The regular meeting of the Board of County Commissioners met at the Riley County Office Building this 6th day of January, 2000 with the following members present: Bob Newsome, chairman; Jim Williams, vice chairman; Russ Frey, member; and Rich Vargo, Riley County Clerk.

8:30 Public Comment – Mary Levin, Manhattan Mercury; and Stan Morgan, County Counselor/Director of Administrative Services, attended.

Frey moved to place on the business meeting agenda for January 10, 2000, action to sign the Engagement Letter for the 2000 audit with Sink, Gilmore and Gordon, LLP. Williams seconded. Carried 3-0.

Frey moved to file Riley County’s employee salaries at the Manhattan Public Library. Williams seconded. Carried 3-0.

Newsome moved to appoint Leonard Parker to the Riley County Council on Aging Board in place of John Noonan. Frey seconded. Carried 3-0.

Frey moved to place on the business meeting agenda for January 10, 2000, action on the Riley County Out of State Travel Request/Authorization for John Cowan to attend the Mid-America GIS Symposium in Osage City, MO. Williams seconded. Carried 3-0.

Frey moved to approve the transfer of $113,556.00 from the County General-General fund to the Economic Development fund for the year 2000. Williams seconded. Carried 3-0.

The Board of County Commissioners signed a Riley County Personnel Appointment for Jamie Hageman as a Seasonal Laborer, 270 day maximum, in
the Parks Department at a grade 2 step 3 at $7.31 per hour, effective January 10, 2000.

Press Conference items for January 10, 2000:

- Jim Williams, Riley County Commissioner/Rod Meredith, Assistant Director of Public Works/Parks Director – Discuss Riley County Parks System
- Bob Newsome, Riley County Commissioner – New Riley County Advisory Board Appointments
- Russ Frey, Riley County Commissioner – Signed 1999 Audit Engagement Letter with Sink, Gilmore and Gordon, LLP

9:30 Frank McCoy, Director of Community Corrections

- Juvenile services relocation update
- KDOC FY 2001 budget status

Stan Morgan, County Counselor/Director of Administrative Services; and Mary Levin, Manhattan Mercury, attended.

By consensus, the Board of County Commissioners agreed to pay for the Riley County Police Departments expenditures for juvenile transports from County General-General.

McCoy discussed the Juvenile Services Office relocation at 331 Colorado, Manhattan, KS 66502.

McCoy discussed the possible 24 percent budget cuts for Community Corrections from the legislature for fiscal year 2001.

9:50 Dennis Peterson – Director of Noxious Weed
• 2000 Courier Contract

• 2000 KDOT Contract

Mary Levin, Manhattan Mercury, Richard Jahnke, and Jan Kruh, League of Women Voter’s, attended.

Williams moved to place on the business meeting for January 10, 2000, for approval, the 2000 “We Deliver” Courier Contract with Phillip W. Parker for the Noxious Weed Department. Frey seconded. Carried 3-0.

Frey moved to place on the business meeting for January 10, 2000, action on the 2000 KDOT Contract to treat Noxious Weeds. Williams seconded. Carried 3-0.

10:30 Stan Morgan—General Questions and Comments

Jan Kruh, League of Women Voter’s; Pat Collins, Director of Emergency Management; and Richard Jahnke attended.

Frey moved that Stan Morgan, currently serving as Riley County Counselor, appointed to continue as Riley County Counselor/Director of Administrative Services, and his title is Counselor/Director of Administrative Services.

That Bill Lansdowne, currently managing Information Systems for the County, is hereby appointed Administrator of the Division of Information Systems.

That Robin Cook, currently charged with budget and certain other financial functions, is hereby appointed to lead the Division of Budget and Finance and to hold the title of Budget and Finance Officer.
That Janet Dean, currently providing human resources services to the County is hereby appointed to lead the Division of Human Resources and to hold the title of Human Resources Officer. Williams seconded. Carried 3-0.

The Board of County Commissioners discussed Riley County Department Heads and Elected Officials attending the Chamber of Commerce’s Strategic Summit in Overland Park.

Williams moved that the expenses of Department Heads and Elected Officials attending the Chamber of Commerce’s Strategic Summit be paid from the respective departments budget. Frey seconded. Carried 3-0.

10:55 Williams moved to go into executive session with the Counselor to discuss the acquisition of property and to protect the confidentiality of the purchase price until 11:20. Frey seconded. Carried 3-0.

11:20 Williams moved to go out of executive session. Frey seconded. Carried 3-0.

11:21 Morgan and Collins discussed RFP’s for Cellular Phone Service.

The Board of County Commissioners instructed Collins to proceed with bids for cellular phone service.

1:30 Board of County Commissioners
• Discuss Chamber Strategic Summit Presentation

Stan Morgan, County Counselor/Director of Administrative Services; Mary Levin, Manhattan Mercury; and Yolande Adair attended.

Discussion followed on the Chamber's Strategic Summit.

2:15 Julie Winter, Public Works/Judy Willingham, Solid Waste Management Committee

• Appoint Molly Lindquist to the Solid Waste Management Committee

• Appoint Doug Schonberner to the Solid Waste Management Committee

Stan Morgan, County Counselor/Director of Administrative Services and Yolande Adair attended.

Newsome moved to appoint Molly Lindquist and Doug Schonberner to the Solid Waste Management Committee. Frey seconded. Carried 3-0.

Discussion followed on the Solid Waste Management Committee.

2:30 Monty Wedel, Director of Planning Development/Rod Meredith, Assistant Director of Public Works/Parks Department

• Consider tire recycling at the transfer station

Wedel requested to add tire recycling at the Riley County Transfer Station for a fee.

Frey moved to approve and put on the business meeting on January 10, 2000, action on the tire recycling at the transfer station. Williams seconded. Carried 3-0.

2:55 Frey left the meeting.
3:00 Williams moved to adjourn. Newsome seconded. Carried 2-0.