

April 3, 2006

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger, Steve Roberts and Glen Leitch. Also present were County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Chairman Warren Ploeger opened the meeting at 8:00 a.m.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10-minute Executive Session on non-elected personnel with the three Commissioners and Brown County Road Employee Randy Jordan present. Seconded by Glen Leitch. Motion carried. Closed 8:01 a.m. Opened 8:08 a.m.

Motion by Warren Ploeger to approve a fourth Road Foreman position and to appoint Randy Jordan to the position. Seconded by Glen Leitch. Motion carried.

SHERIFF

Sheriff Lamar Shoemaker reported that a Sheriff's Department employee had a heart attack and surgery over the weekend and will be off work for an undetermined amount of time. Shoemaker also discussed storm damage during the weekend with 125 mile per hour wind gusts reported in Brown County by the National Weather Service.

BG CONSULTANTS

Tom Bennett, BG Consultants, and the Commissioners discussed additions and pending changes to the 5 year bridge plan.

LIQUOR LICENSE RENEWAL

Motion by Warren Ploeger to approve the Liquor License renewal of the Country Cabin north of Hiawatha. Seconded by Glen Leitch. Motion carried.

HEALTH DEPARTMENT REPORT

Motion by Glen Leitch to approve the Brown County Department report for February 2006. Seconded by Steve Roberts. Motion carried.

FAIR HOUSING RESOLUTION #06-08

Motion by Steve Robert to approve Resolution #06-08, proclaiming April as Fair Housing Month. Seconded by Glen Leitch. Motion carried.

CIVIL RIGHTS/FAIR HOUSING RESOLUTION #06-09

Motion by Glen Leitch to approve Resolution #06-09, approving Civil Rights Procedures for Brown County. Seconded by Steve Roberts. Motion carried.

CITY OF HIAWATHA GRANT SUPPORT LETTER

City of Hiawatha Mayor Leon Trant requested a letter of support for a Fire Department Grant for which Hiawatha City is applying. Hiawatha City has applied unsuccessfully the last three years for this grant, which would replace an obsolete fire truck being using by the Fire Department. Motion by Glen Leitch to sign a letter of support for the Grant application. Seconded by Steve Roberts. Motion carried.

MINUTES

Motion by Steve Roberts to approve the March 30, 2006 minutes. Seconded by Glen Leitch. Motion carried.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10-minute Executive Session on non-elected personnel with the three Commissioners, County Clerk Debbie Parker, and Venice Sloan present. Seconded by Steve Roberts. Motion carried. Closed 10:30 a.m. Opened 10:40. No binding action was taken.

NOXIOUS WEED

George Bruning, Noxious Weed Director, reported a spraying complaint, which has been resolved by the State of Kansas, who found Brown County not responsible.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 11:45 a.m. The next meeting will be held Friday April 7, 2006 to canvass the results of the April 4, 2006 General Election. The next regular meeting will be Monday April 10, 2006.