

November 3, 2003

OFFICE OF COUNTY CLERK

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The Board of Brown County Commissioners met in regular session with the following members present: Chairman Glen Leitch, Steve Roberts and Warren Ploeger. Also present were County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Glen Leitch opened the meeting at 8:00 a.m.

SHERIFF

Lamar Shoemaker, Sheriff, discussed a letter from the Sac & Fox Tribe regarding cooperation between the Tribe and Brown County. Also discussed was the CAD computer program and Halloween vandalism.

MINUTES

Motion by Steve Roberts to approve the October 31, 2003 minutes. Seconded by Warren Ploeger. Motion carried.

CUSTODIAN

Buzz Siebenmorgen, Custodian, reported on adjustments needed for the new boiler to pass State inspection. Warren Ploeger will contact Schultz Electric to schedule the repairs.

CENTURY HEALTH SOLUTIONS

Lisa Welch, Century Health Solutions, presented information on the FSA Cafeteria program. Employee meetings will be held on November 18 and 20 to explain the program. Welch also discussed health insurance options. Due to the fact there was no increase in insurance premiums, a motion was made by Warren Ploeger to continue the Brown County Employee Health insurance coverage as is through the year 2004. Seconded by Steve Roberts. Motion carried.

STATE LAKE ROAD BRIDGE

Tom Bennett, BG Consultants, and Road Foremen Herb Roland, Mel Werner and Richard Geiger discussed the ownership of the State Lake Road bridge and possible repairs. Russell LaForce, with the Department of Wild Life and Parks, originally contacted the County regarding needed repairs to the bridge. Bennett will research ownership of the bridge and contact the Department of Wild Life and Parks as to the responsibility of the repairs.

CD BIDS

Treasurer Cheryl Lippold was present for two CD bid openings. The first bids were on a 12-month \$500,000 CD, presently at Hiawatha National Bank. The bids were as follows: United Bank of Kansas at 1.70 percent; Citizens State bank at 1.65 percent; Hiawatha National Bank at 1.75 percent; Silver Lake Bank at 1.74 percent; and Morrill & Janes Bank at 1.95 percent.

The second bids were on a 12-month \$200,000.00 CD, presently at Morrill & Janes Bank. The bids were as follows: United Bank of Kansas at 1.70 percent; Citizens State Bank at 1.65 percent; Silver Lake Bank at 1.74 percent; and Morrill & Janes Bank at 1.85 percent. Motion by Warren Ploeger to accept both CD bids from the Morrill & Janes Bank, at 1.95 percent and 1.85 percent respectively. Seconded by Steve Roberts. Motion carried.

BG CONSULTANTS

Tom Bennett, BG Consultants, reported on Bridge Projects #1-06 and #1-12 in District 1. Also discussed was a 1982 bridge project, #7C-1537-01.

Motion by Steve Roberts to accept the new agreement between Brown County and BG Consultants for Bridge Projects #1-06 and #1-12, with the tentative starting date of 2007. Seconded by Warren Ploeger. Motion carried.

BROWN COUNTY EMPLOYEE RAISES

Raises for Brown County employees were discussed and the matter was tabled until the November 10th meeting.

BROWN COUNTY HISTORICAL SOCIETY

Motion by Steve Roberts to pledge \$5,000.00 in matching funds for a heating system repair grant, for which the Historical Society is applying. Seconded by Warren Ploeger. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 12:33 p.m. The next meeting will be held November 10, 2003.