MO-24 a 3615 Bush Hog (SN 1201204) and MO-38 a 3615 Bush Hog (SN 12-1202125), seconded by Kirchner. Motion carried.

12i. Merry moved, based upon the recommendation of the County Engineer, to find that MO-24 a 3615 Bush Hog SN 1201204 and MO-38 a 3615 Bush Hog SN 12-1202125 are no longer required, or cannot prudently be used for public purposes of the County and should be disposed of by trade-in sale to Caldwell Implement Company for \$1,500.00 each. Notice of the Board's intention to dispose of said property was published on February 24th, March 3rd and March 10th, 2006 in the official County newspaper, seconded by Kirchner. Motion carried.

12j. Merry moved to approve the County Engineer's request to solicit sealed bids for Hot Mix Pavement Project No. A2601-C, seconded by Crotts.

13. Item No. 2006-08; VEHICLE PURCHASE: Request authorization to solicit bids for one (1) ¾ Ton Pick-up Truck, with Specs as approved by the Vehicle Committee. Bid opening March 29, 2006 @ 2:00 p.m.

- 14.** Item No. 2006-09; PAVING PROJECT: Request authorization to solicit sealed bids for Hot Mix Pavement –Project No. A2601-C.
- 15.** Caspar also presented the Construction Zone Report for the week of March 20, 2006.
- 16.** City of New Strawn Mayor Mark Petterson met with the Board to request funds to repair and make improvements to the old school building in New Strawn that would house an Allied Health program for Allen County Community College.
- 16a.** Merry moved, contingent on a lease agreement from Allen County Community College and the City of New Strawn, the County would invest a total of \$50,000 for the repair and improvement of the old school building in New Strawn, with \$20,000 to be paid from Economic Development and \$30,000 from the Community Improvement Line, seconded by Kirchner. Motion carried.
- 17.** Jon Hotaling, Economic Development Director, submitted the weekly report for the week of March 20, 2006.
- 18.** Item No. 95-29; Hotaling completed and mailed out Leadership Coffey County Youth Program session #4 agendas. This session is on Business, Industry and Agriculture and will feature tours of Countertop Trends in Gridley and Charloma in Burlington. Hotaling arranged for 10-passenger Dodge van from Coffey County Public Transportation for the class tours.
- 19.** Item No. 96-3; Hotaling received March payment from Mid-American Machine, LLC. Hotaling finalized paperwork to provide a check to the Kansas Department of Commerce, Community Development Block Grant Program.
- 20.** Item No. 98-7; Hotaling attended the Southeast Kansas Tourism Region meeting held at the Coffey County Museum. A marketing representative from the Kansas Department of Commerce, Travel & Tourism Division provided information on marketing efforts. Kansas ranks 37th in tourism employment with 54,600 employees. The organization voted to start designing its own web site. Hotaling also discussed plans for the Kansas Sampler Festival.
- 21.** Item No. 05-4; Hotaling spoke with a representative with the Call Center Project. Hotaling is still waiting to see if the legislature will pass the funding necessary to operate the call center. The state has not started taking bids yet.
- 22.** Hotaling met with a Coffey County resident who is working on an invention. Hotaling referred the citizen to Eric Ferrell of the Alliance for Technology Commercialization at PSU. Ferrell can meet with the citizen and review evidence that the idea has commercialization potential and assist with feasibility analysis.
- 23.** Hotaling discussed the possible expansion plans of a Coffey County business with Craig VanWey, Southeast Kansas Representative for the Kansas Department of Commerce. VanWey and Hotaling will meet with company representatives today (3-20-06).

24. Another Coffey County company has requested assistance to make improvements to their building so they can continue to expand.
25. Hotaling sent requested information to a local business manager who recently moved into the County. Hotaling provided information on tourism events and festivals, along with information about the Chamber of Commerce and a list of elected officials.
26. Hotaling attended the Department Head meeting to review plans for the SEK Elected Officials meeting to be held in Coffey County on April 27th.
27. Hotaling met with an out-of-County businessman who has some interest in the Music Box building. Hotaling gave him information on Kansas attraction grants and SBA loans.
28. Crotts moved to recess into Executive Session for 10 minutes at 10:20 a.m. to include each of the Commissioners, Economic Development Director Jon Hotaling, and the County Attorney to discuss matters which would be deemed privileged in the attorney-client relationship, seconded by Kirchner. Motion carried.
29. The Board resumed regular session at 10:30 a.m.
30. Merry moved, upon the recommendation of the Economic Development Director and approval of the County Attorney as to form, to authorize and direct the Chairman to sign a 60 month sign rental agreement with Lessors, Raylen E. and Karen E. Phelon, seconded by Sipe. Motion carried.
31. District Court Clerk Debbie Poire met with the Board to request funds to carpet and paint the District Court offices.
- 31a. Merry moved, upon the request of the Clerk of the District Court and approval of the County Attorney as to form, to approve renovations to the District Court offices in the amount not to exceed \$3,500, with funds to come from Courthouse General – Capital Outlay Line Item, seconded by Kirchner. Motion carried.
32. Sipe recessed the meeting at 11:00 a.m. until 7:00 p.m. for a joint meeting with the Coffey County Fire District, and other County business that may arise, at the Coffey County Fire District No. 1 Fire Station No. 3 in Burlington.

Correspondence

Response Not Required

1. Hawver's Capitol Flash - Mar. 14, 15, 16, 17, 2006
2. NACO Legislative Bulletin - Mar. 13, 17, 2006

3. League News - March 13, 17, 2006
4. New Mexico Recycling - Conference
5. City of Lebo - Council Meeting Minutes - Jan. 9, 16, 30, Feb. 6,
6. Ron & Marilyn Storrer - Thank you
7. Legislative Alert - March 14, 2006
8. Joan Steinert - Burlington After-Prom Committee Chairperson
9. University of Kansas Transportation Center - Workshop
10. The Kiplinger Letter - March 10, 2006
11. The Kiplinger Tax Letter - March 10, 2006

Minutes, March 20, 2006

Signed:

Attest:

Chairman

County Clerk