

1. The Coffey County Commission met in adjourned session Wednesday, April 26, 2000. Chairman Gene Merry called the meeting to order at 8:30 a.m. with members Tim Sipe, Johnnie Sleezer, and Perry Powell present. County Clerk Vernon Birk was also present. County Attorney Doug Witteman was present for part of the meeting. Commissioner Knapp was unable to attend due to another appointment.
2. The Board examined, questioned and signed warrants and vouchers for the month of April.
3. Sipe moved, upon the recommendation of the Sanitarian, to authorize and direct the Chairman to sign the FY 2001 Coffey County Local Environmental Protection Program Grant Application requesting a base funding request of \$8,613.00, seconded by Sleezer. Motion carried.
4. Sleezer moved to authorize and direct the Chairman to sign the memorandum to employees regarding the health insurance coverage effective July 1, 2000, seconded by Powell. Motion carried.
5. Hub Caspar, Coffey County Engineer, and Robert Reed, Road and Bridge Supervisor, met with the Board to clarify questioned vouchers. Caspar also asked about what the County would like to do with some used bridge beams. The Board indicated putting them in the County sale later this summer.
6. Sleezer moved, upon the recommendation of the County Engineer and the approval of the County Attorney as to form, to approve the Second Addendum to Agreement with Rural Water District 4, Anderson County, and to authorize and direct the Chairman to sign same, seconded by Sipe. Motion carried.
7. Commissioner Sleezer will be attending the Joint Engineer's meeting at 10:00 a.m. on Friday, April 28, 2000, in the Coffey County Commission room.
8. Sleezer moved to adjourn the meeting at 11:45 a.m., seconded by Powell. Motion carried.

Minutes, April 26, 2000

Signed:

Attest:

Chairman

County Clerk