

August 17, 2009

The Board of Brown County Commissioners met in regular session with the following members present: Warren Ploeger and Keith Olsen. Steve Roberts joined the meeting at 8:13 a.m. 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 August 12, 2009 payroll was approved as follows:

General	\$44,383.48
Road & Bridge	13,405.89
Election	1,245.77
Appraiser	4,698.46
Noxious Weed	1,864.44
ACC	5,948.22
JJCR	7,406.22
Services for Elderly	3,332.19
Solid Waste	2,687.88
Court Trustee	6,456.37
Spec MVT	5,805.00
Employee Ben FICA	5,647.25
Employee Ben KPERS	4,016.50
State Unemploy/Work Comp	-412.19
Insurance	-2,391.17
TOTAL	\$104,094.31

SHERIFF

Brown County Sheriff John Merchant reported there are 28 inmates currently at the Brown County Jail. Merchant discussed recent DUI arrests.

LIGHTS & SIRENS APPLICATIONS

Motion by Warren Ploeger to approve the Lights & Sirens Applications for the following: Kraig A Pyle, Luke Pollock, Brandon Hartley, Charlie Brockhoff, Jonathan Barnes, Jeremy D Forkenbrock, Don P Koontz Jr, Thomas L Stone, and Donnie Stone. Seconded by Steve Roberts. Motion carried. These applications were approved through the recommendation of Sheriff John Merchant and the local authorities and allows for emergency personnel to use emergency lights and sirens on their way to emergencies.

MINUTES

Motion by Steve Roberts to approve the August 10, 2009 minutes. Seconded by Keith Olsen. Motion carried.

BURIED CABLE PERMITS

Buried Cable Permits #09-07 and #09-08 for Embarq were approved and signed.

COMMUNITY CORRECTIONS

Venice Sloan, Community Corrections Director, reported on the trade-in of a hail-damaged Ford Focus for a 2009 Impala.

MATALONE INSURANCE

John Matalone, Matalone Insurance, expressed interest as representing Brown County as their insurance broker. Matalone will later meet with Brown County Clerk Debbie Parker to review the current insurance plan before submitting a proposal.

CD BID OPENING

Treasurer Cheryl Lippold was present for the bid opening of a \$300,000 CD currently held at Morrill & Jane Bank. Bids were as follows: Hiawatha National Bank with a bid of 1.64 percent; Morrill & Janes with a bid of 1.78 percent.

Motion by Steve Roberts to approve the Morrill & Janes Bank bid of 1.78 percent. Seconded by Keith Olsen. Motion carried.

NEK-CAP

Christie Morey, NEK-CAP, reported that NEK-CAP is applying for HP RR (Homelessness Prevention & Rapid Rehousing Program), a one million dollar grant for the seven county NEK-CAP area. The seven counties include Brown, Doniphan, Nemaha, Marshall, Atchison, Jackson and Jefferson.

Motion by Warren Ploeger to approve the grant application. Seconded by Steve Roberts. Motion carried.

TREANOR ARCHITECT

Andy Pitts, Treanor Architects, and Greg Hellbusch, Straub Construction, presented an update on the jail construction.

Wall formation is the next step in the project. An estimated 10 working days have been lost due to inclement weather.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 20 minute Executive Session on pending litigation with only Warren Ploeger and Steve Roberts present. Seconded by Steve Roberts. Motion carried. Closed 11:31 a.m. Opened 11:51 a.m. No binding action was taken.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 11:54 a.m. The next meeting will be held Monday August 24, 2009.