

**September 27, 2004**

**OFFICE OF COUNTY CLERK**

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The Board of Brown County Commissioners met in regular session with the following members present: Chairman Glen Leitch, Steve Roberts and Warren Ploeger. 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. Glen Leitch opened the meeting at 8:00 a.m.

**SHERIFF**

Sheriff Lamar Shoemaker discussed on a meth lab case at Morrill, jail roof repairs and reported cougar sightings in south Brown County. Shoemaker reported on a court-ordered farm equipment re-possession, which the Sheriff's Department will be handling. The assistance of the Road Crew was approved as needed.

Motion by Steve Roberts to approve Purchase Order 3631 for \$15,000.00 to LESO for a Motorola Centracom Console. Seconded by Warren Ploeger. Motion carried.

**MINUTES**

Motion by Warren Ploeger to approve the September 20, 2004 minutes. Seconded by Steve Roberts. Motion carried.

**COURTHOUSE BOILER**

Custodian Buzz Siebenmorgen reported that Schulz Electric had installed the correct size burner for the Courthouse heating system. The original burner was an incorrect size.

**MICROLOAN**

The Microloan acceptance letter for First Street Bar and Grill was signed.

**BURIED CABLE PERMIT**

Buried cable permit #04-12 for Sprint was approved and signed.

**GOVERNOR CHIEF COUNSEL MEETING**

County Attorney Kevin Hill and Commissioner Steve Roberts will meet in Topeka with the Governor's Chief Counsel Matt All on Wednesday September 29<sup>th</sup>. The Commissioners want to stress to the Governor's Office how important the Casinos are to the County in regards to employment.

**EXECUTIVE SESSION**

Motion by Warren Ploeger for a 20 minute Executive Session on attorney/client privilege with the three Commissioners, County Attorney Kevin Hill and County Clerk Debbie Parker present. Closed 9:05 a.m. Opened 9:25 a.m. No binding action was taken.

**EMPLOYEE REQUEST**

Brown County employee Betty Spiker requested permission to purchase 2-4 old army cots which are stored in the Courthouse basement. The request was denied as the County cannot sell County property without putting the property up for bids.

**NATIONAL 4-H WEEK**

4-H Council President Jamie Bauerle and members of the Brown County 4-H clubs presented a proclamation for signatures declaring the week of October 3, 2004 as National 4-H Week.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried.  
Meeting adjourned at 10:25 a.m. The next meeting will be held September 30, 2004.