

**November 17, 2003**

**OFFICE OF COUNTY CLERK**

November 17, 2003

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. County Attorney Kevin Hill was present for a portion of the meeting. Glen Leitch opened the meeting at 8:00 a.m.

**SHERIFF**

Lamar Shoemaker, Sheriff, reported that deer/car accidents are on the rise. Also discussed was the upcoming December 1<sup>st</sup> meeting at Holton regarding tribal land in trust.

**KANZA**

Bill Persinger, KANZA, reported on the timeline for the financing and purchase of the Elks Building. Persinger hopes to take possession of the building by mid-December.

**SANTA CLAUS**

Approval was given for the Chamber of Commerce to use the Courthouse for Santa's arrival on the evening of November 28, 2003.

**MINUTES**

Motion by Steve Roberts to approve the November 10, 2003 minutes. Seconded by Warren Ploeger. Motion carried.

**PAYROLL**

The November 12, 2003 payroll was approved as follows:

General	\$36,243.49
Road & Bridge	8,825.28
Election	205.77
Appraiser	2,361.12
Noxious Weed	1,067.82
Case Management	1,070.35
JCAB	1,288.38
Diversion	288.00
JIAS	1,286.31
JISP	1,286.31
ACC	4,276.06
Services for Elderly	2,579.28
Solid Waste	1,627.46
Court Trustee	4,942.54
Employee Ben FICA	4,463.03
Employee Ben KPERS	1,438.77

<b>TOTAL</b>	<b>\$73,249.97</b>
--------------	--------------------

#### **NEW EMPLOYEE**

Dawn Newman was introduced as the new Register of Deeds employee, effective November 17, 2003.

#### **COMPUTER FINANCING**

Sandy Carter, Deputy Register of Deeds, presented information on the ITTS software programs and maintenance. Motion by Warren Ploeger to approve bid specifications being sent out for financing on the new AS400 system. Seconded by Steve Roberts. Motion carried.

Carter also reported on the increased activity in the Register of Deeds office, due to oil and gas research.

#### **ROAD AGREEMENT**

Motion by Steve Roberts to accept the agreement with Hiawatha Township, which allows Brown County to take over 220<sup>th</sup> Street between Mulberry and Plum Tree Roads. Seconded by Warren Ploeger. Motion carried.

#### **BURIED CABLE PERMITS**

Buried cable permits #03-03 and #03-04 with Sprint were approved and signed.

#### **CUSTODIAN**

Buzz Siebenmorgen, Custodian, reported that the traps had improved the Courthouse pigeon problem. Siebenmorgen also discussed possible roof problems.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 10:43 a.m. The next meeting will be held Wednesday November 26, 2003.