

February 5, 2001 Monday 9:00am

The Bourbon County Commissioners met in open session with all commissioners present. County Clerk, Joanne Long and County Coordinator, Jim Harris were also present. Minutes of the previous meeting were approved.

The commission signed a three-year maintenance agreement with Infinitec, Inc., for the county's AS-400 computer system.

The commissioners and Jim Harris discussed the city/county commission meeting scheduled for noon. The topics of neighborhood revitalization and 911 are expected to be discussed.

Mr. Harris talked to the board about purchasing oil for chip and seal projects. It was decided to purchase the oil at current prices.

The topic of the Transfer Station and the lease with Gary Cullor came up again. The property is filling up quickly. Hauling in dirt will be very expensive so the commission discussed moving it or expanding it. If the site is moved, there could be new regulations in place from the Kansas Department of Health and Environment (KDHE). Mr. Harris will contact KDHE to ask for current regulations on a new site.

Terry Graham mentioned that the City of Bronson is asking for assistance in purchasing 911 road signs. K.S.A. 12-5304 states that the "funds collected from tax imposed pursuant to K.S.A. 12-5302, and amendments thereto, shall be spent solely to pay for...the acquisition and installation of road signs designed to aid in the delivery of emergency service." The commission believes this includes municipalities as well as counties. They will discuss this with the city commission at the meeting at noon.

Douglas Thompson, Redfield, stopped in to tell the commission of some large potholes east of Uniontown.

Gary Houston made a motion to appoint Jay Allen to the Multi-County Health Board. Terry Graham seconded the motion. All in favor.

At noon, the county commission and city commission met in open session at Grannie Vails Restaurant. Those present were Robert Query, Gary Houston, Terry Graham, Jim Harris, Joanne Long, Dick Hedges and Richard Nienstedt.

The emergency 911 system was discussed. The hardware is now five years old and in need of a major upgrade. The recent area code change will also need a \$7,500 program to fix. The city's 911 fund has approximately \$100,000 from the .75 collections on each phone line in the county per month. Terry Graham mentioned Bronson's request for assistance in purchasing signs for 911. Richard Nienstedt told Mr. Graham to find out precisely what Bronson is asking for and they will consult the city attorney on the matter.