

## **December 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.

### **PAYROLL**

The December 6, 2006 payroll was approved as follows:

General	\$43,411.89
Road & Bridge	10,841.53
Election	1,109.77
Appraiser	2,712.00
Noxious Weed	969.49
JCAB	4,903.05
Diversion	123.00
JJ Prevention	1,207.75
ACC	4,897.79
Services for Elderly	2,440.96
Solid Waste	2,593.95
Court Trustee	3,421.57
Employer Ben FICA	4,602.66
Employer Ben KPERS	2,650.02
County Share Insurance	-3,054.34
Work Comp/St Unemployment	-125.60
TOTAL	\$82,705.49

### **JUDGE JAMES PATTON**

Judge James Patton discussed courthouse security.

### **SHERIFF**

Sheriff Lamar Shoemaker reported on weekend accidents and recent burglaries. Also discussed were truck thefts in Brown County and the surrounding counties. Shoemaker reported that identity theft is becoming more frequent. Two patrol cars have been ordered for the Sheriff's Department with the delivery date unknown at this time.

### **JCAB/ACC**

JCAB/ACC Director Venice Sloan presented paperwork for signatures.

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 15 minute Executive Session on non-elected personnel with the three Commissioners, Senior Assistant Foreman Darrin Mathhias and County Clerk Debbie Parker present. Seconded by Steve Roberts. Motion carried. Meeting closed at 8:50 a.m. and re-opened at 9:05 a.m. No binding action was taken.

### **NOXIOUS WEED**

Noxious Weed Director George Bruning discussed the hazardous household waste meeting that he attended last week. A possible hazardous waste program for Brown County was discussed.

### **KANZA**

KANZA Director David Elsbury reported that KANZA Board member Wanda Bryan's term has expired and Elsbury presented a letter requesting Micah Bicker be appointed to the KANZA board.

Motion by Steve Roberts to approve the appointment of Micah Bicker to the KANZA Mental Health Board. Seconded by Glen Leitch. Motion carried.

Elsbury reported he is in the process of hiring a replacement for the position he vacated when he became the interim KANZA Director upon the resignation of former director Bill Persinger.

Steve Roberts questioned the fleet of cars owned by KANZA. Elsbury reported an annual savings on owning the cars rather than paying mileage to the staff.

#### **APPRAISER**

Appraiser Tom Brown discussed the bid on the plotter needed for the GIS mapping. Brown requested authorization to purchase a new HP Plotter which will replace the ammonia-based machine currently in use. The HP Plotter will be purchased from Mid-Kan Blueline, Inc at a cost of \$5,985.00, with the ammonia-based machine included as trade-in. Motion by Glen Leitch to approve the purchase. Seconded by Steve Roberts. Motion carried.

#### **EMERGENCY MANAGEMENT**

Emergency Management Director Steve Brown discussed the flood plain ordinance, which was written in 1987 and is far out of compliance. Brown is working at updating the flood plain ordinance.

Brown was requested to speak with the Jackson County Commissioners who are looking to fill their vacant Emergency Management Director position.

#### **UTILITY AGREEMENT**

District One's Right of Way Utility agreement with Rainbow Telephone for Bridge Project 7C-4028-01 was signed and approved.

#### **AS400 INSTALLATION**

Computer Director Sandy Carter reported that the AS400 installation has been rescheduled for Saturday, December 16, 2006.

#### **KDOT**

Retiring KDOT District One-Area One Engineer, Ken Massengill introduced his replacement Leroy Koehn.

#### **MINUTES**

Motion by Warren Ploeger to approve the December 4, 2006 minutes. Seconded by Glen Leitch. Motion carried.

#### **COOK, FLATT & STROBEL**

Toni Sinker of Cook, Flatt & Strobel discussed new road products.

Motion by Glen Leitch to adjourn. Seconded by Steve Roberts. Motion carried. Adjourned 12:03 am. The next meeting will be Monday December 18, 2006.