

November 5, 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. Steve Roberts opened the meeting at 8:00 a.m.

ROAD FOREMEN

Road Foremen Mel Werner and Richard Geiger discussed road conditions and upcoming projects.

SHERIFF

Sheriff Lamar Shoemaker discussed an inmate's medical condition which required ICU hospitalization at Heartland Hospital in St Joseph, Missouri. Shoemaker also reported that cell phone users should call 9-1-1 in an emergency as the phone towers now recognize the emergency contact number. A drug dog has been purchased but has not yet been certified; the dog trainer has also attended classes. Work continues on the Sheriff's Department Mobile Emergency Communications Station, which is halfway outfitted.

ROAD DISTRICT 3

Commissioner Warren Ploeger reported that it is time to update District 3's Model 966 wheel loader. Ploeger will talk to the appropriate salesman and report back to the Commission.

MINUTES

Motion by Warren Ploeger to approve the October 31, 2007 minutes. Seconded by Glen Leitch. Motion carried.

COURTHOUSE WINDOWS

A letter received from Katrina Ringler of The Kansas State Historical Society questioned whether Brown County is following State Statutes in regards to replacing the Courthouse windows in a Historical District.

BRIDGE PROJECT 7C-4212-01

Motion by Warren Ploeger to appoint Steve Roberts as authorized representative of the Brown County Commission for Bridge Project 7C-4212-01. Seconded by Glen Leitch. Motion carried.

Motion by Glen Leitch to appoint BG Consultants as Engineer on Bridge Project 7C-4212-01. Seconded by Warren Ploeger. Motion carried.

CD BID OPENING

Treasurer Cheryl Lippold was present for the bid opening on a \$700,000.00 CD currently held at Morrill & Janes Bank. Bids were as follows: Morrill & Janes Bank with a bid of 4.78%; and Union State Bank with a bid of 4.53%. Motion by Warren Ploeger to accept the Morrill & Janes Bank bid of 4.78%. Seconded by Glen Leitch. Motion carried.

COMMISSIONER ROOM

Motion by Glen Leitch to move the Commissioner Room from the second floor meeting room to the first floor meeting room previously occupied by the JCAB/ACC offices. Seconded by Steve Roberts. Motion carried with Commissioner Ploeger abstaining from the vote. The next Commission meeting will be held in the new first floor office.

The Computer Office will be moving into the former second floor Commission Office. The Election Office will continue to occupy the Election Room with the Road & Bridge files occupying a small portion of the room. The Election Room will be kept locked in accordance with Federal Election Laws.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 10:49 a.m. The next meeting will be Tuesday November 13, 2007, due to the Veterans Day Holiday.