

## **September 25, 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.

### **PICKUP TRUCK BID OPENING**

Road Foreman Richard Geiger was present for the bid opening on a pickup truck. Bids were as follows: Stan Boos Auto with a net bid trade-in of \$17,000.00; and Foster Ford Mercury with a net bid trade-in of \$18,000.00. Motion by Glen Leitch to approve the Stan Boos Auto bid of \$17,000.00. Seconded by Warren Ploeger. Motion carried.

### **JAMES PARKER**

Brown County resident James Parker presented his credentials for the Brown County Emergency Management Director's position.

### **SHERIFF**

Sheriff Lamar Shoemaker discussed a resolution regarding the naming of the roads to be consistent with the 911 system. Appraiser Tom Brown suggested contacting County Attorney Kevin Hill in regards to changing the names of existing roads.

Shoemaker also discussed qualifications and specifications for the Emergency Management Director position. Shoemaker stressed that although the position may be for a suggested amount of hours each week, the Director must also be available if a tornado would come through Brown County at 2 o'clock in the morning.

Various car bids from Stan Boos Auto were reviewed, as Shoemaker would like to purchase two vehicles this year. Shoemaker will make a decision after further review of the vehicles, which included a Dodge Charger, a Crown Victoria and a Dodge Magnum.

The recent Robinson City dog killing case was discussed.

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 15-minute Executive Session on non-elected personnel with Sheriff Lamar Shoemaker, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Seconded by Glen Leitch. Motion carried. Closed 8:35 a.m. Opened 8:50 a.m. No binding action was taken.

### **KEVIN MCKEE**

Brown County Resident Kevin McKee presented his qualifications for the position of Emergency Management Director.

### **CERTIFIED LABORATORIES**

Motion by Glen Leitch to discontinue the service agreement with Certified Laboratories, which tests the Courthouse/Jail boiler chemicals. Seconded by Steve Roberts. Motion carried. A letter was signed to give the required 30 days notice for the cancellation.

### **COUNTY ATTORNEY**

County Attorney Kevin Hill discussed a part-time county employee who would like to receive benefits by taking a reduced pay rate. No decision was made on this matter.

### **911 ROAD ADDRESSING**

The 911 road addressing problem was discussed, regarding the naming of county roads.

A motion was made by Steve Roberts stating that no plats presented to the Commission will be approved unless the named roads are consistent with the 911 addressing system. Seconded by Glen Leitch. Motion carried.

#### **MAPLE LEAF FESTIVAL**

Motion by Glen Leitch to approve the use of the Courthouse Square and to have the Courthouse open on October 7, 2006 in conjunction with the Maple Leaf Festival. Seconded by Steve Roberts. Motion carried.

#### **CDBG GRANT RATINGS**

A Public Hearing will be held on October 2, 2006 at 10:30 a.m. for the purpose of considering an application to be submitted to the State of Kansas for the CDBG funds for the road project on 145<sup>th</sup> Street between Acorn Road and Chickadee Road. Applications to administer this grant were rated by each individual Commissioner.

#### **MINUTES**

Motion by Steve Roberts to approve the September 18, 2006 minutes. Seconded by Glen Leitch. Motion carried.

#### **JCAB/ACC**

JCAB/ACC Director Venice Sloan discussed office space in the Courthouse.

#### **LEON TRANT**

Brown County resident Leon Trant discussed the responsibilities of the Emergency Management Director's position.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 12:23 p.m. The next meeting will be held Friday, September 29, 2006.