

October 10, 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 were County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn.

Warren Ploeger opened the meeting at 8:00 a.m.

TANKER BID OPENING

Road Foremen Herb Roland, Richard Geiger and Mel Werner were present for the Tanker Bid opening. The lone bid was as follows: Bryan Farms with a bid of \$600.00. Motion by Glen Leitch to accept the Bryan Farms bid of \$600.00. Seconded by Steve Roberts. Motion carried.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10-minute Executive Session on non-elected personnel with the three Commissioners, Road Foremen Herb Roland, Richard Geiger & Mel Werner, and County Clerk Debbie Parker present. Seconded by Glen Leitch. Motion carried. Closed 8:02 a.m. Opened 8:10 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10-minute Executive Session on non-elected personnel with the three Commissioners, Road Foremen Herb Roland, Richard Geiger & Mel Werner, Road Employees Orrel Berry & Darrin Matthias and County Clerk Debbie Parker present. Seconded by Steve Roberts. Motion carried. Closed 8:10 a.m. Opened 8:20 a.m. No binding action was taken.

SHERIFF

Sheriff Lamar Shoemaker discussed a Sheriff's meeting in Hays, Kansas this week. Also discussed was a case concerning trash in the roadway near Hamlin, Kansas.

BERRY TRACTOR

Ron Karns of Berry Tractor presented an informational video on an attachment for Road Graders.

TAX ORDERS

Tax change orders #05-142 and #05-143 were approved and signed.

BLUE CROSS & BLUE SHIELD INSURANCE

Blue Cross & Blue Shield Insurance representative Lisa Toyne presented information on insurance rates.

PRINCIPAL FINANCIAL COMPANY

Principal Financial Company Representatives Lisa Welch and Kevin Kennedy discussed insurance.

MICRO LOAN & HERITAGE TRUST GRANT

Nancy Gafford and Virginia Dienstbier of RDA presented micro loan papers for signatures. Gafford also discussed applying for a Heritage Trust Grant to replace the Brown County Courthouse windows.

BURIED CABLE PERMIT

Buried cable permit #06-14 for Embarq was approved and signed.

EMERGENCY MANAGEMENT

The Commissioners reviewed nine job applications for the Emergency Management Coordinator.

EXECUTIVE SESSION

Motion by Steve Roberts for a 15-minute Executive Session on non-elected personnel with the three Commissioners, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Glen Leitch. Motion carried. Closed 10:48 a.m. Opened 10:52.

The job applications for Emergency Management were reduced to three applicants for consideration, with a decision to be made at the next meeting on October 16, 2006.

RESOLUTION #06-12

Motion by Steve Roberts to amend Resolution #06-12, with the words “for in kind labor and materials” added. Seconded by Glen Leitch. Motion carried.

MINUTES

Motion by Warren Ploeger to approve the October 10, 2006 minutes. Seconded by Glen Leitch. Motion carried.

DRIVER LICENSE PETITION

Treasurer Cheryl Lippold discussed the Driver’s License petition in her office, which requests the Federal government to reconsider the closure of local Driver’s License Offices in 2008. The petition is available for any concerned Kansas citizen to sign.

BROWN COUNTY HISTORICAL SOCIETY APPOINTMENT

On the recommendation of the Brown County Historical Society Board, motion by Steve Roberts to appoint Stan Curtis to the Brown County Historical Society Board. Seconded by Glen Leitch. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 11:46 a.m. The next meeting will be Monday October 16, 2006.