

July 24, 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.

PAYROLL

The July 24, 2006 payroll was approved as follows:

General	43,068.48
Road & Bridge	13,227.92
Election	1,109.77
Appraiser	2,712.00
Noxious Weed	1,695.18
JCAB	7,571.32
Diversion	1,005.00
JJ Prevention	516.72
ACC	5,151.20
Services for Elderly	2,530.46
Solid Waste	2,400.08
Court Trustee	4,858.27
Employer Ben FICA	4,795.06
Employer Ben KPERS	2,598.44
County Share Insurance	29,400.87
Employee Ben JCAB WC & SU	.00
TOTAL	122,640.77

SHERIFF

Sheriff Lamar Shoemaker was present for a bid opening on a 1996 Dodge Neon obtained on a drug forfeiture. The one bid was for \$260.00 by Brett Hollister. Motion by Warren Ploeger to accept the Hollister bid. Seconded by Glen Leitch. Motion carried.

Shoemaker discussed the house fire near Fairview last week.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 20-minute Executive Session on non-elected personnel with the three Commissioners, JCAB Director Venice Sloan, County Attorney Kevin Hill and County Clerk Debbie Parker present. Seconded by Glen Leitch. Motion carried. Closed 8:35 a.m. Opened 8:55 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Glen Leitch for a 5-minute Executive Session on non-elected personnel with the three Commissioners, JCAB Director Venice Sloan and County Clerk Debbie Parker present. Seconded by Warren Ploeger. Motion carried. Closed 8:57 a.m. Opened 9:02 a.m. No binding action was taken.

THREE RIVERS INDEPENDENT LIVING

Debra Boyce and Lynn Niehues of Three Rivers Independent Living presented a budget request to provide services to Brown County residents through their organization, which is based in Centralia Kansas.

LIQUOR LICENSE

Motion by Warren Ploeger to approve the Sac & Fox/Terry L Kratz Liquor License which will expire July 25, 2007. Seconded by Steve Roberts. Motion carried.

BURIED CABLE PERMIT

Buried cable permit #06-10 for Embarq was approved and signed.

MINUTES

Motion by Steve Roberts to approve the July 17, 2006 minutes. Seconded by Warren Ploeger. Motion carried.

NEKES & WRAPS

Marlene Bosworth, WRAPS (Northeast Kansas Environmental Services & Watershed Restoration and Protection Strategy), explained the WRAPS program. WRAPS is a four step project concerning the Delaware River. No representative of NEKES attended the meeting.

NEK/SEN

Gary Edelman of NEK/SEN (Northeast Kansas/Southeast Nebraska); Virginia Dienstbier, RDA; and County Attorney Kevin Hill presented a revised letter of understanding with changes recommended by County Attorney Kevin Hill. Hill recommended various changes to the letter of understanding. The letter will be revised and presented at a later date.

REGISTER OF DEEDS

Register of Deeds Sandy Carter presented a financial proposal for setting up a computer department.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 5 minute executive session on attorney client privilege. Those present included County Attorney Kevin Hill, the three Commissioners and County Clerk Debbie Parker.

Seconded by Glen Leitch.

Session closed at 11:55 a.m. and opened at 12 noon.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 12:50 p.m. The next meeting will be held Monday July 31, 2006.