

December 6, 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 a grant involving 911 mapping. Shoemaker reported a quiet weekend.

TAX ORDERS

Tax orders #04-21 through #04-23 and #04-30 were approved and signed.

ROAD FOREMAN

Road Foreman Mel Werner reported on the salt spreader and various road-rocking projects.

COUNTY ATTORNEY

County Attorney Kevin Hill reported on the Kansas Supreme Court decision regarding meth lab sentencing.

RURAL DEVELOPMENT ASSOCIATION

Motion by Warren Ploeger for a 15-minute executive session on an individual's confidential financial affairs, with the three Commissioners, Nancy Gafford, RDA and County Attorney Kevin Hill present. Seconded by Steve Roberts. Motion carried. Closed 10:10 a.m. Opened 10:25 a.m. No binding action was taken.

CEREAL MALT LIQUOR LICENSE

Motion by Steve Roberts to send an advisory recommendation to the Irving Township Officers for their approval of the White Cloud Casino's cereal malt liquor license application. Seconded by Warren Ploeger. Motion carried.

MINUTES

Motion by Warren Ploeger to approve the November 30, 2004 minutes. Seconded by Steve Roberts. Motion carried.

ELECTION MANAGEMENT SYSTEM

Motion by Steve Roberts to approve the service contract for the Secretary of State Election Management System, with no cost until 2007 at which time the approximate maintenance contract will cost approximately \$5,000.00 per year. Seconded by Warren Ploeger. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried.
Meeting adjourned at 11:16 a.m. The next meeting will be held Monday, December 13, 2004.