

**July 20, 2009**

**OFFICE OF COUNTY CLERK**

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July 20, 2009

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 July 15, 2009 payroll was approved as follows:

General	\$46,028.61
Road & Bridge	14,214.36
Election	1,245.77
Appraiser	4,698.46
Noxious Weed	1,781.31
ACC	7,699.87
JJA	10,103.75
Services for Elderly	2,833.37
Solid Waste	2,574.44
Court Trustee	8,873.22
Special MVT	1,044.88
Employee Ben FICA	5,436.82
Employee Ben KPERS	3,828.25
State Unemploy/Work Comp	-393.69
Insurance	-7450.13
Vision Care	-255.55
<b>TOTAL</b>	<b>\$102,263.74</b>

**COMMUNITY CORRECTIONS**

Venice Sloan, Community Corrections Director, presented the Adult Outcome reports.

**SHERIFF**

Sheriff John Merchant reported 30 inmates currently in the Brown County Jail. Merchant discussed recent arrests and the construction progress of the new Brown County Jail.

**MINUTES**

Motion by Steve Roberts to approve the July 13, 2009 minutes. Seconded by Keith Olsen. Motion carried.

**SAC & FOX CASINO LIQUOR LICENSE**

Motion by Steve Roberts to approve the Sac & Fox Casino Liquor License. Seconded by Keith Olsen. Motion carried.

**HUSKER STEEL**

Chris Edelman from Husker Steele presented a bid proposal for materials of \$36,746.00 for the replacement of Bridge OS#20 near the intersection of Kestrel Road and 275<sup>th</sup> Street, with an additional bid of \$8,975.00 from Norfolk Contracting, Inc, for labor and equipment for the erection of the bridge.

Motion by Steve Roberts to accept the total bid proposal of Husker Steele/Norfolk Contracting for the replacement of Bridge OS#20. Seconded by Keith Olsen. Motion carried.

**APPRAISER**

Appraiser Paula Jones updated the Board on the condition of the Appraiser department pickup truck. It currently has approximately 113,000 miles on this vehicle. Also discussed was the old blue line mapping equipment that is stored in the basement. This machine was traded in and was scheduled to be picked up two years ago.

**HFED**

Steve Smith and Marianne Schmitt, representing the Hiawatha Foundation for Economic Development, requested \$15,000 in funding for the 2010 budget year. Smith discussed the group's efforts in expansion of existing businesses and in recruiting new businesses to the Hiawatha area.

**CENTURY HEALTH SOLUTIONS**

Lisa Welch and Kevin Kennedy, Century Health Solutions, discussed the County's Health Insurance premiums and usage.

Brown County has a four tier county insurance program with a \$1,000 deductible.

**RESOLUTION #09-13/VACATE 150<sup>TH</sup> STREET**

A hearing was held to vacate a one mile section of 150<sup>th</sup> Street between Sunflower and Timber Roads. No member of the public was present for the hearing. Motion by Keith Olsen to pass Resolution #09-13 to vacate this section of road. Seconded by Steve Roberts. Motion carried.

**KANSAS DEPARTMENT OF TRANSPORTATION**

Leroy Koehn, KDOT, discussed the proposed agreement between the County and KDOT on the maintenance of exit ramps. Koehn will meet with the three Road Foremen to view the highway intersections and to agree on the lines of maintenance.

**EDUCATIONAL OPPORTUNITIES UNLIMITED/KANZA**

Paul Costigan, EOU, and David Elsbury, KANZA, both presented their requests for the Local Alcoholic Liquor Tax funding. Costigan stated that EOU will be able to provide drug and alcohol services in Brown County but does not provide mental health evaluations. KANZA currently provides the first or second DUI evaluations ordered by the court system but KANZA has ended its drug and alcohol services early in 2009. Costigan and Elsbury will make a proposal next week to share the Local Alcoholic Liquor Tax funding.

**JAIL UPDATE/TREANOR ARCHITECTS/STRAUB CONSTRUCTION**

Representatives of Treanor Architects and Straub Construction presented a jail construction update. Due to a few rain days last week, an updated construction schedule was presented. Jail Overseer John McClain was also present for the meeting.

Motion by Keith Olsen to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 11:35 a.m. The next meeting will be Monday, July 27, 2009.