

1. The Coffey County Commission Chambers opened at 8:00 a.m. Wednesday, August 27, 2008. Vice-Chairman Fred Rowley, Jr. called the meeting to order at 8:30 a.m. with members Larry Crotts, Kimberly Robrahn and Bob Saueressig present. Also present were Denise Humlicek, County Payroll Clerk and Doug Witteman, County Attorney.
2. The Board questioned and signed warrants and vouchers for the month of August 2008.
3. Crotts moved upon the recommendation of the County Engineer and Landfill Supervisor, move to approve designating the week of October 13<sup>th</sup> thru October 18<sup>th</sup>, 2008 as "Clean-Up Week" in Coffey County and direct the County Clerk to publish notices in the local newspaper, seconded by Saueressig. Motion carried.
4. Crotts moved upon the recommendation of the County Engineer and approval of the County Attorney, to make payment to Aquaterra Environmental Solutions in the amount of \$5,011.31 for professional services provided for the Coffey County Landfill. Payment for said services shall be made from Landfill Capital Outlay. This notice amends a similar motion concerning the same subject matter approved on March 31, 2008, in that the funding source is changed to Landfill Capital Outlay instead of the Solid Waste Management Fund, seconded by Saueressig. Motion carried.
5. Rowley adjourned the meeting at 10:18 a.m.

Minutes, August 27, 2008

Signed:

Attest:

Chairman

County Clerk