

## **January 7, 2008**

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Steve Roberts, Warren Ploeger and Glen Leitch. Also present were County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Commissioner Steve Roberts opened the meeting at 8:00 a.m.

### **PAYROLL**

The January 2, 2008 payroll was approved as follows:

General	\$47,637.88
Road & Bridge	12,396.40
Election	1,189.77
Appraiser	3,372.00
Noxious Weed	1,117.88
JCAB	6,115.46
Diversion	352.00
JJ Prevention	1,091.13
ACC	5,733.84
CC123	1,228.13
Services for Elderly	2,542.46
Solid Waste	2,491.31
Court Trustee	6,170.50
Special MVT	984.00
Employee Ben FICA	5,304.98
Employee Ben KPERs	4,112.36
State Unemploy/Work Comp	-208.79
Insurance	-2,633.02
<b>TOTAL</b>	<b>\$98,998.29</b>

### **SHERIFF**

Sheriff Lamar Shoemaker reported on bids for a new phone system at the Brown County Sheriff's Department. The bid from Embarq was \$14,811.17 and will be paid from the 9-1-1 budget. The equipment can be transferred to the new jail if and when the new jail is approved to be built. Motion by Warren Ploeger to approve the phone system purchase from Embarq. Seconded by Glen Leitch. Motion carried.

### **CAROL HANRAHAN**

Brown County Transfer Station employee Carol Hanrahan requested an explanation of part time pay during the recent ice storm. Part time employees do not receive pay for Holidays and the ice storm was treated as Holiday pay.

### **RESOLUTION #08-06**

Motion by Warren Ploeger to approve Resolution #08-06, which extends the emergency disaster declaration for the ice storm. Seconded by Steve Roberts. Motion carried.

### **KANZA BUDGET**

The KANZA Mental Health budget was discussed. A letter will be sent to CPA Jim Scherer requesting a correction to the budget preparation for 2009, in regards to Neighborhood Revitalization.

### **DISTRICT COURT**

Judge James Patton reported that the District Court would be closed today from 8 a.m. through 1 p.m. for the funeral of Magistrate Judge O'Conner.

**STEVE LUKERT**

Representative Steve Lukert was present for a discussion of Old 36 Highway and Highway 75 between Sabetha and 36 Highway. The County became responsible for the highways after new sections of the highways were opened by the State of Kansas. Also discussed upcoming legislative issues.

**BRIDGE PROJECTS**

The commitment of County funds contract for Bridge projects #7C-0427-01 and #7C-0428-01 were signed.

**MINUTES**

Motion by Glen Leitch to approve the December 31, 2007 minutes. Seconded by Warren Ploeger. Motion carried.

**RESOLUTION #08-01**

Motion by Warren Ploeger to approve Resolution #08-01, to reorganize and appoint Steve Roberts as Commission Chairman for 2008. Seconded by Glen Leitch. Motion carried.

**RESOLUTION #08-02**

Motion by Glen Leitch to approve Resolution #08-02, designating the checking and investment banks for Brown County for 2008. Seconded by Warren Ploeger. Motion carried.

**RESOLUTION #08-03**

Motion by Steve Roberts to approve Resolution #08-03, designating the Hiawatha World as the official County newspaper for 2008, as the Hiawatha World has a larger county wide distribution. Seconded by Glen Leitch. Motion carried.

**RESOLUTION #08-04**

Resolution #08-04 was tabled until the next meeting so updates could be made to the 2008 Brown County Personnel Policy.

**RESOLUTION #08-05**

Motion by Glen Leitch to approve the GAAP Waiver Resolution. Seconded by Warren Ploeger. Motion carried.

**RESOLUTION #08-07**

Motion by Steve Roberts to approve Resolution #08-07, appointing Jennifer Ploeger as Brown County Emergency Preparedness Director. Seconded by Glen Leitch. Motion carried, with Warren Ploeger abstaining from the vote.

**PIPER JAFFRAY**

Piper Jaffray Representatives Dustin Avey and Greg Vahrenburg offered their services in conjunction with the possible building of a new correctional facility in Brown County.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 11:52 a.m. The next meeting will be held Monday January 14, 2008.