

April 14, 2003

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 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

Lamar Shoemaker, Sheriff, reported that the new patrol truck had arrived. Also discussed was the part-time employee wages and cross-training between departments. Current investigations include a theft and a meth lab in Hiawatha City. New employee Corey Lay was introduced to the Commissioners by Shoemaker.

K-DOT PROJECTS

A letter from K-DOT informed the County of upcoming projects in Brown County. The first project will be a Bituminous Seal on K-20 between US Hwy 75 and the west Horton City limits; the start date will be June 17, 2003 and will be completed approximately June 30, 2003. The second project will be a Cold Recycle of the surface, Bituminous Overlay and pavement markings on US Hwy 73 between the south Hiawatha City limits and the north Horton City limits. The start date will be August 1, 2003 and be completed approximately October 15, 2003.

TAX ORDER

Tax order #02-96 was signed and approved.

MINUTES

Motion by Warren Ploeger to accept the April 7, 2003 minutes. Seconded by Steve Roberts. Motion carried.

CD BID OPENING

Deborah Roland, Treasurer, was present for two CD bid openings. Bids for the \$100,000 12-month CD, currently at Morrill & Janes Bank were as follows: Citizens State Bank at 1.48%; Morrill & Janes Bank at 2.15%; and United Bank of Kansas at 1.85%. Bids for the \$500,000 12-month CD, currently at Morrill & Janes Bank, were as follows: Citizens State Bank at 1.48%; Morrill & Janes Bank at 2.46%; and United Bank of Kansas at 1.85%. Motion by Warren Ploeger to accept the Morrill & Janes bids of 2.15% and 2.46% respectively. Seconded by Steve Roberts. Motion carried.

MAYOR-ELECTS

Dale White, Horton City Mayor-Elect, and Leon Trant, Hiawatha City Mayor-Elect, discussed cooperation between the County and the cities. County wide law enforcement was discussed, with all parties wanting to explore options.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 15-minute executive session on non-elected personnel with the Commissioners and Kevin Hill present. Seconded by Steve Roberts. Motion carried. Closed 9:40 a.m. Opened 9:55 a.m. No binding action was taken.

HISTORICAL SOCIETY

Ruth Bell, Jere Bruning, Clarence Middendorf and Jack Oldridge, Historical Society Board, requested the County's help with oiling around the Historical Society Ag Museum. The Commissioners will look into the request. Also requested was the Commissioners help in finding new Board members for the Historical Society.

Motion to adjourn by Steve Roberts. Seconded by Warren Ploeger. Motion carried, meeting adjourned at 10:42 a.m.