

October 31, 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 were County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Assistant County Attorney Don Cashman was present for a portion of the meeting. Glen Leitch opened the meeting at 8:00 A.M.

PAYMENT OF CLAIMS

The Commissioners and Kevin Hill, County Attorney, approved the following claims:

General	67,253.73
Road & Bridge	17,340.84
Election	15.00
Noxious Weed	9,077.73
Junior College	6,966.00
Health	10,473.00
Historical Society	833.33
Employee Benefit	30,269.57
Extension	5,905.42
Mental Health	3,483.33
Mental Retardation	2,254.33
Conservation	4,393.75
Appraiser	4,617.26
Ambulance	6,016.67
JAI	948.49
Case Management	990.11
JCAB	1,087.61
Alcohol	3,252.12
Br Sheriff Drug Forfeit	613.19
Spec Parks & Recreation	9,000.00
Diversion	816.00
JIAS	2,152.70
911	8,292.28
JISP	700.77
ACC	2,744.57
Services for Elderly	5,878.26
Solid Waste	23,341.36
Life Insurance	676.14
Health Insurance	7,506.53
Cancer Insurance	193.41
Court Trustee	1,551.64

Total	238,645.14
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STATE LAKE ROAD BRIDGE

Herb Roland, Road Foreman, reported on structural damage to a bridge at the Brown County State Lake. BG Consultants will be contacted for an opinion as to who is responsible for maintenance of the bridge, since it is on state property.

PAYROLL

The October 29, 2003 payroll was approved as follows:

General	\$33,806.33
Road & Bridge	8,816.02
Election	205.77
Appraiser	2,361.12
Noxious Weed	1,293.35
Case Management	1,070.35
JCAB	1,288.38
Diversion	324.00
JIAS	1,286.31
JISP	1,286.31
ACC	4,015.06
Services for Elderly	2,463.77
Solid Waste	1,848.49
Court Trustee	4,962.47
Employee Ben FICA	4,556.34
Employee Ben KPERS	1,410.90
TOTAL	\$70,994.97

WASHINGTON TWP ROAD

An agreement between Washington Township and Brown County was signed, to transfer ownership and maintenance of the road from Washington Township to Brown County. The road is located on Sunflower between K-20 Highway and 73 Highway.

KANZA

Bill Persinger, KANZA Mental Health Director, presented comparisons on the bids submitted for the purchase of the Elks Building. Motion by Warren Ploeger to accept the bid of \$313,526.00, at 4.55%, from Hiawatha National Bank. Seconded by Steve Roberts. Motion carried.

MINUTES

Motion by Warren Ploeger to approve the minutes of October 27, 2003. Seconded by Steve Roberts. Motion carried.

INFINITEC

Sonny Sagar, Infinitec Representative, presented information on the AS400, the ITT package and financing.

REGISTER OF DEEDS

Sandy Carter, Deputy Register of Deeds, reported on the hiring of new employee Dawn Newman. Newman is scheduled to start work on November 17, 2003.

TAX SALE

Don Cashman, Assistant County Attorney, reported the upcoming tax sale, with a tentative date of April 2004.

Motion to adjourn by Steve Roberts. Seconded by Warren Ploeger. Motion carried, meeting adjourned at 11:10 a.m.

The next meeting will be held Monday November 3, 2003.