

## January 22, 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. Steve Roberts opened the meeting at 7:45 a.m.

### **PAYROLL**

The January 16, 2008 payroll was approved as follows:

General	\$45,588.78
Road & Bridge	10,907.80
Election	1,189.77
Appraiser	3,884.00
Noxious Weed	1,124.66
JCAB	6,898.80
Diversions	396.00
JJ Prevention	1,088.45
ACC	6,577.14
CC123	2,015.78
Services for Elderly	2,722.46
Solid Waste	2,356.30
Court Trustee	3,174.02
Special MVT	984.00
Employee Ben FICA	5,061.90
Employee Ben KPERS	3,961.60
State Unemploy/Work Comp	-230.73
Insurance	-6,439.08
<b>TOTAL</b>	<b>\$91,261.65</b>

### **STEVE LUKERT**

State Representative Steve Lukert discussed highways in Brown County. Lukert also reported that Brown County was one of thirty counties in Kansas that would not receive any State monies from the new business and equipment exemption legislation. Brown County Appraiser Tom Brown was also present for the discussion.

### **SHERIFF**

Sheriff Lamar Shoemaker discussed the speed limits on the road south of the Lighthouse Guesthouse. Shoemaker stated that he felt the road should be posted at 35 mph per hour. Shoemaker also reported on bids received on a 2008 Ford pickup.

Motion by Glen Leitch to accept the bid from Stan Boos Auto for a 2008 F-10 Ford pickup at a cost of \$24,470, plus a tonneau cover at a cost of no more than \$1,500. A trade-in on the pickup will be determined later. Seconded by Warren Ploeger. Motion carried.

### **KWORCC**

Carl Eyman, KWORCC, presented the KWORCC premium and loss information for Brown County. Road Foremen Herb Roland, Richard Geiger and Mel Warner were also present for the meeting. Computers for each Road District Office was discussed.

### **COURTHOUSE YARD CLEAN-UP**

Motion by Warren Ploeger to accept a bid from Gudenkauf Tree Service for \$4,450 for removal of five trees, removal of five tree stumps and general clean-up of thirty-one trees due to the damage from the December 2007 ice storm. Seconded by Glen Leitch. Motion carried.

**NEK-CAP BOARD APPOINTMENT**

Motion by Glen Leitch to re-appoint Jim Scherer to serve on the NEK-CAP Board of Directors for another year. Seconded by Warren Ploeger. Motion carried.

**FEMA DEBRIS**

Jennifer Ploeger reported that a FEMA Meeting will be held Monday January 28 at the Fisher Center in Hiawatha, concerning debris from the December 2007 ice storm.

**TAX CHANGE ORDERS**

Tax change orders #07-53 through #07-61 were approved and signed.

**MINUTES**

Motion by Warren Ploeger to approve the January 14, 2008 minutes. Seconded by Glen Leitch. Motion carried.

**SABETHA CITY PLAT**

Motion by Steve Roberts to accept the Sabetha City Plat for the Kellenberger Commercial Addition #2. Seconded by Warren Ploeger. Motion carried.

**VSP/ALLSTATE SUPPLEMENTAL INSURANCE & VISION INSURANCE**

Motion by Glen Leitch to allow Keith Olberding to offer vision insurance to County Employees at the employee's expense, to be taken out of the employee check, if there is a large enough employee participation. Seconded by Warren Ploeger. Motion carried.

**KANSAS COUNTY HIGHWAY ASSOCIATION**

Motion by Steve Roberts to remain a member and pay the dues of the Kansas County Highway Association. Seconded by Warren Ploeger. Motion carried.

**COOPER, MALONE & MCCLAIN**

Rick Ensz of Cooper, Malone & McClain, presented a proposal to serve as financial advisor for the possible construction of a new correctional facility in Brown County.

**STEVE DAVIES**

Steve Davies, President of the Public Building Commission, discussed the next meeting of the Public Building Commission which will be held Friday, January 25, 2008.

**REPUBLICAN & DEMOCRATIC PARTY CAUCUS**

Bill Pollock, Brown County Republican Party Chairman, reported that there will be a Republican Caucus on February 9, 2008, beginning at 10 a.m., at the Fisher Center in Hiawatha. Election Officer Debbie Parker stated that the Democratic Caucus will be held on February 5, 2008 in Atchison, Kansas.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 10:51 a.m. The next meeting will be Monday January 28, 2008.