

April 28, 2008

The Board of Brown County Commissioners met in regular session with the following members present: Steve Roberts, Warren Ploeger and Glen Leitch. Also present were County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. County Attorney Kevin Hill was present for a portion of the meeting.

Commissioner Steve Roberts opened the meeting at 8:00 a.m.

PAYROLL

The April 23, 2008 payroll was approved as follows:

General	\$45,687.15
Road & Bridge	11,770.56
Election	1,189.77
Appraiser	3,884.00
Noxious Weed	1,124.65
JCAB	5,968.49
Diversions	396.00
JJ Prevention	1,148.63
ACC	6,550.00
CC123	1,709.21
Services for Elderly	2,932.47
Solid Waste	2,589.22
Court Trustee	4,325.75
Special MVT	4,198.20
Employee Ben FICA	5,350.36
Employee Ben KPERS	3,991.41
State Unemploy/Work Comp	-263.50
Insurance	-5,985.29
TOTAL	\$96,567.08

ROAD DEPARTMENT

District 2 Road Foreman Dick Geiger discussed bridge #OS-140. The latest bridge inspection recommended closing this bridge however the bridge is a railroad bridge. The Commission will have Sheriff Merchant contact the railroad in regards to this bridge.

SHERIFF

Sheriff John Merchant requested a 20 minute executive session on non-elected personnel. Motion made by Warren Ploeger for this session to include the three Commissioners and Sheriff Merchant. Seconded by Glen Leitch. At 8:30 session opened and a motion by Warren Ploeger to extend the executive session for another 15 minutes. Seconded by Glen Leitch. Session ended at 8:45. No binding action was taken. Merchant gave his weekly review.

EXTENSION

Extension Agent Matt Young gave a report on upcoming events. There will be a youth farm safety day on May 3 from 9 to 11 a.m. at the Highland Community College Wellness Center. All Doniphan and Brown County Youth are invited.

Extension agent Jennifer Ploeger reported on the upcoming Brown County Fair that will be held in Horton on July 15-18, 2008. Jennifer asked for permission to use the Command Center as an office during the fair. The Commission asked that she approve this with Sheriff Merchant.

NEK ENVIRONMENTAL SERVICES

Dennis Foster, NEK Environmental Services discussed the history and services provided by this department. The grant that originally funded this service has been gradually declining. Several services and personnel have been cut in order to stay within the funding. Mr. Foster is requesting \$10,000 in funding for 2008 and to be considered as a budget item for the upcoming years. Karla Harter, Brown County Health Department, was also present for this discussion.

Motion by Warren Ploeger to approve a \$10,000.00 appropriation for 2008 to NEK Environmental Services, with the appropriation to be reviewed in July 2008 for the 2009 budget year. Seconded by Glen Leitch. Motion carried.

EXECUTIVE SESSION

Motion by Glen Leitch for a 12 minute Executive Session with the three Commissioners, County Attorney Kevin Hill, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Seconded by Warren Ploeger. Motion carried. Closed 9:18 a.m. Opened 9:30 a.m. No binding action was taken.

NEK AREA AGENCY ON AGING

Jim Beckwith, NEK Area Agency on Aging Director, presented the Agency's annual report.

MINUTES

Motion by Warren Ploeger to approve the April 21, 2008 minutes. Seconded by Glen Leitch. Motion carried.

TAX CHANGE ORDER

Tax change order #07-107 was approved and signed.

JIM HILL'S GLASS

Ron Hill, of Jim Hill's Glass, discussed options in painting the Courthouse doors to match the new Courthouse windows. Hill recommended contacting a firm for electrostatic painting of the doors.

COURTHOUSE WINDOWS

Glenda Smith, Window Wares, presented window treatment options for the new Courthouse windows. Options included mini blinds, vertical blinds and solar shades. There are 78 courthouse windows.

Motion by Warren Ploeger to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 12:53 p.m. The next meeting will be held Wednesday April 30, 2008, to approve the month end bills.