

September 5, 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.

ROAD FOREMEN/JOB INTERVIEWS

Road Foremen Mel Werner and Herb Roland were present for the job interviews of a total of three applicants for Excavator Operator. Motion by Glen Leitch to offer the Excavator Operator position to Darrin Matthias. Seconded by Steve Roberts. Motion carried. Matthias was later notified by telephone and accepted the Excavator Operator position, effective after the appropriate notification of his current employer.

MINUTES

Motion by Glen Leitch to approve the August 31, 2006 minutes. Seconded by Steve Roberts. Motion carried.

TRANSFER STATION

Transfer Station Operator Charlie Brockhoff discussed the annual inspection of the Brown County Landfill conducted on August 30, 2006.

Transfer Station Secretary/Emergency Management Director Nellie Brockhoff discussed possible replacement for the two positions she will be vacating.

EXECUTIVE SESSION

Motion by Steve Roberts for a 30 minute Executive Session on non-elected personnel with the three Commissioners, Transfer Station Secretary/Emergency Management Director Nellie Brockhoff, Transfer Station Operator Charlie Brockhoff, Deputy Register of Deeds Dawn Newman, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Seconded by Glen Leitch. Motion carried. Closed 9:33 a.m. Opened 10:00 a.m. No binding action was taken.

REGISTER OF DEEDS

Nellie Brockhoff presented a letter from the Governor of Kansas approving the nomination of Nellie Brockhoff, by the Brown County Republican Committee, as Brown County Register of Deeds. The appointment is effective October 1, 2006.

ROAD CLOSING PUBLIC HEARING

Kickapoo Land Advisor Nellie Cadue, BIA Representative John Briscoe, Road Foreman Herb Roland and Road & Bridge Secretary Linda Lierz were present for the Public Hearing on the Road Closing for a half-mile section near the intersection of 210th Street and Mallard Road. Cadue reported that the Kickapoo Tribe is opposed to the closing of the section of Mallard Road. Roland reported that the bridge on this section of Mallard Road is scheduled for closing or for replacement. The road will not be closed due to opposition.

BRIDGE AGREEMENT

BIA Representative John Briscoe discussed the Bridge Agreement in regards to Bridge OS40 between the BIA, Brown County and Richardson County, Nebraska.

ROAD FOREMAN

Road Foreman Herb Roland reported that he had discussed employee positions with a current Brown County employee and a possible new employee for the Road Department. Brown County Employee Warren Rutland, who currently works in the Brown County Bridge Department, accepted the offer to switch positions and he will now work for Brown County Road District #1. The Bridge Department position was accepted by Orrel Berry, who had applied for the Excavator Operator position. The Rutland and Berry positions will be effective September 11, 2006.

VICTOR L PHILLIPS

Victor L Phillips Representative Steve Korth submitted a bid for two Rental Fleet Ingersoll-Rand PT125R Rollers with the original bid at \$49,929.00 less the trade-in of \$23,000.00 each. The Commissioners negotiated for a final price of \$52,000.00 for both rollers. This agreement is subject to the Commission's approval upon delivery.

SHERIFF/EMERGENCY MANAGEMENT

Sheriff Lamar Shoemaker reported on two recent cases in Everest.

Shoemaker and Brown County Register of Deeds Sandy Carter discussed the vacant position in Emergency Management.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 12:47 p.m. The next meeting will be held Monday, September 11, 2006.