

March 14, 2005

OFFICE OF COUNTY CLERK

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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. County Attorney Kevin Hill was present for a portion of the meeting. Warren Ploeger opened the meeting at 8:00 a.m.

SHERIFF

Sheriff Lamar Shoemaker reported looking into mail-order pharmaceutical companies for inmate medications, but decided against using the companies at this time. Also discussed was how the high winds affected the recent fast-moving grass fires in Brown County, which burned approximately 640 acres.

CHEMICAL BID OPENING

George Bruning, Noxious Weed, was present for the 24-D Amine and 24-D LV chemical bid openings. Bids were as follows: Ag Partners at \$18,360.00; and White Cloud Grain at \$19,512.00. Motion by Glen Leitch to accept the Ag Partners bid of \$18,360.00. Seconded by Steve Roberts. Motion carried.

KANZA

Bill Persinger, KANZA, presented the KANZA 2004 annual report. Persinger explained the report and answered questions from the Commissioners.

HISTORICAL SOCIETY

Motion by Steve Roberts to accept the recommendation of the Brown County Historical Society to appoint Larry Kneisel to the Board of the Brown County Historical Society. Seconded by Glen Leitch. Motion carried.

EXECUTIVE SESSION

Motion by Steve Roberts for a 20-minute executive session on Attorney/Client privilege, with the Commissioners, County Attorney Kevin Hill and Appraiser Tom Brown present. Seconded by Glen Leitch. Motion carried. Closed 9:30 a.m. Opened 9:50 a.m. No binding action was taken.

HAY BIDS

Bids for the Landfill Hay Ground were as follows: Allen Meyer at \$511.50; Tom Mathewson at \$600.00. Motion by Steve Roberts to accept the Tom Mathewson bid of \$600.00. Seconded by Glen Leitch. Motion carried.

BROWN COUNTY HEALTH DEPARTMENT

Motion by Glen Leitch to accept the Brown County Health Department February report. Seconded by Steve Roberts. Motion carried.

VANCE BROTHERS

Dan Keener, Vance Brothers, reported that Vance Brothers would provide a test load of the new polyamer water-based emulsion road product at the same price bid for RS-1H.

TOM BENNETT

Tom Bennett, BG Consultants, reported Federal Aid on bridge projects, geology reports and land surveys. KDOT letters were reviewed and discussed. The County 5-year bridge plan was reviewed and approved for submittal to KDOT. Also discussed was the Reserve sewer project, for which the Commissioners will submit a letter of support.

MINUTES

Motion by Steve Roberts to approve the March 7, 2005 minutes. Seconded by Warren Ploeger. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 12:20 p.m. The next meeting will be held Monday, March 21, 2005.