

May 21, 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.

NOXIOUS WEED

Noxious Weed Director George Bruning discussed trading in the 1978 spray truck for a newer model. Various options were discussed. Bruning will contact local dealerships for options and pricing.

SHERIFF

Sheriff Lamar reported on the past week, when he and Deputy Mickey Gruber helped as emergency personnel at Greensburg, Kansas, following the F5 tornado. Shoemaker stated that it was complete devastation, with cleanup involving a thousand truck loads a day going to the local landfill. Shoemaker reported that he has hired Ron Wellman as contract laborer as a computer consultant. However, KWORCC requires proof of workers compensation and insurance. Wellman is retired and does not carry the required insurance. Options were discussed as to resolving this matter. Also discussed was a request by Health Department Director Karla Harter, who wants to give a pandemic flu presentation to local business people.

TAX ORDER

Tax change order #2006-78 was approved and signed.

MINUTES

Motion by Warren Ploeger to approve the May 14, 2007 minutes. Seconded by Glen Leitch. Motion carried.

BUDGET 2008

Budget issues for 2008 were discussed. Replacing the Courthouse windows are a major concern.

RAILROAD ROAD CLOSURE

A possible railroad road closure of approximately 100 yards was discussed. The township officers concerned will be invited to a meeting to discuss the closure.

EXECUTIVE SESSION

Motion by Steve Roberts for a 30 minute Executive Session on non-elected personnel with the three Commissioners, Road Foremen Herb Roland, Richard Geiger, Mel Werner and Darrin Matthias, and County Attorney Kevin Hill present. Seconded by Glen Leitch. . Closed 11:00 a.m. Opened 11:24 a.m. Motion by Steve Roberts, on the recommendation of the Road Foremen, to promote Kent Denton to District 1 Assistant Road Foreman. Seconded by Warren Ploeger. Motion carried. The rest of the session was for informational purposes only.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Adjourned 11:29 a.m. The next meeting will be Thursday May 31, 2007, to approve month end bills.