

February 27, 2009

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

PAYMENT OF CLAIMS

The February 27, 2009 month-end claims were approved as follows:

| | |
|-----------------------------|--------------|
| 001 General | \$71,584.69 |
| 103 Road & Bridge | 102,898.09 |
| 111 Special Machinery | 60,930.00 |
| 123 Historical Society | 1,666.66 |
| 125 Employee Benefit | 43,798.30 |
| 127 Election | 203.94 |
| 129 Extension Council | 7,117.33 |
| 131 Mental Health | 5,833.33 |
| 133 Mental Retardation | 2,254.33 |
| 141 Conservation | 6,250.00 |
| 143 Appraiser | 253.40 |
| 145 Ambulance | 7,916.66 |
| 147 Noxious Weed | 860.36 |
| 152 Sheriff Drug Forfeiture | 3,590.00 |
| 155 Diversion | 505.00 |
| 157 911 | 2,459.98 |
| 165 ACC | 2,709.00 |
| 167 JJA Core | 2,902.11 |
| 168 JJA Prevention | 204.95 |
| 201 Services for Elderly | 5,583.60 |
| 211 Solid Waste | 36,738.34 |
| 909 Payroll | 1,132.58 |
| 915 Court Trustee | 1,439.94 |
| Total | \$368,832.59 |

PAYROLL

The February 25, 2009 payroll was approved as follows:

| | |
|----------------------|-------------|
| General | \$48,456.13 |
| Road & Bridge | 13,035.88 |
| Election | 1,245.77 |
| Appraiser | 4,698.46 |
| Noxious Weed | 866.25 |
| ACC | 9,950.42 |
| JJA Core | 10,114.26 |
| JJA Prevention | 1,842.77 |
| Services for Elderly | 2,804.99 |

| | |
|--------------------------|---------------------|
| Solid Waste | 3,251.60 |
| Court Trustee | 6,815.71 |
| Employee Ben FICA | 5,432.39 |
| Employee Ben KPERs | 4,094.99 |
| State Unemploy/Work Comp | -454.90 |
| Insurance | -8,764.81 |
| TOTAL | \$103,389.91 |

TREASURER

Treasurer Cheryl Lippold expressed a concern in regards to County offices allowing employees to cash personal checks in their offices. County Attorney Kevin Hill recommended a policy to forbid this practice. Motion by Warren Ploeger to not allow employees to cash personal checks in County Offices due to potential auditing problems. Seconded by Keith Olsen. Motion carried. Lippold discussed the Treasurer's meeting she had recently attended.

MOTIONS TO PAY OUT PROCEEDS

County Attorney Kevin Hill reviewed motions to pay out proceeds on the new jail property.

CELL PHONE STIPEND

The cell phone stipend was discussed.

RESOLUTION #92-21

Motion by Warren Ploeger to rescind Resolution #92-21 and restore the authority to issue emergency vehicle permits to the Board of County Commissioners. Seconded by Steve Roberts. Motion carried.

MINUTES

Motion by Steve Roberts to approve the February 23, 2009 minutes. Seconded by Keith Olsen. Motion carried.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 15 minute Executive Session on non-elected personnel with the three Commissioners, Sheriff John Merchant, County Attorney Kevin Hill, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Steve Roberts. Motion carried. Closed 8:55 a.m. Opened 9:10 a.m. No binding action was taken.

TAX CHANGE ORDER

Tax change order #08-97 was approved and signed.

SENATE BILL 198

A telephone call was placed to both Representative Steve Lukert and Senator Dennis Pyle to state the Brown County Commissioner's opposition to Senate Bill 198, which is scheduled for a hearing in the Senate Local Hearing Committee on March 2, 2009. This bill would consolidate the 105 Kansas Counties into 13 Counties.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 10:11 a.m. The next meeting will be held Monday March 2, 2009.