

September 22, 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 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.

SERVICES ELDERLY

Steve Ward, Services for the Elderly, requested permission to purchase a small, fuel-efficient car to deliver meals. Ward has the funds available in the Capital Outlay Fund. Permission was granted to purchase a small car.

MINUTES

Motion by Warren Ploeger to approve the September 15, 2008 minutes. Seconded by Glen Leitch. Motion carried.

EMERGENCY MANAGEMENT GRANT

Emergency Management Director Jennifer Ploeger presented Emergency Management Grant paperwork for signatures.

STEVE LUKERT

Representative Steve Lukert presented an update on interim tax meetings, including local ad valorem taxes. Also discussed were the Kansas road system and the Kansas Department of Agriculture dam inspection program.

SHERIFF

Sheriff John Merchant presented the Sheriff's report for the past week, discussing arrests and jail activities. Merchant requested \$1,000 to help KANZA replace their televideo conference equipment.

Motion by Warren Ploeger to give KANZA \$1,000 to aid in replacing the equipment to be paid from the Commissioner's fund. Seconded by Glen Leitch. Motion carried.

There will be an informational meeting in Fairview on the proposed jail facility Wednesday September 24, 2008.

RESOLUTION #08-19

Motion by Steve Roberts to approve Resolution #08-19, which posts the speed of 45 miles per hour on Kestrel Road between West Oregon and 260th Street. Seconded by Warren Ploeger. Motion carried.

CD BIDS

Treasurer Cheryl Lippold was present for the bid opening of a \$500,000 CD bid currently held at Morrill & Janes Bank. Bids were as follows: Morrill & Janes Bank with a bid of 2.51%; Hiawatha National Bank with a bid of 2.37%; and Union State Bank with a bid of 2.54%.

Motion by Warren Ploeger to accept the Union State Bank bid of 2.54%. Seconded by Glen Leitch. Motion carried.

HOUSEHOLD HAZARDOUS WASTE

Noxious Weed Director George Bruning reported on the progress of the Household Hazardous Waste Program.

Motion by Glen Leitch to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 11:02 a.m. The next meeting will be Tuesday September 30, 2008, to approve the month end bills