January 3, 2007

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger, Steve Roberts and Glen Leitch. Also present was County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Due to a lack of quorum, Warren Ploeger opened the meeting at 8:21 a.m.

PAYROLL

The January 3, 2007 payroll was approved as follows:

General	\$46,607.69
Road & Bridge	11,281.90
Election	1,149.77
Appraiser	2,832.00
Noxious Weed	959.18
JCAB	7,203.95
Diversion	369.00
JJ Prevention	1,253.87
ACC	5,398.30
Services for Elderly	2,724.33
Solid Waste	2,554.64
Court Trustee	6,325.76
Employer Ben FICA	4,932.11
Employer Ben KPERS	3,105.30
County Share Insurance	-2,867.83
Work Comp/St Unemployment	-209.79
TOTAL	\$93,620.18

SHERIFF

Sheriff Lamar Shoemaker reported a house fire and a four-car accident in northeast Brown County over the weekend. Shoemaker also discussed the suspects and the burglaries in the four county area.

JCAB/ACC

JCAB/ACC Venice Sloan reported that the JCAB/ACC office staff worked on the National Day of Mourning for President Ford and will take the day as comp time.

AS400

Computer department director Sandy Carter presented the breakdown cost of the AS400 hardware and installation.

MINUTES

Motion by Steve Roberts to approve the December 29, 2006 minutes. Seconded by Glen Leitch. Motion carried.

ROAD FOREMEN

Road Foremen Herb Roland and Mel Werner discussed road projects.

RDA NANCY GAFFORD

RDA Representative Nancy Gafford discussed two resolutions for the Strategic Plans, which will be presented at the January 8, 2007 Commission meeting. Gafford also discussed the Micro-loan program.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Adjourned 10:21 a.m. The next meeting will be Monday January $8,\,2007$.