

February 21, 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 February 15, 2006 payroll was approved as follows:

General	\$42,689.74
Road & Bridge	9,852.95
Election	205.77
Appraiser	2,712.00
Noxious Weed	922.43
JCAB	8,226.10
Diversion	410.00
ACC	5,633.06
Services for Elderly	2,678.02
Solid Waste	2,008.66
Court Trustee	3,816.84
Special MVT	904.00
Employee Ben FICA Credit	1,001.33
TOTAL	\$79,058.24

HISTORICAL SOCIETY

Helen Sourk, Historical Society President, reported on a grant application to replace and refurbish the windows in the Brown County Auditorium in Hiawatha, Kansas. Sourk also presented a letter of support to the Heritage Trust Foundation for the Commissioner's signatures and asked for a pledge of \$5,000.00 from Brown County. Motion by Warren Ploeger to approve the \$5,000.00 pledge for the grant to replace and refurbish the windows and cancel the past pledge of \$5,000.00 made by Brown County for the boiler. Seconded by Glen Leitch. Motion carried.

SHERIFF

Sheriff Lamar Shoemaker reported on the NIMS Class and the Homeland Security Meeting, which he had attended during the past weeks. Also discussed was the Johnson County inmate contract.

PLATINUM SERVICES

Michael Graham, Platinum Services, presented information on supplemental insurance.

NEK BIOENERGY GROUP & RDA

Crosby Gernon of NEK Bioenergy, Virginia Dienstbier of RDA and Tom Bennett of BG Consultants requested permission to send the pre-application for the Economic Development Administration. Motion by Steve Roberts to proceed with the pre-application. Seconded by Glen Leitch. Motion carried.

OIL BID OPENING

Road Foremen Herb Roland, Richard Geiger and Mel Werner were present for the opening of oil bids. The bids were as follows: Vance Brothers for 500,000 gallons of RS1H at \$1.11 per gallon; and Sem Materials for 500,000 gallons of RS1H at \$1.24 per gallon. Motion by Glen Leitch to accept the Vance Brothers bid of \$1.11 per gallon. Seconded by Steve Roberts. Motion carried.

Road Foreman Herb Roland reported the road grader had been broken into over the weekend resulting in a broken window and a radio was stolen from the grader. The Commissioners instructed Roland to replace and repair without reporting the incident to the insurance company.

BURIED CABLE PERMIT

Buried cable permit #06-02 for Sprint was approved and signed.

MINUTES

Motion by Glen Leitch to approve the February 13, 2006 minutes. Seconded by Warren Ploeger. Motion carried.

EXECUTIVE SESSION

Motion by Glen Leitch for a 1 hour and 10-minute Executive Session on real estate acquisition and confidential data with the three Commissioners, County Clerk Debbie Parker, County Attorney Kevin Hill, Gerald L Howard Treasurer & Director of NEK-SEN (Northeast Kansas/Southeast Nebraska) Economic Development, Gary Edelman President of NEK-SEN, Mark A Edelman Director of NEK-SEN, Daniel Harden of BG Consultants, Steve Smith of NEK Bioenergy, Crosby Gernon of NEK Bioenergy, Virginia Dienstbier of RDA, Gene Hillyer of NEK Bioenergy and Kevin Cowan of Gilmore & Bell present. Seconded by Steve Roberts. Motion carried. Closed 10:20 a.m. Opened 11:30 a.m. No binding action was taken.

VICTOR L PHILLIPS COMPANY

Steve Korth, Victor L Phillips Company, reported on a Rental Fleet Case 58OSM2. Motion by Warren Ploeger to purchase the machine at a cost of \$23,537.20 plus trade-in of the current machine, for the Brown County Transfer Station, with the stipulation of approval of the machine by Steve Korth after inspection. Seconded by Glen Leitch. Motion carried.

TOWNSHIP REPORTS

All township reports were reviewed by the Commissioners. Motion by Steve Roberts to accept the township reports. Seconded by Warren Ploeger. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 12:15 p.m. The next meeting will be Tuesday, February 28, 2006 to approve the month end bills.