

September 15, 2008

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

PAYROLL

The September 10, 2008 payroll was approved as follows:

General	\$45,307.12
Road & Bridge	11,819.80
Election	1,189.77
Appraiser	3,884.00
Noxious Weed	1,063.68
JCAB	6,874.42
Diversion	396.00
JJ Prevention	1,319.78
ACC	6,771.85
Services for Elderly	2,715.71
Solid Waste	2,514.65
Court Trustee	8,356.70
Special MVT	984.00
Employee Ben FICA	5,048.46
Employee Ben KPERS	3,722.42
State Unemploy/Work Comp	-329.94
Insurance	-2,457.91
TOTAL	\$99,180.51

ROAD FOREMAN

Road Foreman Mel Werner submitted his retirement letter effective October 27, 2008. The Commissioners thanked Werner for his 33 years of service to Brown County.

EXECUTIVE SESSION

Motion by Steve Roberts for an Executive Session on non-elected personnel for 15 minutes with the three Commissioners, Road Foreman Herb Roland, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Warren Ploeger. Motion carried. Closed 8:15 a.m. Opened 8:30 a.m. No binding action was taken.

SHERIFF

Sheriff John Merchant reported on the fire marshal report concerning the jail.

TERRY ALLER/GLENDA FOLEY

Brown County residents Terry Aller and Glenda Foley requested the limit be dropped to 45 MPH near the intersection of Kestrel Road and 240th Street. The Commissioners requested a resolution be drawn making the speed limit 45 MPH on the stretch of Kestrel between 260th Street south to Oregon Street.

PAULA JONES

Deputy Appraiser Paula Jones presented an invitation to the Commissioners to Appraiser Tom Brown's retirement reception on September 23, 2008.

Jones submitted a job application for the Appraiser position. Jones requested that the Commissioners hire an appraiser for only Brown County. Jones was requested to submit the application to Jackson County as the position will be a shared appraiser between Jackson and Brown Counties.

TAX CHANGE ORDERS

Tax change orders #07-133 and #07-134 were approved and signed.

MINUTES

Motion by Warren Ploeger to approve the September 8, 2008 minutes. Seconded by Glen Leitch. Motion carried.

KCAMP INSURANCE

Motion by Warren Ploeger to approve the 2009 KCAMP Insurance Forms. Seconded by Glen Leitch. Motion carried.

EMERGENCY MANAGEMENT

Emergency Management Director Jennifer Ploeger reported that Brown County had received \$12,000 grant from Homeland Security to print security badges in the event of an emergency. The security badges would be for officials, media and volunteers. Ploeger presented a Memorandum of Understanding accepting the agreement for the Commissioners signatures.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 15 minute Executive Session on non-elected personnel with the three Commissioners and Emergency Management Director Jennifer Ploeger present. Seconded by Steve Roberts. Motion carried. Closed 9:05 a.m. Opened 9:15 a.m. No binding action was taken.

COPY/SCANNER/PRINTERS

County Clerk Debbie Parker reported that Appraiser Tom Brown had decided he was not interested in purchasing a new copier at this time. Parker and County Treasurer Cheryl Lippold have decided to each purchase a Cannon Copy/Scanner/Printer from Datamax in St Joseph, Missouri, for their respective offices.

HIAWATHA CITY ADMINISTRATOR

Hiawatha City Administrator Lynn Ladner reported on a meeting in Topeka next week on the Comprehensive Transportation Plan for the State of Kansas. The completion of US Highway 36 as a 4 lane highway in Doniphan, Brown, Nemaha & Marshall Counties is on the agenda for that meeting. The completion of Highway 75 as a 4 lane highway from Holton to the Kansas/Nebraska line will also be discussed.

Ladner also discussed the possibility of a grant to enlarge the current Hiawatha airport.

RESOLUTION #08-18

Motion by Glen Leitch to adopt Resolution #08-18, which supports the Comprehensive Transportation Plan for the State of Kansas, with the inclusion of the completion of Highway 36 as a 4 lane highway from the Missouri border thru Marshall County, Kansas & the completion of Highway 75 as a 4 lane highway from Holton to the Kansas/Nebraska border. Seconded by Warren Ploeger. Motion carried.

CD BID OPENING

Treasurer Cheryl Lippold was present for a bid opening on a \$300,000 CD currently held at Morrill & Janes Bank. Bids were as follows: Morrill & Jane Bank with a bid of 2.58%; Hiawatha National Bank with a bid of 2.34%.

Motion by Warren Ploeger to accept the bid of Morrill & Janes Bank bid of 2.58%.. Seconded by Glen Leitch. Motion carried.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 15 minute Executive Session on non-elected personnel with the three Commissioners, County Attorney Kevin Hill and County Clerk Debbie Parker present. Seconded by Steve Roberts. Motion carried. Closed 10:08 a.m. Opened 10:23 a.m. No binding action was taken.

Motion by Warren Ploeger to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 11:05 a.m. The next meeting will be held Monday September 22, 2008. There will be an informational jail meeting in Horton at the Horton City Hall on September 17, 2008.