

OFFICE OF COUNTY CLERK

July 31, 2012

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Steve Roberts, Warren Ploeger and Keith Olsen. 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. Steve Roberts opened the meeting at 8:00 a.m.

PAYMENT OF CLAIMS

The July 31, 2012 month-end claims were approved as follows:

001 General	\$84044.68
103 Road & Bridge	774,934.21
121 Health	15,362.50
123 Historical Society	1,666.66
125 Employee Benefit	40,697.60
127 Election	15,448.76
129 Extension	7,407.33
131 Mental Health	5,640.00
133 Mental Retardation	2,254.33
141 Conservation	6,250.00
143 Appraiser	1,627.04
145 Ambulance	8,325.00
147 Noxious Weed	684.97
151 Alcohol	4,851.54
155 Diversion	140.00
157 911	3,185.31
165 ACC	1,724.73
166 CC123	750.00
167 JJCR	2,228.31
170 Drug Endangered Child	38.57
201 Services for Elderly	4,248.11
211 Solid Waste	50,960.55
909 Payroll	665.28
915 Court Trustee	1,099.73
Total	\$1,034,235.21

PAYROLL

The July 25, 2012 payroll was approved as follows:

General	\$55,534.22
Road & Bridge	15,566.15
Election	205.77
Appraiser	4,918.46
Noxious Weed	1,448.13
ACC	7,758.22
JJA Core	10,167.93
Services for Elderly	2,172.38
Solid Waste	3,824.32
Court Trustee	7,118.89
Sp MVT	1,200.00
Employee Ben FICA	6,220.07
Employee Ben KPERS	6,440.48
State Unemploy/Work Comp	-413.16
Insurance	-7,467.35
TOTAL	\$114,694.51

SHERIFF

Sheriff John Merchant reported 23 inmates currently in the Brown County Jail. Arrests from the past week were discussed.

EXECUTIVE SESSION

Motion by Keith Olsen for a 10 minute Executive Session on non-elected personnel with the three Commissioners and Sheriff John Merchant present. Seconded by Warren Ploeger. Motion carried. Closed 8:03 a.m. Opened 8:13 a.m. No binding action was taken.

IOWA TRIBE OF KANSAS & NEBRASKA

Attorney William McQuillan and Brad Campbell, Iowa Tribe of Kansas & Nebraska representatives, presented an inter-local agreement draft for consideration. The draft would allow for revenue in lieu of tax for low-income housing projects located off the Sac & Fox Reservation. The draft will be reviewed with a decision being made at a later meeting.

MINUTES

Motion by Warren Ploeger to approve the July 23, 2012 minutes. Seconded by Keith Olsen. Motion carried.

BURIED CABLE PERMIT

Buried cable permit #12-04 for KinderMorgan-Platte Pipeline Company was approved and signed.

COUNTY ATTORNEY EQUIPMENT BID

An equipment bid for a new workstation and a new server, from Heartland Technology Solutions, for an estimated \$12,000 for the County Attorney's Office was reviewed. The bill would be paid from the IT Department's Capital Improvement Fund.

Motion by Warren Ploeger to approve the bid. Seconded by Keith Olsen. Motion carried.

TAX CHANGE ORDERS

Tax change orders #2011-103 and 104 were approved and signed.

KCAMP UPDATE

Larry Sharp, KCAMP, presented an update on the County's liability insurance.

LESLIE SCOBY

Leslie Scoby, 62nd Representative Candidate, visited with the Commissioners.

SPECIAL DEPUTY CORONER APPOINTMENT

Motion by Warren Ploeger to approve the appointment of Brooke Essig, RN, as Special Deputy Coroner for Doniphan County for a term of one year, effective July 23, 2012. Seconded by Keith Olsen. Motion carried.

HIAWATHA CITY/HORTON CITY CHIP & SEAL

Hiawatha City Mayor Crosby Gernon and Horton City Mayor Tim Lentz discussed Brown County's Chip & Seal Program. Gernon requested that Horton and Hiawatha not be charged County labor for the chip & seal. Ploeger stated that an agreement between the County and the cities of Horton and Hiawatha was made 18 years ago. At that time all three entities all had their own equipment to use for chip & seal. At that time, it was suggested that money could be saved for the two cities by having Brown County alone own the chip & seal equipment and oil the streets for Horton and Hiawatha. Roberts stated that he felt the County Road Employees should be paid by Horton and Hiawatha when they were working on their city streets. Hiawatha City Commissioner Bill Collins asked what Hiawatha City residents were receiving for their tax money. County Attorney Kevin Hill stated that Brown County provides Hiawatha City with the County Jail to incarcerate their prisoners and access to many services in the County Courthouse. Horton Mayor Tim Lentz stated that Horton and Brown County District 2 Road shop have a good working relationship. Lentz feels that the chip & seal cost needs to be adjusted for future years. Also present for the discussion were Sheriff John Merchant and Hiawatha City Commissioner Steffan Shamburg.

MISSION LAKE ROAD

Horton Mayor Tim Lentz requested assistance from Brown County in widening the roads around Mission Lake. Lentz stated that 8,500 ton of rock will be needed to widen the road. Lentz would like the use of the County's large grader and possibly the purchase of the rock.

EXECUTIVE SESSION

Motion by Keith Olsen for a ten minute Executive Session on non-elected personnel with the three Commissioners and County Clerk Debbie Parker present. Seconded by Warren Ploeger. Motion carried. Closed 10:08 a.m. Opened 10:18 a.m. No binding action was taken.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 10:44 a.m. The next meeting will be held Monday, August 6, 2012.