

**June 7, 2004**

**OFFICE OF COUNTY CLERK**

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The Board of Brown County Commissioners met in regular session with the following members present: Glen Leitch, Chairman, Warren Ploeger and Steve Roberts. Also present was County Clerk Debbie Parker.

Glen Leitch opened the meeting at 8:00 a.m.

**SHERIFF**

Lamar Shoemaker, Sheriff, reported on an accident involving four Falls City youth, early Sunday morning. Also reviewed was the list of LEPC Committee members, with suggestions being made for the Transportation position. Sheriff Shoemaker requested a 3-day leave without pay for employee Donna Oldridge. This time is needed sometime between June 16 and June 26th. Motion by Glen Leitch to approve this leave. Seconded by Warren Ploeger. Motion carried.

Also discussed was the dust problem on the Horton City Mission Lake Road. The county will review who is responsible for the maintenance of this road.

**NOXIOUS WEED**

George Bruning, Noxious Weed Director, reported on his spraying projects this spring. He has been spraying thistles and vine weed throughout the County. Last week was spent spraying along State Highways. Also discussed were the Railroads spraying along the tracks.

**SOLID WASTE**

The following list of names was presented to the Commissioners to serve on the Brown County Solid Waste Committee. Charlie Brockhoff, Landfill Operator; Nellie Brockhoff, General Public, EM; Guy Crabill, Environmental Services; Jerry Gifford, General Public, Rural; Duane Kreiensieck, General Public, 3<sup>rd</sup> Class City; Warren L. Ploeger, County Commissioner; Candy Schmitt, Administrator, City of Horton. Motion by Warren Ploeger to approve the committee members. Seconded by Steve Roberts. Motion carried. These members will meet with the Nemaha County members in a joint meeting to update and review the Regional Solid Waste Plan for Brown and Nemaha Counties.

**JJA/ACC**

Venice Sloan, JJA/ACC Director, presented a copy of the agenda and updates of Friday June 4, 2004 Board of Directors meeting to the Commissioners. It was reported that the caseloads for JJA and ACC have remained steady. Venice Sloan then requested an executive session. Steve Roberts made a motion, for a 15-minute executive session from 9:40 A.M. till 9:55 A.M., on non-elected personnel. Seconded by Warren Ploeger. Motion carried. Those present during the executive session were Commissioners Leitch, Roberts, and Ploeger, Venice Sloan and Debbie Parker. At 9:55 AM the session re-opened. Motion by Warren Ploeger for a continuing executive session from 9:55AM till 10:15AM. Seconded by Steve Roberts. It carried. The session opened at 10:15AM. Motion by Warren Ploeger to continue the executive session from 10:15AM until 10:30

AM. Steve Roberts seconded the motion. It carried. The regular session opened again at 10:30. It was reported that no binding action was taken during the executive sessions.

Motion to adjourn by Steve Roberts. Seconded by Warren Ploeger. Motion carried, meeting adjourned at 11:00 a.m. The next meeting will be held June 14, 2004.