

June 19, 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 two illegal immigrants had been arrested last week and the INS would be here to pick up the illegal immigrants. The Kickapoo Tribe lawsuit regarding the proposed Plum Creek Reservoir was discussed. Shoemaker reported that the local funds for Homeland Security had been decided. The fire alarm system in the jail was discussed.

MINUTES

Motion by Steve Roberts to approve the June 12, 2006 minutes. Seconded by Glen Leitch. Motion carried.

HOLIDAY

Governor Kathleen Sibelius has declared Monday July 3, 2006 as a designated holiday for the State of Kansas. Motion by Steve Roberts for Brown County to remain open for business on July 3, 2006. Seconded by Glen Leitch. Motion carried.

COMPUTER REPLACEMENT

Register of Deeds Sandy Carter reported that four computers in the Appraiser's Office are scheduled for replacement during the 2006 budget year, at a cost of approximately \$7,000.00.

PLUM CREEK RESERVIOR

Landowner Linda Lierz discussed the proposed Plum Creek Reservoir lawsuit.

CD BIDS

Treasurer Cheryl Lippold was present for the CD bid opening of a \$100,000.00 CD currently held at Morrill & Janes Bank. Bids are as follows: Citizens State Bank at 3.5% for 180 days and at 3.5% for 365 days; Hiawatha National Bank at 3.92% for 180 days and at 4.34% for 365 days; Morrill & Janes Bank at 5.28% for 180 days and at 5.45% for 365 days; Silver Lake Bank at 5.05% for 180 days and at 5.15% for 365 days; United Bank of Kansas at 5.1% for 365 days; and Union State Bank at 5.59% at 365 days. Motion by Warren Ploeger to accept the Union State Bank bid of 5.59% for 365 days. Seconded by Glen Leitch. Motion carried.

EXECUTIVE SESSION

Motion by for a 30 minute Executive Session on land acquisition with the three Commissioners, NEK-SEN (Northeast Kansas/Southeast Nebraska) Representatives Gary Edelman and Matt Crouse, RDA Director Virginia Dienstbier, Wayne Grimm, and County Attorney Kevin Hill present. Seconded by Glen Leitch. Motion carried. Closed 11:00 a.m. Opened 11:30 a.m. No binding action was taken.

Motion by Warren Ploeger to extend the previous Executive Session for another 15 minutes. Seconded by Glen Leitch. Motion carried. Closed 11:30 a.m. Opened 11:45 a.m. No binding action was taken.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 12:15 p.m. The next meeting will be Monday, June 26, 2006.