

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

RANDY JORDAN

Foreman Randy Jordan discussed upkeep of the crane. Ploeger requested that Jordan look into the possibility of renting a crane when needed.

SHERIFF

Sheriff Lamar Shoemaker reported on attending the Police Memorial meeting in Topeka. Also discussed was copper theft in adjoining counties.

ROAD FOREMEN

Road Foremen Mel Werner and Herb Roland discussed various projects for the week.

ELECTION OFFICER

County Election Officer Debbie Parker reported that she will be required by the Kansas Secretary of State to have a secured room in the courthouse for storing the new election equipment. The room must have electricity so the machines can be charged and tested. Equipment will be delivered by June 1, 2006 and the room will be needed by that date. The Commissioners are looking at the old Engineer office as a space for the secured room, with the Road and Bridge data being moved to the basement area.

KANZA

KANZA Director Bill Persinger reported a cash-flow problem this time of year as the State of Kansas cannot make a quarterly payment due to the end of the fiscal year. Persinger presented a letter which formally requested an early allocation of KANZA's monthly appropriations.
Persinger also presented and explained the KANZA 2005 yearly report on services.

MINUTES

Motion by Glen Leitch to approve the May 1, 2006 minutes. Seconded by Steve Roberts. Motion carried.

ELECTION OFFICER/REGISTER OF DEEDS

Election Officer Debbie Parker and Register of Deeds Sandy Carter discussed a secured room for both election equipment and the AS400 equipment. Carter also discussed the need for storage space in her office.

EXTENSION

Extension Agent Steve Brown reported that the basement Extension storage area would be cleaned and organized this week.

TOM BENNETT

Tom Bennett, BG Consultants, discussed bridge projects, including the BIA Bridge #OS40.
Motion by Warren Ploeger to sign the contract for engineering services with BG Consultants for Bridge Project #OS40. Seconded by Glen Leitch. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 11:51 a.m. The next meeting will be held Monday, May 15, 2006.