

June 22, 2009

OFFICE OF COUNTY CLERK

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The Board of Brown County Commissioners met in regular session with the following members present: Chairman 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.

PAYROLL

The June 17, 2009 payroll was approved as follows:

| | |
|--------------------------|---------------------|
| General | \$46,547.38 |
| Road & Bridge | 13,522.21 |
| Election | 1,255.52 |
| Appraiser | 4,698.46 |
| Noxious Weed | 1,918.10 |
| ACC | 9,804.91 |
| JJCR | 10,123.16 |
| JJPR | 1,350.60 |
| Services for Elderly | 2,968.12 |
| Solid Waste | 2,921.13 |
| Court Trustee | 7,180.75 |
| Special MVT | 1,040.00 |
| Employee Ben FICA | 5,480.61 |
| Employee Ben KPERS | 3,498.61 |
| State Unemploy/Work Comp | -477.67 |
| Insurance | -8,264.19 |
| TOTAL | \$103,567.70 |

JAIL CONSTRUCTION CONTRACT

County Attorney Kevin Hill approved the jail construction contract with Straub Construction.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 17 minute executive session on non-elected personnel to include the three commissioners, Sheriff Merchant, County Attorney Kevin Hill and County Clerk Debbie Parker. Seconded by Steve Roberts. Motion carried. Meeting closed at 8:08 am. Meeting opened at 8:25 am. No binding action was taken.

SHERIFF

Sheriff John Merchant reported 22 inmates currently in the Brown County Jail. Merchant discussed a bicycle fatality over the past weekend in northern Brown County.

MINUTES

Motion by Steve Roberts to approve the June 15, 2009 minutes. Seconded by Keith Olsen. Motion carried.

GROUND BREAKING CEREMONY

The Ground-breaking ceremony for the Brown County Jail Construction will be July 1, 2009, at 10 a.m.

RSVP OF NORTHEAST KANSAS

RSVP Director Joni Spellmeier presented information on RSVP volunteers who offered their services, including tax preparation, Medicare Part D, and an intergenerational class. RSVP serves Brown, Nemaha,

Marshall and Washington Counties. Spellmeier requested a \$2,000 donation to RSVP from Brown County for the 2010 Budget year.

SUMMERFEST/HIAWATHA CHAMER OF COMMERECE

Hiawatha Chamber of Commerce Director Beth Spicer requested use of the Courthouse Square on Saturday June 27 for the Hiawatha City Summerfest. Motion by Warren Ploeger to approve the request, seconded by Steve Roberts. Motion carried.

PUBLIC HEARING 5 YEAR ROAD PLAN

Tom Bennett, BG Consultants, was present for the Road & Bridge 5 year Plan Public Hearing. FSA Bridge 58 was added to the 5 year Plan.

HIWATHA CITY ADMINISTRATOR

Hiawatha City Administrator Lynne Ladner presented two purchase options for an asphalt zipper machine. Ladner would like the County to purchase the machine and then lease the machine to the City of Hiawatha. Commissioner Ploeger will look into other purchase options.

ODEN ENTERPRISES

Russell Placzek of Oden Enterprises explained his company's products.

TRANSFER STATION

A request was made by Transfer Station Director Charlie Brockhoff to give Transfer Station employee Norman Brockhoff a raise effective with the next payroll. The request was denied as the Commissioners chose not to make a change to the pay scale in the middle of the fiscal year.

APPRAISER

Appraiser Paula Jones explained the final ratio study. Jones reminded the Commissioners that the Appraiser four year term is up for reappointment on July 1, 2009. Jones requested to be re-appointed as the Brown County Appraiser.

Motion by Keith Olsen to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 11:00 a.m. The next meeting will be Tuesday June 30, 2009, to approve the June month end bills.