

## **August 27, 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. Commissioner Steve Roberts opened the meeting at 8:00 a.m.

### **RAILROAD ROAD CLOSING**

Brown County resident Terry Aller discussed a railroad crossing near the intersection of 210 & Kestrel. The road crossing has been closed by the railroad for three weeks. Sheriff Lamar Shoemaker will look into the matter.

### **ROAD FOREMAN**

Road Foreman Mel Werner discussed road projects in Brown County.

### **SHERIFF**

Sheriff Lamar Shoemaker discussed the trucking involved in the upcoming pipeline work in Brown County. Shoemaker reported on a possible upcoming trip to Texas sponsored by the Kickapoo Tribe. Shoemaker reported on the new ATV 4-wheeler law which does not allow 4-wheelers within city limits, effective July 1, 2007.

### **MINUTES**

Motion by Warren Ploeger to approve the August 20, 2007 minutes. Seconded by Glen Leitch. Motion carried.

### **TAX CHANGE ORDER**

Tax change order #06-88 was approved and signed.

### **COMPUTER EQUIPMENT BID OPENING**

Computer Director Sandy Carter was present for the following bid openings:

The lone bid on a digital camera was \$25.00 from Jonnette Rice.

Motion by Warren Ploeger to accept Rice's bid of \$25.00. Seconded by Glen Leitch. Motion carried.

The lone bid on a zip drive was \$5.00 from Julia Berger.

Motion by Glen Leitch to accept Berger's bid of \$5.00. Seconded by Warren Ploeger. Motion carried.

The lone bid on item #236, a printer, was \$25.00 from Jonnette Rice.

Motion by Steve Roberts to accept Rice's bid of \$25.00. Seconded by Glen Leitch. Motion carried.

There were three bids on item #230-273, a computer, with the high bid of \$150.00 by Charlene Chellew.

Motion by Glen Leitch to accept Chellew's bid of \$150.00. Seconded by Warren Ploeger. Motion carried.

There were four bids on item #262-238, a computer, with the high bid of \$147.99 by Debbie Parker.

Motion by Steve Roberts to accept Parker's bid of \$147.99. Seconded by Glen Leitch. Motion carried.

There were six bids on item #265-266, a computer, were: with the high bid of \$179.99 by Debbie Parker.

Motion by Warren Ploeger to accept Parker's bid of \$179.99. Seconded by Glen Leitch. Motion carried.

### **NOXIOUS WEED**

Noxious Weed Director George Bruning discussed the Household Hazardous Waste program. A draft of the inter-local agreement has been reviewed by the Commissioners and will be signed when approved by the County Attorney.

### **COURTHOUSE WINDOWS BID OPENING**

Bids for replacing the seventy-eight Courthouse windows were as follows: Dillon & Company with a bid of \$321,812.88; Jim Hill's with a bid of \$310,000.00.

The Commissioners will review the bids, with the decision being announced at the August 31, 2007 meeting.

**COMMISSIONER LEITCH**

Commissioner Glen Leitch left the meeting at this point, for another commitment.

**BG CONSULTANTS**

BG Consultants representative Tom Bennett and Brown-Atchison Electric representatives Ron Gerdes and Jim Currie discussed various options for moving utility line on bridge project 7C-4027-01 in Road District 1.

Motion by Warren Ploeger to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at

11:44 a.m. The next meeting will be held Friday August 31, 2007, to approve the month end bills.