

January 23, 2006

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger, Steve Roberts and Glen Leitch. County Attorney Kevin Hill was present for a portion of the meeting. Also present was County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn.

Warren Ploeger opened the meeting at 8:00 a.m.

PAYROLL

The January 18, 2006 payroll was approved as follows:

General	\$42,297.21
Road & Bridge	9,942.50
Election	205.77
Appraiser	2,712.00
Noxious Weed	941.25
JCAB	8,226.10
Diversion	410.00
ACC	4,768.63
Services for Elderly	2,515.72
Solid Waste	2,665.95
Court Trustee	2,731.29
Special MVT	904.00
Employee Ben FICA	4,397.68
Employee Ben KPERS	2,578.04
TOTAL	\$85,296.14

STEVE LUKERT

Steve Lukert, Kansas State Representative, discussed the impact for local entities regarding the possible new tax exemption on equipment purchased for businesses, designed to encourage growth in Kansas. Lukert stated that other states have favorable business incentives.

SHERIFF

Sheriff Lamar Shoemaker reported that the Sheriff's Department is working on adopting a racial profiling policy. Shoemaker also discussed getting bids for the possible replacements for two patrol cars.

MINUTES

Motion by Steve Roberts to approve the January 17, 2006 minutes. Seconded by Glen Leitch. Motion carried.

PURCHASE ORDER

Purchase order #3704 to Rod & Alice's Office Supply for \$549.99 for a executive high back chair, was signed for the 4-County District Court.

EXECUTIVE SESSION

Motion by Steve Roberts for a 15-minute Executive Session on non-elected personnel with the three Commissioners and County Attorney Kevin Hill present. Seconded by Glen Leitch. Motion carried. Closed 8:45 a.m. Opened 9:00 a.m. No binding action was taken.

BROWN COUNTY DEVELOPMENTAL SERVICES

Linda Lock, BCDS, discussed the annual report. Forty-four adults are now being served by BCDS.

BG CONSULTANTS

Tom Bennett, BG Consultants, discussed the Brown County 2006 Bridge Inspection Update, which is a biennial report. There are currently 221 bridges in Brown County.

Steve Roberts reported that John Briscoe, BIA, contacted him regarding replacing Bridge OS-40, with the engineering cost and miscellaneous expenses being shared by Brown County and Richardson County, Nebraska. The BIA will fund the construction of the bridge.

County Attorney Kevin Hill discussed the Iowa Tribe Plat mapping out the new subdivision. Hill voiced concerns regarding the septic systems. Steve Roberts will contact the Iowa Tribe on the matter.

RUSSELL BRADLEY

Russell Bradley, Kickapoo Tribal Council, discussed the Falcon & K20 Intersection and Brown County's plan to chip and seal Falcon Road starting in 2007.

EXECUTIVE SESSION

Motion by Glen Leitch for a 30-minute Executive Session on non-elected personnel with the three Commissioners, County Treasurer Cheryl Lippold, Cartographer Teresa Clements, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Warren Ploeger. Motion carried. Closed 10:50 a.m. Opened 11:20 a.m. No binding action was taken.

TAX ORDERS

Tax orders #05-48 and #05-50 was approved and signed.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 11:55 a.m. The next meeting will be Tuesday, January 31, 2006.