

February 13, 2006

The Board of Brown County Commissioners met in regular session with the following members present: Chairman 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. Chairman Warren Ploeger opened the meeting at 8:00 a.m.

MINUTES

Motion by Glen Leitch to approve the February 6, 2006 minutes. Seconded by Warren Ploeger. Motion carried.

STEVE LUKERT

Steve Lukert, Kansas State Representative, discussed the Tax Exemption Bill and reported on sending surveys to registered voters regarding issues facing the legislature.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 15 minute Executive Session on non-elected personnel with the two Commissioners, County Clerk Debbie Parker, Country Treasurer Cheryl Lippold, Appraiser Cartographer Teresa Clements and Deputy County Clerk Marla Hathhorn. Seconded by Glen Leitch. Motion carried. Closed 9:21 a.m. Opened 9:31 a.m. The executive session was for informational purposes only, no binding action was taken.

SOPHIE PURDY-T.A.C.

Sophie Purdy, T.A.C., offered a free utility improvement feasibility assessment by T.A.C. The free assessment was declined on the basis that the County has made improvements to the Courthouse heating/cooling system, the electrical and the roof, with the possible upcoming installation of windows.

DELAINE WENGER

Delaine Wenger discussed land placed in trust on Tribal Reservations.

Motion by Glen Leitch to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 10:58 a.m. The next meeting will be held Tuesday February 21, 2006, due to the President's Day Holiday on Monday February 20, 2006.