

December 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 were County Clerk Debbie Parker, Deputy County Clerk Marla Hathhorn and District 2 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.

PAYMENT OF CLAIMS

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

001 General	\$128,735.31
103 Road & Bridge	107,673.52
121 Health	380.00
123 Historical Society	1,053.24
125 Employee Benefit	44,741.09
127 Election	2,240.88
129 Extension Council	1,627.50
131 Mental Health	1,371.23
133 Mental Retardation	2,150.74
143 Appraiser	315.72
145 Ambulance	6,044.35
147 Noxious Weed	6,122.18
152 Sheriff Drug Forfeiture	9,784.00
153 Spec Parks & Recreation	8,000.00
155 Diversion	1,579.91
157 911	2,956.74
158 Atty Drug Forfeiture	1,579.91
165 ACC	1,727.87
167 JJA Core	2,747.73
201 Services for Elderly	4,386.12
211 Solid Waste	36,490.30
909 Payroll	1,107.64
915 Court Trustee	1,752.31
Total	\$374,568.29

PAYROLL

The December 31, 2008 payroll was approved as follows:

General	\$48,376.20
Road & Bridge	15,888.34
Election	1,189.77
Appraiser	4,381.48
Noxious Weed	1,084.00
Diversion	352.00
ACC	7,638.90
JJA Core	7,143.19

JJA Prevention	1,303.88
Services for Elderly	2,273.21
Solid Waste	2,805.04
Court Trustee	6,465.32
Special MVT	990.15
Employee Ben FICA	5,858.10
Employee Ben KPERS	3,895.21
State Unemploy/Work Comp	-251.89
Insurance	.00
TOTAL	\$109,392.90

COUNTY CELL PHONES

Warren Ploeger reported that Nemaha County pays a \$40 cell phone stipend to County employees needing cell phone access. Nemaha County will no longer provide cell phones or service for their employees. Steve Roberts suggested waiting until after the first quarter of 2009 to decide on a cell phone stipend. Ploeger stated that if the county cell phone abuse continues into the first quarter, he will make the motion to pay the cell phone stipend.

SHERIFF

Sheriff John Merchant reported on a recent billing problem. Also discussed was overtime and comp hours.

KEYSTONE PIPELINE

Keystone Pipeline Tommy Darnell presented the TransCanada Keystone Pipeline haul route agreement for signatures.

KWORCC

Carl Eyman, KWORCC, presented to Brown County with an award for third place on loss premium ratio for 2007. He also reviewed our premiums for 2008, and discussed various liability issues.

MINUTES

Motion by Glen Leitch to approve the December 29, 2008 minutes. Seconded by Steve Roberts. Motion carried.

PERSONNEL POLICY

The personnel policy was reviewed with additions and changes being discussed.

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 January 5, 2008