

May 2, 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, Glen Leitch and Steve Roberts. Also present was County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Warren Ploeger opened the meeting at 8:00 a.m.

SHERIFF

Sheriff Lamar Shoemaker reported on last week's Bio-Hazard meeting, conducted by Karla Harter of the Brown County Health Day. Also discussed was inmate housing expense and the upcoming installation of the new dispatch radio system.

VENICE SLOAN

Venice Sloan, JCAB Director, reviewed the core program budgets. Also discussed were State of Kansas funding reductions and funding for the proposed Resource Center.

CHANGE ORDERS

Tax change orders #04-123, 124, and 125 were signed and approved.

MINUTES

Motion by Steve Roberts to approve the April 29, 2005 minutes. Seconded by Glen Leitch. Motion carried.

SOY DIESEL FEASIBILITY STUDY

Commissioner Steve Roberts presented information on a request for a Soy Diesel Feasibility Study. Roberts will speak with County Attorney Kevin Hill regarding the County's involvement in aiding the Feasibility Study.

HEALTH DEPARTMENT

Motion by Glen Leitch to approve the March report of the Brown County Health Department. Seconded by Steve Roberts. Motion carried.

BURIED CABLE PERMIT

Buried cable permit #05-04 for Sprint was approved and signed.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 10:48 a.m. The next meeting will be held Monday May 9, 2005.