

## **October 31, 2008**

The Board of Brown County Commissioners met in regular session with the following members present: Steve Roberts, Warren Ploeger and Glen Leitch. Also present was County Clerk Debbie Parker. County Attorney Kevin Hill was present for a portion of the meeting. Steve Roberts opened the meeting at 8:00 a.m.

### **PAYMENT OF CLAIMS**

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

001 General	\$76,622.09
103 Road & Bridge	75,510.90
121 Health	12,155.00
123 Historical Society	1,416.66
125 Employee Benefit	39,473.07
127 Election	1,806.91
129 Extension Council	7,083.33
131 Mental Health	5,833.33
133 Mental Retardation	2,254.33
135 Capital Improve Fund	24,667.82
143 Appraiser	6,592.75
145 Ambulance	7,916.66
147 Noxious Weed	19,328.22
152 Sheriff Drug Forfeiture	856.78
157 911 Fund	2,062.64
165 ACC	3,208.51
167 JJA Core	2,461.19
168 JJA Prevention	1,687.93
201 Services for Elderly	5,920.59
211 Solid Waste	47,133.69
909 Payroll	1,187.73
915 Court Trustee	2,945.80
Total	\$348,125.93

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 15 minute Executive Session on non-elected personnel with the three Commissioners and Road Foremen Herb Roland and Richard Geiger, County Attorney Kevin Hill and County Clerk Debbie Parker present. Seconded by Glen Leitch. Motion carried. Closed 8:15a.m. Opened at 8:30a.m. No binding action was taken.

### **VOTE AND VACCINATE**

Jennifer Ploeger Emergency Management Director and Sherriff John Merchant reported on the vote and vaccinate program being implemented this year in conjunction with the Brown County Health Department. Flu shots will be given at the Fisher Center on Election Day between the hours of 2:30 pm and 4:30 pm. They will be set up in a separate room so there will be no interference with the polling place. In order to comply with the State requirements the project will have to be evaluated, Commissioner Ploeger was selected to do the evaluation.

**HIAWATHA CHAMBER OF COMMERCE**

Motion by Glen Leitch to approve the Hiawatha City Chamber of Commerce request for the use of the Courthouse during the Halloween parade on October 31, 2008. Seconded by Warren Ploeger. Motion carried.

**BURIED CABLE PERMIT**

Buried cable permit 08-09 for Kansas Gas Service was approved and signed.

**MINUTES**

Motion by Glen Leitch to approve the October 27, 2008 minutes. Seconded by Steve Roberts. Motion carried.

**BRIDGE PROJECT 7C-4214-01**

Acceptance of the bid for bridge project #7C-4214-01 was signed. The bid was awarded to Midwest Construction Company for a total price of \$294,440.59.

**JIM HILL'S GLASS**

Ron Hill, of Jim Hill's Glass, presented information on the door project for the Brown County Courthouse. Different options for the door hardware were presented. Ron had removed a door yesterday; so he reviewed his findings with the Board. There will have to be some installation modifications made to adjust for the size variance in the entrance openings.

**JJA/ACC**

Community Corrections Director Venice Sloan answered questions concerning the memorandum of understanding that had been previously signed by the Board.

**EXECUTIVE SESSION**

Motion by Glen Leitch for a 10 minute executive session on pending litigation. Those present included the Commissioners, Community Corrections Director Venice Sloan and County Clerk Debbie Parker. Seconded by Warren Ploeger. Meeting closed at 10:10 am. Meeting opened at 10:20 am. No binding action was taken.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 10:25 a.m. The next meeting will be held Monday November 3, 2008.