

April 10, 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 was County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. County Attorney Kevin Hill was present for a portion of the meeting.

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

SHERIFF

Sheriff Lamar Shoemaker reported that video arraignment will soon be available, with the equipment ready and waiting for technical hookup. This will save on prisoner transport as the Brown County Sheriff's Department, the Courtroom, KANZA and the state hospitals will all be connected via tele-video.

Shoemaker also reported an 80% decrease in meth labs since the new Kansas meth law went into effect.

NEIGHBORHOOD REVITALIZATION HEARING

Appraiser Tom Brown and RDA Director Nancy Gafford were present for the Neighborhood Revitalization second hearing for procedural changes to the plan.

Motion by Steve Roberts to approve Resolution #06-10, which replaces Resolution #06-07, approving the new 5-year Neighborhood Revitalization plan retroactive to January 1, 2006. Seconded by Glen Leitch.

Motion carried.

APPRAISER REVIEW CONTRACT

Motion by Steve Roberts to accept a contract with Ray Shim to review the Thurman Miller appraisal.

Seconded by Glen Leitch. Motion carried.

MICROLOAN EXTENSION

Motion by Glen Leitch to approve sending a letter requesting a one time six-month Microloan Extension, which if granted would expire on September 1, 2006. Seconded by Steve Roberts. Motion carried.

THURMAN MILLER

Thurman Miller presented his appraisal on the land acquisition proposal by Brown County.

EASTER EGG HUNT/SUMMERFEST

The Hiawatha Chamber of Commerce requested permission to use the Courthouse grounds for the Annual Easter Egg Hunt on Saturday April 15. Also requested was the use of the Courthouse grounds, with the Courthouse open for restroom use and with electricity provided for the annual Summerfest celebration on Saturday June 24.

The Commission granted permission for both requests.

TREASURER

Treasurer Cheryl Lippold was present for the bid opening of a \$500,000.00 CD currently held at Morrill & Jane's Bank. The bids were as follows: Farmers State Bank at 5.06% for 180 days and 5.14% for 365 days; Morrill & Jane's Bank at 5.10% for 180 days and 5.24% for 365 days; Silver Lake Bank at 4.75% for 180 days and 4.95% for 365 days; and United Bank of Kansas at 3.25% for 180 days and 4.25% for 365 days.

Motion by Steve Roberts to accept the Morrill & Jane's Bank bid of 5.24% for 365 days. Seconded by Glen Leitch. Motion carried.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 30-minute Executive Session on non-elected personnel with the 3 Commissioners, County Clerk Debbie Parker, County Attorney Kevin Hill, JCAB/ACC Director Venice Sloan and JCAB/ACC Board President Steve Davies present. Seconded by Glen Leitch. Motion carried. Closed 10:15 a.m. Opened 10:45 a.m. No binding action was taken.

MINUTES

Motion by Steve Roberts to approve the April 3, 2006 minutes. Seconded by Glen Leitch. Motion carried.

Motion by Steve Roberts to approve the April 7, 2006 minutes. Seconded by Glen Leitch. Motion carried.

Motion by Glen Leitch to adjourn. Seconded by Steve Roberts . Motion carried. Meeting adjourned at 11:07 a.m. The next meeting will be Monday, April 17, 2006.