

{ SEQ CHAPTER \h \r 1}1. The Coffey County Commission met in adjourned session Wednesday, July 28, 2004. Chairman Gene Merry called the meeting to order at 8:30 a.m. with members R. Kraig Kirchner, Tim Sipe, Fred Rowley, Jr., and Larry Crofts present. Also present were County Attorney Doug Witteman and Administrative Coordinator Mary Bloomer. County Clerk Vernon Birk was attending to other county business.

2. The Board examined, questioned and signed warrants and vouchers for the month of July 2004.

3 The Board approved the content of the letter to be sent to Kansas City Power & Light Company by the Economic Development Director.

4. Crofts moved to authorize and direct the Chairman to sign the letters to the Superintendents of the school districts in Coffey County regarding the 21<sup>st</sup> Century Community Learning Centers, seconded by Rowley. Motion carried.

5. Merry moved, upon the recommendation of the Administrative Coordinator, to authorize and direct the Chairman to sign the letter to EMC Insurance regarding the Worker=s Compensation Audit, seconded by Sipe. Motion carried.

6. The Board approved Bloomer=s request to set up county employee participant meetings for Nationwide Retirement Solutions.

7. The Board had a budget work session on the 2005 budget and provided Harley Schlotterbeck of Hutinett, Schlotterbeck and Burns with a first draft of the proposed 2005 Coffey County budget.

7a. After initial mil levy numbers were provided by Schlotterbeck, the Board made further adjustments to the proposed budget.

7aa. The Board thanked the Administrative Coordinator for all her work on budget preparation.

7b. Rowley moved to publish the Notice of Hearing for the 2005 Coffey County budget, seconded by Crofts. Motion carried. The proposed budget will be published in the County=s official newspaper on Tuesday, August 3, 2004.

8. The Board thanked Mary Bloomer, Administrative Coordinator, for all her preliminary work on the Budget.

9. Kirchner moved to adjourn the meeting at 11:17 a.m., seconded by Sipe. Motion carried.

Minutes, July 28, 2004

Signed:

Attest:

Chairman

County Clerk

Chairman

County Clerk