

- 1.** The Coffey County Commission met in adjourned session on Thursday, September 29, 2005. Chairman Rowley called the meeting to order at 8:30 a.m. with members Tim Sipe, R. Kraig Kirchner, Larry Crotts and Gene Merry present.
- 2.** The Board examined, questioned and signed warrants and vouchers for the month of September 29, 2005.
- 3.** Coffey County Treasurer JoAnn Raaf met with the Board to discuss possibly changing the date of the upcoming Southeast Kansas Officials District meeting in which Coffey County will be the host County for the year of 2006. Normally, the meeting would be held the third Thursday each quarter of each year. Raaf suggested hosting the meeting possibly a week earlier, April 13, 2006. The Board will check the date for other commitments. The Board will be issuing the invitation to the other counties on Thursday, October 20th, 2005, in Cherokee County.
- 4.** Emergency Preparedness Coordinator Becky Jewett met with the Board to discuss the NIMS (National Incident Management System) FY 2005 Certification and also presented a handout. Jewett had a meeting with FEMA (Federal Emergency Management Association) regarding NIMS training. Jewett worked with Coffey County Attorney Doug Witteman to prepare a resolution in support of NIMS that meets the minimum requirements.
 - 4a.** Merry moved, to adopt Resolution No. 754; A RESOLUTION ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS), seconded by Kirchner. Motion carried.
 - 4b.** Merry moved, to authorize and direct the Chairman to sign the NIMS FY 2005 Certification, seconded by Sipe. Motion carried.
 - 4c.** The Board directed Jewett to take the information on the NIMS training back to the LEPC (Local Emergency Preparedness Committee) for a recommendation that Coffey County participate in order to be compliant with the NIMS FY 2005 Certification program.
- 5.** Rowley adjourned the meeting at 11:30 a.m.

Minutes, September 29, 2005

Signed:

Attest:

Chairman

County Clerk