

**April 25, 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 on a stolen pickup found upside down in the Delaware River. The driver is not known and no injuries have been reported at the present time.

**VENICE SLOAN**

Venice Sloan, JCAB Director, presented a Directors Update. Sloan will return to the May 2<sup>nd</sup> meeting with the Directors Report for signatures.

**LEON TRANT**

Leon Trant, Hiawatha City Mayor, presented a Crosswinds update and discussed the Hiawatha Volunteer Fire Department and their potential request for increased Township funding.

**ETHANOL FEASIBILITY STUDY**

Motion by Steve Roberts to sign a letter of support for an Ethanol Feasibility Study. Seconded by Glen Leitch. Motion carried.

**NOTICE OF ACCEPTANCE**

Motion by Warren Ploeger to accept KDOT's Notice of Acceptance for Bridge Project #7C-3778-01. Seconded by Glen Leitch. Motion carried.

**KEVIN HILL**

County Attorney Kevin Hill was present for a discussion of the April 21<sup>st</sup> Topeka meeting of the joint committee on state-tribal relations regarding the gaming contract and casinos. This meeting was also attended by Commissioners Warren Ploeger and Steve Roberts.

**ROAD FOREMEN**

Road Foremen Herb Roland and Mel Werner discussed various bridges and roads in the County.

**MINI-BUFFER PURCHASE**

Custodian Buzz Siebenmorgen received permission to purchase a small mini-buffer for the Courthouse.

**MINUTES**

Motion by Glen Leitch to approve the April 14, 2005 minutes. Seconded by Steve Roberts. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 12:10 p.m. The next meeting will be held Friday, April 29, 2005.