

July 28, 2008

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 was County Clerk Debbie Parker. County Attorney Kevin Hill was present for a portion of the meeting. Steve Roberts opened the meeting at 8:00 a.m.

SHERIFF

Sheriff John Merchant reported on the past week's arrests and on the KDOT Click It or Ticket campaign.

EMERGENCY PREPAREDNESS

Emergency Preparedness Director Jennifer Ploeger reported on an oil/gas spill due to a vehicle in a creek. Due to fuel leakage KDHE was contacted for assistance. The Robinson Fire Department assisted with the spill clean-up.

BIA BRIDGE

Eugene Hillyer, Brown County resident, requested information on the status of a bridge located on the State Line Road. Hillyer was informed that the bridge is under the direction of the Bureau of Indian Affairs Department.

MINUTES

Motion by Warren Ploeger to approve the July 21, 2008 minutes. Seconded by Steve Roberts. Motion carried.

MINUTES

Motion by Warren Ploeger to approve the July 25, 2008 minutes. Seconded by Steve Roberts. Motion carried.

CASINO WHITE CLOUD

The Casino White Cloud malt liquor application was approved to be sent to Irving Township.

JCAB/ACC

JCAB/ACC Director Venice Sloan presented budget paperwork for signatures.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 20 minute Executive Session on non-elected personnel with the three Commissioners, County Attorney Kevin Hill, Sheriff John Merchant and Brown County resident Virgil Wiltz. Seconded by Glen Leitch. Motion carried. Closed 8:30 a.m. Opened 8:50 a.m. No binding action was taken.

Motion by Warren Ploeger for an additional 20 minute Executive Session on non-elected personnel with the three Commissioners, County Attorney Kevin Hill, Sheriff John Merchant and Brown County resident Virgil Wiltz. Seconded by Glen Leitch. Motion carried. Closed 8:50 a.m. Opened 9:10 a.m. No binding action was taken.

MASTERCARD

Sheriff John Merchant reported on the proposed payment of a discontinued MasterCard owned by the Sheriff's Department. Merchant has approved payment of the bill, although there are no receipts to accompany the bill.

Motion by Steve Roberts to pay the MasterCard bill of \$491.05. Seconded by Warren Ploeger. Motion carried.

BERWICK OIL PROPANE CONTRACT

Motion by Glen Leitch to approve a propane contract between the Brown County Transfer Station and Berwick Oil for \$3,223.50. Seconded by Warren Ploeger. Motion carried.

2009 BUDGETS

The proposed 2009 Budgets request were reviewed. Preliminary figures will be sent to Jim Scherer to set an estimated mil levy.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 10:55 a.m. The next meeting will be Thursday, July 31, 2008, to approve the month end bills.