

1. The Coffey County Commission met in adjourned session at the Coffey County Commission Chambers Friday, June 27, 2003. Chairman Gene Merry called the meeting to order at 8:30 a.m. with members Tim Sipe, Fred Rowley, Jr., and Larry Crotts present. Also present were Vernon Birk, Coffey County Clerk, Doug Witteman, Coffey County Attorney, and Mary Bloomer, Administrative Coordinator. Commissioner R. Kraig Kirchner was absent.
2. The Board examined, questioned and signed warrants and vouchers for the month of June, 2003.
3. Bradley Elder, Rick Elliott and Kim Goodlove, Elliott Insurance Group, met with the Board to further discuss Coffey County's Business Protection Plan.
 - 3 a. Rowley moved to authorize and direct the Chairman to sign the Agency Fee Agreement with Elliott Insurance Group, Inc. as a part of the agent's renewal options for 2003-2004, seconded by Sipe. Motion carried.
4. Sipe moved to authorize and direct the Chairman to sign the letter to the editor regarding demand transfers, seconded by Crotts. Motion carried.
5. Susan Mueller, Coffey County Health Administrator, presented an amended Bioterrorism Agreement adding Franklin County.
 - 5 a. Sipe moved to authorize and direct the Chairman to sign the amended Bioterrorism Agreement, seconded by Rowley. Motion carried.
6. Sharon Schurle, Information Systems Support Specialist (ISSS), met with the Board regarding Rural Water District Maps, which is a project the Board has requested.
7. Sipe moved to authorize and direct the Chairman to sign the notice to Department Heads regarding the smoking policy as it pertains to the pool vehicles, seconded by Crotts. Motion carried.
8. The Board briefly discussed possible items for the Kansas Association of Counties (KAC) platform for this fall.
9. The County Attorney updated the Board on the legal aspects of the Coffey County Library budget.
10. Crotts moved to adjourn the meeting at 11:35 a.m., seconded by Sipe. Motion carried.

Minutes, June 27, 2003

Signed:

Attest:

Chairman

County Clerk