

January 8, 2007

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 County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Warren Ploeger opened the meeting at 8:00 a.m.

SHERIFF

Sheriff Lamar Shoemaker discussed the purchase of two patrol vehicles, with one vehicle arriving this week. Shoemaker also discussed the possible replacement of the mobile command center. Shoemaker would like to buy a used trailer, which would then be outfitted with the necessary equipment. Also discussed was the payroll overtime policy.

ROAD FOREMAN AND COOK FLATT & STROBEL

Cook, Flatt & Strobel representative Toni Sinker and Wright Asphalt Products Company representatives Marvin Rutschman and Jim Shepherd gave a presentation on AC10 and AC20 asphalt cement. The product is supposed to last 2 to 3 times longer than the normal asphalt product. Road Foremen Richard Geiger and Mel Werner were also present.

STEVE ROBERTS SWEARING-IN

District #1 County Commissioner Steve Roberts was sworn in for his third term by County Clerk Debbie Parker.

RESOLUTION #07-01

Motion by Warren Ploeger to accept Resolution #07-01, which appoints Steve Roberts as Commission Chairman for 2007. Seconded by Glen Leitch. Motion carried.
Commission Chairman Steve Roberts took charge of the meeting at this point.

RESOLUTION #07-02

Motion by Glen Leitch to accept Resolution #07-02, which designates the Morrill & Janes Bank and Citizens State Bank as checking and investment banks for Brown County. The Farmers State Bank, Hiawatha National Bank, Silver Lake Bank, Union State Bank, and the United Bank of Kansas are designated as investment banks for Brown County Banks. Seconded by Warren Ploeger. Motion carried.

RESOLUTION #07-03

Bids for the Brown County official newspaper for 2007 were as follows: Horton Headlight with a bid of 1.48 per column inch; and the Hiawatha World with a bid of 1.81 per column inch. Motion by Warren Ploeger to accept the bid of the Horton Headlight of 1.48 per column inch and to accept Resolution #07-03, which appoints the Horton Headlight as the 2007 official Brown County newspaper. Seconded by Glen Leitch. Motion carried.

RESOLUTION #07-04

Motion by Warren Ploeger to accept Resolution #07-04, which approves the 2007 Brown County Personnel Policy. Seconded by Glen Leitch. Motion carried.

REVISED CREDIT CARD POLICY

Motion by Warren Ploeger to approve the revised credit card policy, which no longer allows personal purchases (including day trip meals or snacks) on the credit card. Seconded by Glen Leitch. Motion carried.

RESOLUTION #07-05

Motion by Warren Ploeger to accept Resolution #07-05, which approves the GAAP Waiver for auditing purposes. Seconded by Glen Leitch. Motion carried.

RESOLUTION #07-06

Motion by Warren Ploeger to accept Resolution #07-06, which reconfirms the Rural Development Association as a regional economic development organization. Seconded by Glen Leitch. Motion carried.

RESOLUTION #07-07

Motion by Glen Leitch to accept Resolution #07-07, which re-approves Brown County as a Kansas Enterprise Zone. Seconded by Warren Ploeger. Motion carried.

MINUTES

Motion by Glen Leitch to approve the January 3, 2007 minutes. Seconded by Warren Ploeger. Motion carried.

COURTHOUSE WINDOWS

RDA Representative Nancy Gafford and BG Consultant Representative Dan Hall discussed repairing or replacing the windows in the Brown County Courthouse.

COMPUTER DEPARTMENT

Sandy Carter, Computer Department, discussed the purchase of 7 replacement computers at a cost of approximately \$12,500.00. Motion by Warren Ploeger to approve the purchase. Seconded by Glen Leitch. Motion carried.

BROWN COUNTY HEALTH DEPARTMENT

Motion by Warren Ploeger to approve the November report for the Brown County Health Department. Seconded by Steve Roberts. Motion carried.

TAX ORDERS

Tax orders #06-35 and #06-37 were approved and signed.

KANZA CONTRACT

Motion by Glen Leitch to approve the 2007 KANZA Mental Health contract at a cost of \$70,000.00. Seconded by Warren Ploeger. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 11:48 a.m. The next meeting will be held Tuesday January 16, 2007, due to the Martin Luther King holiday.