

September 12, 2005

OFFICE OF COUNTY CLERK

September 12, 2005

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 was 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 the wireless 911 grant application process. Shoemaker reported a quiet weekend except for a few juvenile problems.

EXTENSION

Extension Agent Steve Brown presented the extension budget contract for signatures and discussed modeling software.

MINUTES

Motion by Glen Leitch to approve the September 6, 2005 minutes. Seconded by Steve Roberts. Motion carried.

PATRICK GILL

Patrick Gill, Appraiser Tom Brown and County Treasurer Cheryl Lippold discussed the denial of Gill's Neighborhood Revitalization tax rebate due to the delinquent payment of taxes. Gill explained that he had been serving in Iraq with the National Guard and when he received the delinquent notice he immediately paid the taxes. Motion by Steve Roberts to approve the tax rebate due to the extenuating circumstances. Seconded by Glen Leitch. Motion carried.

VENICE SLOAN

JCAB/ACC Director Venice Sloan presented ACC financial papers for approval.

WALKING/BIKING TRAIL

City of Hiawatha Administrator Carl Slaugh presented information on the proposed Walking/Biking Trail around Hiawatha City. Part of the trail would be outside of the City and County approval is required. County Attorney Kevin Hill will review the information.

BG CONSULTANTS

Tom Bennett, BG Consultants, presented the District #1 title sheets for bridge project 7C-4027-01 for signatures.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10-minute Executive Session on non-elected personnel with the three Commissioners and County Attorney Kevin Hill present. Seconded by Glen Leitch. Motion carried. Closed 9:47 a.m. Opened 9:57 a.m. No binding action was taken.

CDBG GRANT PUBLIC HEARING

Grant writer Donna Crawford presented the paperwork for the CDBG grant which the County is applying for to chip and seal a 3 1/2 mile stretch of road south of Fairview, Kansas in Powhattan Township.

RESOLUTIONS #05-15, #05-16, #05-17

Motion by Glen Leitch to approve Resolution #05-15, which provides the legal authority to apply for the 2006 Kansas Small Cities Community Development Block Grant Program. Seconded by Warren Ploeger. Motion carried.

Motion by Steve Roberts to approve Resolution #05-16, which assures the Kansas Department of Commerce that Funds will be continually provided for the operation and maintenance of improvements to the County road system in Powhattan Township. Seconded by Glen Leitch. Motion carried.

Motion by Glen Leitch to approve Resolution #05-17, which states the commitment of Brown County to seek the CDBG grant in the amount of \$109,553 and commits the County to leverage project costs. Seconded by Steve Roberts. Motion carried.

CD BIDS

Treasurer Cheryl Lippold was present for the CD bid opening for a \$300,000.00 CD currently held at Union State Bank. Bids were as follows: Farmers State Bank with a bid for 180 days at 3.12% and a bid for 365 days at 3.53%; Hiawatha National Bank with a bid 180 days at 2.79% and a bid for 365 days at 3.10%; Morrill & Janes Bank with a bid for 180 days at 3.75% and a bid for 365 days at 3.85%; Silver Lake Bank with a bid for 180 days at 3.50% and a bid for 365 days at 3.90%; and Union State Bank with a bid for 365 days at 3.698%. Motion by Glen Leitch to accept the Silver Lake Bank bid of 3.90% for 365 days. Seconded by Steve Roberts. Motion carried.

CDBG GRANT ADMINISTRATOR BIDS

Bids for the appointment of Administrator of the CDBG grant were as follows: RDA (Rural Developmental Association) with a bid of \$40.00 per hour plus mileage with the total not to exceed \$10,000.00; and Government Assistance Services for \$57.00 per hour with the total not to exceed \$8,250.00. After completing the evaluation sheets, a motion was made by Warren Ploeger to accept the Governmental Assistance Services bid of \$8,250.00. Seconded by Glen Leitch. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 11:25 a.m. The next meeting will be held Monday September 19, 2005.