

- 1.** The Coffey County Commission met in adjourned session Thursday, December 29, 2005. Chairman Fred Rowley, Jr. called the meeting to order at 8:30 a.m. with members Kraig Kirchner, Tim Sipe, Gene Merry and Larry Crofts present. Also present were Angie Kirchner, Coffey County Clerk, Doug Witteman, Coffey County Attorney, and Donna Berland, Administrative Assistant.
- 2.** Kirchner moved to approve Resolution No. 700-D, A RESOLUTION TRANSFERRING ADDITIONAL FUNDS TO THE COFFEY COUNTY RURAL WATER INFRASTRUCTURE RESERVE FUND, seconded by Crofts. Motion carried.
- 3.** Crofts moved to approve Resolution No. 730-B, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY CAPITAL IMPROVEMENT RESERVE FUND, seconded by Sipe. Motion carried.
- 4.** Rowley moved to approve Resolution No. 731-B, A RESOLUTION TRANSFERRING ADDITIONAL FUNDS TO THE COFFEY COUNTY EQUIPMENT RESERVE FUND, seconded by Kirchner. Motion carried.
- 5.** Sipe moved to approve Resolution No. 732-B, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY GIS FUND, seconded by Crofts. Motion carried.
- 6.** Sipe moved to approve Resolution No. 759, A RESOLUTION TRANSFERRING FUNDS TO THE SPECIAL HIGHWAY FUND, seconded by Crofts. Motion carried.
- 7.** Merry moved to approve Resolution No. 744-B, RESOLUTION TRANSFERING FUNDS TO THE COFFEY COUNTY COMMUNITY IMPROVEMENT RESERVE FUND, seconded by Rowley. Motion carried.
- 8.** Rowley moved to approve Resolution No. 633-F, A RESOLUTION TRANSFERRING ADDITIONAL FUNDS TO THE COFFEY COUNTY TECHNOLOGY OFFICE FUND, seconded by Sipe. Motion carried.
- 9.** Rowley moved to authorize and direct the chairman to sign the 2006 Cereal Malt Beverage License for Cedar Valley Investments, LLC dba Amoco Travel Center, seconded by Kirchner. Motion carried.
- 10.** Merry moved to approve the transfer of \$5,000.00 from the General Fund to the Health Department, Reimbursed Expense Line Item, as per the auditor's advice, seconded by Sipe. Motion carried.
- 11.** Rowley moved to appoint Bill Bauer to the newly created position of Information Technology Director, seconded by Sipe. Motion carried.
- 12.** Rowley recessed the meeting at 9:30 a.m. for the Board to go on a road tour with the Road and Bridge department.

13. Merry moved to adopt the 2006 Road and Bridge Construction Plan, Option 1, 2, and 3 and Plan B on bridge 102, seconded by Sipe. Motion carried.

14. Rowley adjourned the meeting at 3:10 p.m.

Minutes, December 29, 2005

Signed:

Attest:

Chairman

County Clerk