

June 11, 2007

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Steve Roberts and Glen Leitch. Also present were County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn.

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

PAYROLL

The June 6, 2007 payroll was approved as follows:

General	\$44,547.63
Road & Bridge	13,178.00
Election	1,149.77
Appraiser	3,232.00
Noxious Weed	1,773.12
JCAB	4,875.64
Diversion	1,018.00
JJ Prevention	1,036.44
ACC	5,532.32
Services for Elderly	2,829.58
Solid Waste	2,606.99
Court Trustee	7,092.76
Special MVT	5,084.95
Employee Ben FICA	5,474.02
Employee Ben KPERS	3,374.91
State Unemploy/Work Comp	-218.88
Insurance	-2,950.65
TOTAL	\$99,636.60

HIAWATHA TOWNSHIP ROAD CLOSING

Hiawatha Township Board Members David Pfister, Mark Schmitz and Wayne Knabe were present for a discussion of the Union Pacific Railroad's request to close a portion of Kingfisher Road north of Hiawatha. Also present were Brown County residents Steve Wilson, Jerry Reschke and Ed Hageman. Commissioner Roberts reported that the Union Pacific Railroad would have to spend between \$600,000.00 to \$750,000.00 to meet KDOT requirements of crossing lights, flashers and cross arms at the double rail railroad crossing. The Union Pacific has offered \$50,000.00 with a possible \$50,000.00 match from KDOT to aid in closing the road.

Pfister questioned whether the proposed Bio-Diesel plant near Padonia had anything to do with the road closing. Wilson stated that there is no question that this is a dangerous railroad crossing.

SHERIFF

Sheriff Lamar Shoemaker discussed search warrants from the past weekend.

NOXIOUS WEED

Noxious Weed Director George Bruning discussed the Household Hazardous Waste meeting at Horton to be held this afternoon, June 11, 2007.

LIQUOR LICENSE

Motion by Glen Leitch to approve the liquor license of the Horton Lakeview Country Club. Seconded by Steve Roberts. Motion carried.

BG CONSULTANTS

Tom Bennett, BG Consultants, discussed bid lettings on various upcoming projects.

MINUTES

Motion by Glen Leitch to approve the June 4, 2007 minutes. Seconded by Steve Roberts. Motion carried.

FIRE DRILL

A Courthouse Fire Drill was conducted by Emergency Management Director Steve Brown. All Courthouse employees and visitors were evacuated from the building.

COURTHOUSE WINDOWS

Steve Beninga, Quaker Windows & Doors, and Pat Dillon, Dillon Company, discussed bid options for replacing the Brown County Courthouse windows.

EXECUTIVE SESSION

Motion by Steve Roberts for a five-minute Executive Session on pending litigation with the two Commissioners, JCAB/ACC Director Venice Sloan, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Seconded by Glen Leitch. Motion carried. Closed 10:52 a.m. Opened 10:57 a.m. No binding action was taken.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 10:59 a.m. The next meeting will be Monday June 18, 2007.