

August 14, 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 a weekend motorcycle/truck accident in Robinson. Also discussed was the fire at the Brown County Courthouse on August 1, 2006. Glen Leitch questioned Shoemaker on the Everest incident in which a woman was attacked by three dogs and bitten by one of the dogs.

JCAB/ACC

JCAB/ACC Venice Sloan presented the Adult Comprehensive Plan for signatures.

ROAD FOREMEN

Road Foremen Mel Werner, Richard Geiger and Herb Roland reported on hot patch prices from various companies.

AREA AGENCY ON AGING

Area Agency on Aging Director Jim Beckwith presented an application for a grant from the Housing Kansas Resources Corporation. Motion by Warren Ploeger to sign the application. Seconded by Steve Roberts. Motion carried.

MINUTES

Motion by Glen Leitch to approve the August 7, 2006 minutes. Seconded by Steve Roberts. Motion carried.

BURIED CABLE PERMIT

Buried cable permit for Embarq #06-12 was approved and signed.

REGISTER OF DEEDS/COMPUTER DEPARTMENT

Register of Deeds Sandy Carter presented her resignation as Brown County Register of Deeds, effective September 30, 2006. Motion by Glen Leitch to accept the resignation and to appoint Sandy Carter as the full-time Department Head of the Computer Department effective October 1, 2006. Seconded by Warren Ploeger. Motion carried.

Republican Party Chairman William Pollock reported that the Republican Precinct Committee will meet to nominate a new Register of Deeds and send a letter of recommendation to the Governor, who will then have seven days to make the appointment.

UNION PACIFIC RAILROAD/KDOT AGREEMENT

Motion by Steve Roberts to enter an agreement with Union Pacific Railroad and KDOT for installation of crossing arms and warning lights at the location of the railroad crossing on 220th Street between Kingfisher and Kestrel Roads at a cost of \$195,271, to be paid 100% by federal funds through KDOT. Seconded by Glen Leitch. Motion carried.

COUNTY HEALTH INSURANCE

Principal Life Insurance Representative Lisa Welch presented the Brown County Medical Claims Review for January through July 2006.

LETTERS OF UNDERSTANDING

Updated Letters of Understanding, which were approved by County Attorney Kevin Hill, the Bioenergy Group and NEK-SEN Group, were reviewed by the Commissioners. Motion by Steve Roberts to accept the

Letters of Understanding with both the Bioenergy Group and the NEK-SEN Group. Seconded by Glen Leitch. Motion carried.

CUSTODIAN

Custodian Buzz Siebenmorgen reported on the fire cleanup on the first floor of the Courthouse. Also discussed was the replacement of boiler pumps at the Sheriff's Department.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 11:41 a.m. The next meeting will be held Monday, August 21, 2006.