

February 20, 2007

The Board of Brown County Commissioners met in regular session with the following members present: Warren Ploeger and Glen Leitch. Also present was County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Warren Ploeger opened the meeting at 8:00 a.m.

PAYROLL

General	\$42,055.96
Road & Bridge	11,311.60
Election	1,149.77
Appraiser	2,832.00
Noxious Weed	1,063.58
JCAB	4,887.48
Diversion	420.00
JJ Prevention	1,037.95
ACC	5,452.72
Services for Elderly	2,873.08
Solid Waste	2,430.46
Court Trustee	8,041.63
Employer Ben FICA	4,601.02
Employer Ben KPERS	2,937.84
County Share Insurance	.00
Work Comp/St Unemployment	-238.86
TOTAL	\$90,856.23

The February 14, 2007 payroll was approved as follows:

MINUTES

Motion by Glen Leitch to approve the February 12, 2007 minutes. Seconded by Warren Ploeger. Motion carried.

NEK BOARD OF HEALTH

Motion by Warren Ploeger to re-appoint Dr LR Searight to the NEK Board of Health for another 3 year term. Seconded by Glen Leitch. Motion carried.

TAX CHANGE ORDERS

Tax change orders #06-40 & #06-41 were approved and signed.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 15-minute Executive Session on non-elected personnel, with the 2 Commissioners, County Treasurer Cheryl Lippold, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Seconded by Glen Leitch. Motion carried. Closed 8:39 a.m. Opened 8:54. No binding action was taken.

TRUCK BIDS OPENING

Road Foremen Herb Roland, Richard Geiger and Mel Werner were present for the truck bids opening. Bids were as follows on the 1978 International Dump Truck: Biff Mauslein at \$2,200; and Bill Butrick at \$5,005. Bids were as follows on the 1989 Ford bridge truck: Bill Rahe at \$1,850.

Motion by Warren Ploeger to accept the Bill Butrick bid of \$5,005 on the 1978 International and to accept the bid of Bill Rahe of \$1,850 on the 1989 Ford. Seconded by Glen Leitch. Motion carried.

HERITAGE TRUST GRANT

A letter was signed by the Commission on behalf of the Brown County Historical Society for the Heritage Trust Fund Grant Program.

SHEET PILING BID OPENING

Road Foremen Herb Roland, Richard Geiger and Mel Werner were present for the sheet pile bid opening. Welborn Sales Representative Dennis Brown was also present, with Brown giving an explanation of his sheet piling bid. Bids were as follows: Welborn Sales with a bid of \$23,500; and Husker Steel with a bid of \$20,412. Motion by Warren Ploeger to accept the bid of Husker Steel. Seconded by Glen Leitch. Motion carried.

OIL BID OPENING

Road Foremen Herb Roland, Richard Geiger and Mel Werner were present for the RS1H oil bid opening. SemMaterials Representative Ron Matteson and Vance Brothers Inc Representative Dave Keener were also present. Bids were as follows: SemMaterials with a bid of \$1.45 per gallon; and Vance Brothers Inc with a bid of \$1.24 per gallon. Motion by Glen Leitch to accept the bid of Vance Brothers. Seconded by Warren Ploeger. Motion carried.

FIXED ASSETS

Motion by Glen Leitch to accept the Fixed Assets 2006 Report. Seconded by Warren Ploeger. Motion carried.

NEK-CAP

NEK-CAP Facilities Maintenance Coordinator Jim Bartley thanked the District 1 Road Crew on snow removal during the recent snows. Bartley also requested that the Commission write a letter to KDOT requesting extra signage on Kestrel Road, as NEK-CAP clients have reported having trouble finding the NEK-CAP offices.

Motion by Glen Leitch to adjourn. Seconded by Warren Ploeger. Motion carried. Adjourned 11:22 a.m. The next meeting will be Wednesday February 28, 2007, to approve month end bills.