

## **May 22, 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.

### **SHERIFF**

Sheriff Lamar Shoemaker discussed laws concerning ATV four wheelers. Also discussed were the recent thefts in rural Brown County.

### **ROAD FOREMEN**

Road Foremen Mel Werner, Herb Roland and Richard Geiger discussed road patching. The Foremen reported that road oiling would start on June 12, 2006. The Road Department will shut down Monday afternoon May 22<sup>nd</sup> for the funeral of Road Department Foreman Randy Jordan.

### **HAMLIN CITY PRIDE PICNIC**

The Commissioners and their families were invited to the Hamlin City Pride Picnic on June 3, 2006 at 4<sup>th</sup> & Leonard Street in Hamlin.

### **HORTON LAKEVIEW COUNTRY CLUB LIQUOR LICENSE**

Motion by Glen Leitch to approve the Horton Lakeview Country Club's liquor license. Seconded by Steve Roberts. Motion carried.

### **KANZA**

Motion by Steve Roberts to approve an advance payment to KANZA of five months appropriations totaling \$29,166.70, which will leave two month's appropriation left due in 2006. Seconded by Glen Leitch. Motion carried.

### **ROAD RECORD IMAGING**

Register of Deeds Sandy Carter discussed the cost of imaging permanent road records. An estimate of \$6,625.00 was received from MCM, Inc of St Joseph, Missouri. Motion by Warren Ploeger to approve the imaging by MCM, Inc. Seconded by Glen Leitch. Motion carried.

### **COURTHOUSE EXTENDED HOURS**

The Commissioners reviewed a survey from the second floor employees regarding extended hours of service at the Brown County Courthouse. The Commissioners feel that the 10 hour days would not work due to the limited number of employees in the second floor offices. They also felt the 10 hour days would possibly cause decreased productivity.

### **MINUTES**

Motion by Glen Leitch to approve the May 15, 2006 minutes. Seconded by Steve Roberts. Motion carried.

### **ELECTION ROOM**

The Commissioners viewed the new Election Room adjacent to the County Commission Room on the Courthouse Second Floor. The Commissioners approved any necessary improvements to the room. Custodians Jim Hicks and Buzz Siebenmorgen will assist in the improvements.

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 15-minute Executive Session on non-elected personnel with the three Commissioners and Appraiser Tom Brown present. Seconded by Glen Leitch. Motion carried. Closed 9:45 a.m. No binding action was taken.

### **TREASURER**

Treasurer Cheryl Lippold and County Clerk Debbie Parker discussed Senate Bill 374 regarding an increase in the Treasurer's compensation retroactive to January 1, 2006, making this the first increase in 14 years.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 11:09 a.m. The next meeting will be Wednesday, May 31, 2006, due to the Memorial Day Holiday.