

July 31, 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. Assistant County Attorney Hillary Boye was present for a portion of the meeting.

Steve Roberts opened the meeting at 8:00 a.m.

PAYMENT OF CLAIMS

The July 31, 2008 month-end claims were approved as follows:

001 General	152,349.08
103 Road & Bridge	753,394.84
121 Health	12,155.00
123 Historical Society	1,416.66
125 Employee Benefit	42,422.57
127 Election	3,145.93
129 Extension	7,083.33
131 Mental Health	5,833.33
133 Mental Retardation	2,254.33
143 Appraiser	19,978.27
145 Ambulance	7,916.66
147 Noxious Weed	1,073.37
150 JCAB	7,456.70
152 Sheriff Drug Forfeiture	2,778.92
157 911 Fund	11,477.69
162 JJP	1,218.94
165 ACC	2,278.99
166 CC123	5,002.56
201 Services for Elderly	5,330.33
211 Solid Waste	47,380.63
909 Payroll	1,187.73
915 Court Trustee	854.84
Total	1,093,990.70

PAYROLL

The July 30, 2008 payroll was approved as follows:

General	\$45,291.33
Road & Bridge	17,012.87
Election	1,189.77
Appraiser	3,902.46
Noxious Weed	2,215.34
JCAB	6,739.07
Diversion	1,240.00
JJ Prevention	1,324.54
ACC	6,651.11
CC123	.00

Services for Elderly	2,970.84
Solid Waste	2,723.36
Court Trustee	9,433.55
Special MVT	5,288.50
Employee Ben FICA	6,205.09
Employee Ben KPERS	4,149.03
State Unemploy/Work Comp	-348.13
Insurance	.00
TOTAL	\$115,988.73

TREASURER

Treasurer Cheryl Lippold requested approval to add two Treasurer's Office employees to the Citizens Bank signature card for the bank checking account. The request was granted.

MINUTES

Motion by Warren Ploeger to approve the July 28, 2008 minutes. Seconded by Glen Leitch. Motion carried.

BOILER BIDS

Bids to replace the boiler at the Brown County Jail were reviewed. Bids were given on a MLX 606 90% High Efficiency Boiler. Since the bids were not submitted for the same scope of work, Commissioner Ploeger analyzed them closely to try to determine the best value. It was decided that the County would remove the old boiler system saving \$3800.00 off the bid of \$43,399.00 by Waldinger's. A motion was made by Steve Roberts to accept Waldinger's bid for \$39,599.00. Seconded by Glen Leitch. Motion carried. McElroy's bid of \$39,310.00 did not include the same equipment or scope of work. Head Custodian Buzz Siebenmorgen was also present for the boiler discussion.

2009 BUDGET

The proposed 2009 Brown County Budget was reviewed.

MICROLOAN & NEIGHBORHOOD REVITALIZATION

Nancy Gafford, RDA (Rural Development Association), presented the Microloan semi-annual report. Gafford also reported on the Neighborhood Revitalization Plan passed by the City of Sabetha.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Adjourned 10:15 a.m. The next meeting will be Monday August 4, 2008.