

October 11, 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 was 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.

REGISTER OF DEEDS

Register of Deeds Sandy Carter discussed replacing or repairing scanner equipment in the Register of Deeds Office. Repairs to the scan probe machine would cost \$750.00, while replacement cost would be approximately \$1,500.00. Motion by Glen Leitch to replace the scan probe machine. Seconded by Steve Roberts. Motion carried.

TREASURER

Treasurer Cheryl Lippold presented the new Firefighter's License Plate, on sale starting October 11, 2005, in conjunction with National Firefighters Week. The plate is available at a cost of \$44.00.

SHERIFF

Sheriff Lamar Shoemaker reported on extensive vandalism at a farm in northeast Brown County. Also discussed was the meth class in Wichita that Shoemaker and Deputy Corey Lay will attend the week of October 17, 2005.

JCAB/ACC

Venice Sloan, JCAB/ACC Director, presented the 4-county interlocal agreement, permitting Brown County to sign off for the other three Counties, as the host County of JCAB/ACC. Motion by Warren Ploeger to sign the contract, contingent upon the approval of the other three counties. Seconded by Glen Leitch. Motion carried.

Sloan also reported on a Community Meeting scheduled for November 2, 2005. An audit will be conducted on the Juvenile Justice Authority during the week of October 24-28, 2005.

EXECUTIVE SESSION

Motion by Warren Ploeger for a twenty-minute Executive Session on non-elected personnel with the three Commissioners, County Attorney Kevin Hill, Sheriff Lamar Shoemaker and Deputy County Clerk Marla Hathhorn present. Seconded by Glen Leitch. Motion carried. Closed 8:47 a.m. Opened 9:00 am. No binding action was taken.

TUBAFEST

Motion by Glen Leitch to approve use of the Courthouse Lobby for the annual Tubafest to be held Saturday, December 17, 2005. Seconded by Steve Roberts. Motion carried.

MINUTES

Motion by Steve Roberts to approve the October 3, 2005 minutes. Seconded by Glen Leitch. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 10:03 a.m. The next meeting will be held Monday, October 17, 2005.