

September 6, 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. Warren Ploeger opened the meeting at 8:00 a.m.

SHERIFF

Sheriff Lamar Shoemaker stated that he is working on the grant application for the Phase 2 wireless cell phone grant. Shoemaker reported that Doniphan County does not want the old radio system offered free of charge from Brown County. Shoemaker is looking at a trailer as a mobile command center, with possible storage at the District 1 Road Shop Building. Also discussed was the \$10,000.00 cost per year to taxpayers due to stolen road signs.

ROAD FOREMEN

Road Foremen Herb Roland and Mel Werner discussed road equipment.

KANZA MENTAL HEALTH

Bill Persinger, KANZA Director, presented the 2006 KANZA contract. Motion by Glen Leitch to approve the contract. Seconded by Steve Roberts. Motion carried.

DISTRICT 2 BID OPENING

Road Foreman Richard Geiger was present for the bid opening for a 1993 Ford Truck, with a minimum bid of \$20,000.00 required. Bids were as follows: Jerry Hostetler with a bid of \$9,000.00; Wagner Excavating LLC with a bid of \$15,000.00; Tietjens Farms with a bid of \$23,500.00; Alejandro Bustillos with a bid of \$6,00.00; and John Karns with a bid of \$12,900.00. Motion by Steve Roberts to accept the Tietjens Farms bid of \$23,500.00. Seconded by Glen Leitch. Motion carried.

MINUTES

Motion by Steve Roberts to approve the August 31, 2005 minutes. Seconded by Glen Leitch. Motion carried.

ROOF REPAIRS

Motion by Steve Roberts to accept the \$5,910.00 bid of Restoration & Waterproofing Contractors of Topeka for tuckpointing of the Courthouse Roof and for an hourly rate for the same company to repair the Sheriff's Department Building chimney. Seconded by Glen Leitch. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 10:47 a.m. The next meeting will be held Monday, September 12, 2005.