

**June 12, 2006**

**OFFICE OF COUNTY CLERK**

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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.

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

**SHERIFF**

Sheriff Lamar Shoemaker reported on a dog bite incident this week-end in the City of Everest. The victim was uncertain as to which dog of three had actually bitten her. This incident is being investigated and a ruling on the status of the dog will be determined at a later date.

Also, reported was a hay bale fire in the Morrill area.

**JJA/ACC**

Venice Sloan, Juvenile Justice and Adult Community Corrections Director, gave a routine report on these departments.

**PAYROLL**

The June 7, 2006 payroll was approved as follows:

General	\$44,025.98
Road & Bridge	11,738.25
Election	205.77
Appraiser	2,712.00
Noxious Weed	1,513.40
JCAB	4,952.42
Diversion	1,169.00
JJ Prevention	516.72
ACC	4,550.67
Services for Elderly	2,761.20
Solid Waste	2,221.38
Court Trustee	6,600.89
Employer Ben FICA	4,687.89
Employer Ben KPERS	2,471.15
County Share Insurance	.00
Employee Ben JCAB WC & SU	-3.19
TOTAL	\$90,123.53

**MINUTES**

Motion by Glen Leitch to approve the June 5, 2006 minutes. Seconded by Steve Roberts. Motion carried.

**KDOT**

A contract between Brown County, KDOT, and the Union Pacific Railroad for the installation of crossing signals with gates on the railroad crossing on Sunflower Road was approved and signed. Project 7X-2501-01 is located in Section 35-4-18. The project will be funded 100% with Federal Section 130 Funds. Brown County will install and maintain the advance warning signs.

#### **HALLOWEEN COMMITTEE LETTER**

A letter was written to be sent to the Halloween Committee addressing the policy of the parade committee of not allowing political candidates to enter the parade. The Commissioners are requesting that this policy be changed. Motion by Warren Ploeger to send this request to the Halloween committee. Seconded by Glen Leitch. Motion carried. All County employees that support this request may sign this letter.

#### **TOM BROWN**

Tom Brown, County Appraiser visited with the Commission on the 2006 legislative issues and how they will effect

Brown County. The legislative issue that will have the biggest impact on the current mill levy is HB 2583 that allows for the exemption of new equipment purchases for businesses. Mr. Brown projects that this bill will impact Brown County to the extent of one mill increase to cover this exemption.

Also, discussed was the possibility of working with the Emergency Management Director to apply for grant monies to help cover the cost of the GIS mapping for Brown County. Motion by Warren Ploeger for a 10-minute executive session on non-elected personnel. Seconded by Glen Leitch. Those present included the Commissioners, Tom Brown, and Debbie Parker. Session closed at 9:50AM and opened at 10:00AM. No binding action was taken.

#### **NEK BIO-ENERGY**

Motion by Warren Ploeger for a 25-minute executive session on land acquisition with Bio-Energy representatives Steve Smith and Gene Hillyer, County Clerk Debbie Parker and the three Commissioners. Seconded by Glen Leitch. Session closed at 10:05 AM. Meeting opened at 10:25 AM. No binding action was taken.

#### **PRINTER BID OPENING**

Sandra Carter reported that no bids were received for the IBM printer.

Motion by Warren Ploeger to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 11:05 a.m. The next meeting will be held Monday June 19, 2006.