

Motion by Warren Ploeger to correct an error in the July 25, 2005 minutes, which stated that the Lehman Meyer Landfill air conditioning bid was accepted as \$5,920 when the bid was actually \$3,588. Seconded by Steve Roberts. Motion carried.

COURTHOUSE SIGNAGE

Motion by Steve Roberts to accept the Westside Stamp & Awards bid of \$423 for various Courthouse signs. Seconded by Glen Leitch. Motion carried.

TAX ORDERS

Tax orders #04-142 and #04-143 were approved and signed.

MINUTES

Motion by Steve Roberts to approve the August 1, 2005 minutes. Seconded by Glen Leitch. Motion carried.

JCAB

Venice Sloan, JCAB Director, presented grant paperwork for signatures.

BG CONSULTANTS

Tom Bennett, BG Consultants, discussed the CDBG Grant application. A phone call was placed to Donna Crawford to discuss the grant fee, which is \$5,450. If the grant is not awarded this application, it will be resubmitted at no additional cost the following year. A motion was made by Warren Ploeger to continue with the grant application which would help fund the oiling of Granada Road south of Fairview, which is now rock aggregate. Seconded by Glen Leitch. Motion carried.

SHERIFF

Sheriff Lamar Shoemaker reported that the base radio system would be installed this week, with only a few minutes down time during the transfer between the radio units. The old unit will be donated to Doniphan County. Also discussed was a house fire north of Horton early on August 8, 2005.

MIDWEST COATING

Shawn Meyers, Midwest Coating, presented the bid for replacing the Brown County Courthouse roof. No decision was made regarding the bid.

WELBORN SALES

Dennis Brown, Welborn Sales, demonstrated new road repair products.

Motion by Glen Leitch to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 11:13 p.m. The next meeting will be held Monday, August 15, 2005.