

March 3, 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 8:00 a.m.

SERVICES FOR THE ELDERLY

Services for the Elderly Director Steve Ward presented four bids from Stan Boos on both new and used vans. Ward recommended the 2006 Dodge Caravan at a cost of \$15,000 trade difference. Motion by Glen Leitch to accept Ward's recommendation to purchase the 2006 Dodge Caravan. Seconded by Warren Ploeger. Motion carried.

SHERIFF

Sheriff Lamar Shoemaker discussed the following: a two fatality vehicle accident involving two Brown County residents in Doniphan County; a train/pedestrian accident; a fire at the Kickapoo Daycare Center and a house fire in Robinson. Shoemaker has ordered a Dodge Charger patrol car. Shoemaker reported that he has accepted a job at the State Fire Marshall's Office starting March 24, 2008, with Shoemaker submitting his resignation as Sheriff later this week.

Deputy Randy Mayfield was also present for this portion of the meeting.

EMPLOYEE INTERVIEW

The Commissioners interviewed Brown County resident Ron Merchant for the Road & Bridge Crewman position. Road Foreman Darrin Mathias was present for the interview.

MINUTES

Motion by Warren Ploeger to approve the February 29, 2008 minutes. Seconded by Glen Leitch. Motion carried.

PERSONNEL POLICY ADDEDUM

Motion by Steve Roberts to amend the 2008 Salary & Wage Structure of the Brown County Personnel Policy to include a thirteen step wage level to the Adult Community Corrections Department. Seconded by Warren Ploeger. Motion carried.

JCAB/ACC

JCAB/ACC Director Venice Sloan introduced new employee Peggy Siebenmorgen. She will be serving as the Clerk of the Advisory Board.

SHARED SICK LEAVE

Sheriff Lamar Shoemaker presented a shared leave request/donation from a Sheriff's Department employee. Another Brown County employee has agreed to donate hours to the employee.

Motion by Steve Roberts to permit the shared leave request/donation. Seconded by Glen Leitch. Motion carried.

EMPLOYEE INTERVIEW

The Commissioners interviewed Brown County resident Terry Siebenmorgen for the Road & Bridge Crewman position. Road Foreman Darrin Mathias was present for the interview.

EXECUTIVE SESSION

Motion by Steve Roberts for a 10 minute Executive Session on non-elected personnel, with the three Commissioners present. Seconded by Glen Leitch. Motion carried. Closed 10:35 a.m. Opened 10:45 a.m.

Motion by Warren Ploeger to hire Terry Siebenmorgen as the new Road & Bridge Crewman. Seconded by Steve Roberts. Motion carried, with Roberts and Ploeger voting yes and Leitch voting no.

COURTHOUSE WINDOWS

Ron Hill, of Jim Hill's Glass, presented the bill for the new courthouse windows. Installation of the windows is tentatively scheduled to begin about the first week of April, depending on the weather.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 11:54 a.m. The next meeting will be Monday, March 10, 2008.