

December 8, 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, Deputy County Clerk Marla Hathhorn and Commissioner-Elect Keith Olsen. County Attorney Kevin Hill was present for a portion of the meeting.

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

PAYROLL

The December 3, 2008 payroll was approved as follows:

General	\$44,950.51
Road & Bridge	11,772.61
Election	1,189.77
Appraiser	4,381.48
Noxious Weed	1,090.78
Diversion	220.00
ACC	7,117.51
JJA Core	5,951.60
JJA Preventions	1,309.89
Services for Elderly	2,500.46
Solid Waste	2,683.06
Court Trustee	7,019.19
Special MVT	984.00
Employee Ben FICA	5,052.87
Employee Ben KPERS	3,509.67
State Unemploy/Work Comp	-264.00
Insurance	-2,349.72
TOTAL	\$97,119.68

MINUTES

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

JAIL CONSTRUCTION OVERSEER

The Commissioners discussed the possibility of hiring an Overseer for the Jail Construction project.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 15 minute Executive Session on non-elected personnel with the three Commissioners, Treasurer Cheryl Lippold, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Seconded by Steve Roberts. Motion carried. Closed 8:45 a.m. Opened 8:59 a.m. No binding action was taken.

BUDGET AMENDMENTS

County Clerk Debbie Parker suggested possible budget amendments for 2008. Parker will deliver the budget amendments to CPA Jim Scherer for inclusion in the 2008 Budget amendment.

ELECTION COSTS

Election Officer Debbie Parker reported on the final costs of the November 4, 2008 General Election. Over \$7,000 was saved by Parker attending an election school, where she learned how to format and layout the ballot styles.

SHERIFF'S REPORT

Deputy Stan Enyart presented the Sheriff's report; there are 23 inmates currently at the Brown County jail.

RSVP NE KS

RSVP NE (Retired Senior & Volunteer Program of NE KS) Director Joni Spellmeier explained the volunteer program for adults 55 years of age and over. Among the many activities the volunteers are involved in include IRS-trained tax preparation, programs with grade schoolers, and delivering rural communities meals on wheels. The program currently serves Marshall, Washington, Nemaha and Brown Counties.

CHARLES POLLEY

Landowner Charles Polley discussed the County's offer to purchase his house and lot as part of the properties for the new Brown County Jail. Polley explained that he purchases homes to repair for re-sale. Polley told of the repairs which had been done to this house.

County Attorney Kevin Hill explained that according to State statute, it is not how much money that has been put into a property, but what is fair market value for the property. Hill explained how Eminent Domain will proceed in the Courts.

EXECUTE EMINENT DOMAIN

Motion by Warren Ploeger to appoint Steve Roberts to execute the Eminent Domain Procedure. Seconded by Glen Leitch. Motion carried. County Attorney Kevin Hill will file the Eminent Domain paperwork with the court system.

EXECUTIVE SESSION

Motion by Glen Leitch for a 10 minute Executive Session on attorney-client privilege with the three Commissioners and County Attorney Kevin Hill present. Seconded by Warren Ploeger. Motion carried. Closed 10:40 a.m. Opened 10:50 a.m. No binding action was taken.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 10:53 a.m. The next meeting will on Monday December 15, 2008.