

1. Commission Chambers opened at 8:00 a.m., Friday, July 27, 2012. Chairman Kimberly Skillman-Robrahn called the meeting to order at 9:00 a.m. with members Kenneth Combes, Fred Rowley and Bob Saueressig present. County Payroll Clerk Denise Humlicek, Administrative Assistant Donna Berland and County Attorney Doug Witteman were also present. Larry Crotts was absent.
2. The Board questioned and signed warrants and vouchers for the month of July 2012.
3. Rowley moved to approve Resolution No. 650-M, **A RESOLUTION EXPRESSING THE PROPERTY TAXATION POLICY OF THE BOARD OF COFFEY COUNTY COMMISSIONERS WITH RESPECT TO FINANCING THE 2013 ANNUAL BUDGET FOR COFFEY COUNTY, KANSAS**, seconded by Combes. Motion carried.
4. Saueressig moved to approve Resolution No. 764-F, **A RESOLUTION EXPRESSING THE PROPERTY TAXATION POLICY OF THE BOARD OF COFFEY COUNTY COMMISSIONERS WITH RESPECT TO FINANCING THE 2013 ANNUAL BUDGET FOR COFFEY COUNTY FIRE DISTRICT NO. 1, COFFEY COUNTY, KANSAS**, seconded by Robrahn. Motion carried.
5. Saueressig moved to approve the 2013 Coffey County Budget for publication and to set the Budget Hearing for August 13, 2012 at 10:00 a.m., in the County Commission Chambers, Room 201, seconded by Combes. Motion carried.
6. Robrahn adjourned the meeting at 12:34 p.m.

Minutes, July 27, 2012

Signed:

Attest:

Chairman

County Clerk