

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

SHERIFF

Sheriff Lamar Shoemaker reported on the supplies of Mexican meth. Also discussed was a Jail Review Seminar sponsored by KCAMP and the Sheriff Association, which Shoemaker will attend the week of July 26 in Hutchinson, Kansas.

PAYROLL

The July 20, 2005 payroll was approved as follows:

General	\$41,237.97
Road & Bridge	15,003.86
Election	205.77
Appraiser	2,592.00
Noxious Weed	957.98
JCAB	5,152.62
Diversion	960.00
ACC	3,776.88
Services for Elderly	2,749.08
Solid Waste	2,132.65
Court Trustee	5,993.46
Employee Ben FICA	5,332.38
Employee Ben KPERS	2,492.91
TOTAL	\$88,587.56

LANDFILL AC/HEAT BID

Bids for a new air conditioning/heating unit at the Brown County Landfill were as follows: Wassar Heating with a bid of \$5,920; Lehman & Meyer Heating with a bid of \$3,588. Motion by Glen Leitch to accept the Lehman & Meyer bid of \$3,588. Seconded by Steve Roberts. Motion carried.

JCAB

Venice Sloan, JCAB Director, presented the Commissioners with copies of the new 22nd Judicial District Resource booklet.

BROWN COUNTY 150th ANNIVERSARY

A motion was made by Steve Roberts to fund half the cost of employee shirts to commemorate Brown County's 150th Anniversary on August 25, 2005, with each

employee paying the remaining half. After discussion, the motion died for lack of a second.

HOLIDAYS 2006

The following state-approved holidays were approved for Brown County for 2006:

New Year's Day	Monday January 2, 2006
Martin Luther King Day	Monday January 16, 2006
Presidents Day	Monday February 20, 2006
Memorial Day	Monday May 29, 2006
Independence Day	Tuesday July 4, 2006
Labor Day	Monday September 4, 2006
Columbus Day	Monday October 9, 2006
Veterans Day	Friday November 10, 2006
Thanksgiving Day	Thursday November 23, 2006
	Friday November 24, 2006
Christmas Day	Monday December 25, 2006

BIO-DIESEL STUDY

Kevin Hill, County Attorney, recommended the Commission sign the Bio-Diesel Feasibility Study with Ascendant Partners with minimum changes being made to the contract first. The changes involve confidentiality and the open records act. After the contract was reviewed, a motion was made by Steve Roberts to approve and sign the contract. Seconded by Glen Leitch. Motion carried.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10-minute Executive Session on non-elected personnel with the Commissioners, County Attorney Kevin Hill and County Clerk Debbie Parker present. Seconded by Glen Leitch. Closed 9:25 a.m. Opened 9:31 a.m. No binding action was taken.

2006 BUDGET REQUESTS

The 2006 Budget requests were reviewed and approximately \$230,000 was cut from the original budget requests. These figures will be sent to CPA Jim Scherer to draft a preliminary budget.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 12:40 a.m. The next meeting will be held Friday, July 29, 2005.