

September 11, 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.

MISSION TOWNSHIP VACATE ROAD

Mission Township Officers Robert Tollefson, Rodney Rice and Donald Yaussi stated that they were not happy about not being informed of the Road Vacating Hearing regarding a Mission township road. The two landowners have not agreed on closing the road therefore the road cannot be closed.

Donald Yaussi requested that the Township be notified when Buried Cable Permits were issued on a Township Road. The Commissioners agreed to the request and will notify the Townships in the future. Tollefson also expressed concerns about the narrowness of a stretch of road near the Meadowlark Road and 190th Street intersection, east of the Transfer Station.

Ploeger discussed the fact that Minimum Maintenance Roads do not mean no maintenance, Ploeger feels that a few Townships do not provide the required maintenance on the Minimum Maintenance Roads.

SHERIFF

Sheriff Lamar Shoemaker reported that three NIMS classes will be held, with two classes on September 14, 2006 at Hiawatha, at 1p.m. and at 6 p.m. and one evening class on September 20, 2006 at Horton. Also discussed was the vicious dog law in regards to the dog attack in Everest.

ROCK BID OPENING

Foremen Herb Roland, Richard Geiger and Mel Werner were present for a rock bid opening. Bids were as follows:

Servaes Quarry with a bid of \$7.70 per ton for District 2 but no bid for District 1 & 3; Bromley Quarries with a bid of \$8.90 per ton; Hamm Quarries with a bid of \$10.00 per ton; and Martin Marietta with a bid of \$11.10 per ton. Motion by Warren Ploeger to accept the Servaes Quarry bid of \$7.70 per ton for District 2 and the Bromley Quarries bid of \$8.90 per ton for Districts 1 & 3. Seconded by Glen Leitch. Motion carried.

EXECUTIVE SESSION

Motion by Glen Leitch for a 10-minute Executive Session on non-elected personnel with the three Commissioners, Sheriff Lamar Shoemaker, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Seconded by Warren Ploeger. Motion carried. Closed 9:20 a.m. Opened 9:30 a.m. No binding action was taken.

RDA

Rural Development Association Director Virginia Dienstbier presented paperwork on the micro-loan presented to 3 T's Construction, owned by Roy Tidwell of Hiawatha, for \$8,000.00. Motion by Glen Leitch to approve signatures for the micro-loan paperwork forms. Seconded by Steve Roberts. Motion carried.

VICTOR L PHILLIPS

Victor L Phillips Representative Steve Korth presented information on the purchase of an oil distributor.

ROAD CLOSING PUBLIC HEARING

Road & Bridge Secretary Linda Lierz, Brown County residents Tom Hooper, Luther Albertson and Wayne Albertson were present for the Public Hearing on the Road Closing of a mile stretch on Nighthawk between 190th and 200th Streets. Warren Ploeger informed the group that all landowners must agree to the road vacating. The Albertsons are opposed to the vacating of the road; therefore the road will not be vacated.

CD BID OPENING

Treasurer Cheryl Lippold was present for the CD Bid Opening of a \$300,000.00 CD currently held at Silver Lake Bank. Bids were as follows: Union State Bank for \$300,000.00 for 365 days at 5.13%; United Bank of Kansas for \$300,000.00 for 180 days at 5.25% and \$300,000.00 for 365 days at 5.00%; Silver Lake Bank for \$300,000.00 for 180 days at 5.27% and \$300,000.00 for 365 days at 5.30%; Morrill & Janes Bank for \$300,000.00 for 180 days at 5.48% and \$300,000.00 for 365 days at 5.59%; Hiawatha National Bank for \$100,000.00 for 180 days at 4.86% and \$100,000.00 for 365 days at 5.12%; and Citizens State Bank for \$300,000.00 for 180 days at 5.47%.

Motion by Glen Leitch to accept the Morrill & Janes Bank bid for \$300,000.00 for 365 days of 5.59%. Seconded by Steve Roberts. Motion carried.

VAN KEPPEL

Van Keppel Representative Larry Thompson presented information on the purchase of an oil distributor. Road Foremen Herb Roland, Richard Geiger and Mel Werner were also present.

MINUTES

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

OIL DISTRIBUTOR

Victor L Phillips Representative Steve Korth, Van Keppel Representative Larry Thompson, Road Foremen Herb Roland, Richard Geiger and Mel Werner discussed further information on the purchase of an oil distributor. Two bids were submitted: Victor L Phillips at \$54,448.00; and Van Keppel at \$55,771.00. The Victor L Phillips bid was not in compliance with the bid specifications.

Motion by Steve Roberts to accept the oil distributor bid of Van Keppel at a cost of \$55,771.00. Seconded by Glen Leitch. Motion carried.

Motion by Glen Leitch to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 1:32 p.m. The next meeting will be held Monday September 18, 2006.