

July 30, 2007

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Steve Roberts, Warren Ploeger and Glen Leitch. Also present were County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. County Attorney Kevin Hill was present for a portion of the meeting.

Steve Roberts opened the meeting at 8:00 a.m.

PAYMENT OF CLAIMS

The July 31, 2007 month-end claims were approved as follows:

001 General	103,018.82
103 Road & Bridge	590,137.56
121 Health	12,155.00
123 Historical Society	1,250.00
125 Employee Benefit	40,628.05
129 Extension	6,875.00
131 Mental Health	5,833.33
133 Mental Retardation	2,254.33
135 Capital Improve Fund	981.86
143 Appraiser	8,393..81
145 Ambulance	7,500.00
147 Noxious Weed	1,940.74
150 JCAB	1,490.47
152 Sheriff Drug Forfeiture	398.73
155 Diversion	1,256.00
157 911 Fund	1,954.79
162 JJP	126.42
165 ACC	1,553.93
201 Services for Elderly	5,571.96
211 Solid Waste	46,524.85
909 Payroll	430.73
915 Court Trustee	2,783.08
Total	843,059.46

TRANSFER STATION

Transfer Station Operator Charlie Brockhoff discussed the Transfer Station shag tractor. Brockhoff and Warren Ploeger will view a shag tractor at Sabetha, Kansas for possible purchase.

Road Foremen Herb Roland, Richard Geiger and Mel Werner discussed the work required to close the old C&D (Construction & Demolition) site at the Landfill. Work will tentatively start this week.

EXECUTIVE SESSION

Motion by Glen Leitch for a 15 minute Executive Session with the three Commissioners, Road Foreman Darrin Mathhias, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Seconded by Warren Ploeger. Motion carried. Closed 8:31 a.m. Opened 8:42 a.m.

Motion by Steve Roberts to move the County Bridge Crew from the District 1 Road Shop in Hiawatha to the District 2 Road Shop in Horton. Seconded by Glen Leitch. Motion carried.

TAX CHANGE ORDERS

Tax change orders #06-85 and #06-86 were approved and signed.

COUNTY ATTORNEY

County Attorney Kevin Hill discussed the new state law which makes it illegal to drive an ATV (All Terrain Vehicle) on city streets.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners, County Attorney Kevin Hill, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Glen Leitch. Motion carried. Closed 8:54 a.m. Opened 9:04 a.m. No binding action was taken.

MICROLOAN

Micro Loan Administrator Nancy Gafford presented the State Micro Loan report for signatures. Five loans are out at the present time.

GLACIAL HILLS

Glacial Hills Director Gary Satter and Board Member Nancy Gafford presented an update on Glacial Hills RC&D.

Motion by Steve Roberts to approve a \$1,000 sponsor support to Glacial Hills for 2007. Seconded by Glen Leitch. Motion carried.

MINUTES

Motion by Warren Ploeger to approve the July 23, 2007 minutes. Seconded by Glen Leitch. Motion carried.

REGISTER OF DEEDS

Register of Deeds Nellie Brockhoff reported on the Register of Deeds meeting she attended last week in Hutchinson. Brockhoff reported that she had contacted the Extension Office to offer possible assistance with the Emergency Management program due to the resignation of Emergency Management Director Steve Brown.

JCAB/ACC

JCAB/ACC Director Venice Sloan reported that the JCAB/ACC offices will be moving their offices to the Masonic Temple Building in Hiawatha at the end of August. Sloan also reported that JJA monies will go to Direct Deposit.

COOPER, MALONE, & MCCLAIN

Rick Enszt, Vice President of Cooper, Malone & McClain Investment Bankers, of Overland Park, Kansas, explained that his company specializes in issuing public bonds for cities and counties. Enszt expressed an interest in working with Brown County as Bond Underwriter in regards to the possible construction of a new correctional facility. Enszt went into great detail in explaining the public bonds process.

BURIED CABLE PERMIT POLICY

Brown County will send a copy of each approved buried cable permit to the appropriate township clerk. It will be the townships responsibility to find out the date when the project will be done.

HIGHWAY 36 ASSOCIATION

Motion by Glen Leitch to donate \$1000 in 2007 and the 2nd \$1000 to be paid in 2008 to the 36 Hwy association. Seconded by Steve Roberts. Motion carried.

Motion to adjourn by Steve Roberts. Seconded by Warren Ploeger. Motion carried, meeting adjourned at 12:46 p.m. The next meeting will be held Monday August 6, 2007.