

1. The Coffey County Board of Commissioners met in adjourned session on Friday, July 28, 2000. Chairman Merry called the meeting to order at approximately 8:40 a.m. Vice-Chairman Tim Sipe was absent due to another commitment. Also present County Clerk Vernon Birk. County Attorney Doug Witteman was present for part of the meeting.
2. The Board examined, questioned, and signed warrants and vouchers for the month of July.
3. John Zuern, Administrative Assistant was in to discuss some final issues regarding the bidding of the Courthouse lighting.
4. Doug Witteman, Coffey County Attorney, explained that a disposal procedure including publication twice in the local newspaper was required for disposal of the existing light fixtures.
5. Knapp moved, upon the recommendation of the Economic Development Director and approval of the County Attorney as to form, to approve the Board signing the Interim Amendment to Addendum to Amended and Restated Lease, seconded by Sleezer. Motion carried. This lease amendment is with American Metal Products.
6. Sleezer moved to approve the request of the Sheriff to solicit bids for one 4x4 full size 3-door or 4-door pickup, as previously approved in the 2000 Sheriff's budget, seconded by Powell. Motion carried.
7. Sleezer moved to approve the attendance of Commissioner Merry at the Kansas Dialogue VII Conference, August 25-27, in Hutchinson, with funds to come from the General Fund, Commissioner Contractual Services line item, seconded by Powell. Motion carried 3 yes 0 no, 1 absence, Merry.
8. Robert Reed, Road Supervisor, met with the Board to discuss several road and bridge projects. Reed reported that 17th Road from Highway 75 west and north 3 ½ miles is being tested further and the results should be available by the end of next week (8-4-2000). This project is currently under repair and is on hold until the results of the tests are received.
9. Birk reported on cost of window tinting for the east Courthouse lobby windows. He will get more information for the Board for next Monday (7-31-2000).
10. The Board approved the solicitation of quotes for a sprinkler system for a portion of the Courthouse lawn. Birk will get quotes for next Monday (7-31-2000).
11. Knapp moved to adjourn the meeting at 11:35 a.m., seconded by Sleezer. Motion carried.

Minutes, July 28, 2000

Signed:

Attest:

Chairman

County Clerk