

**April 16, 2007**

**OFFICE OF COUNTY CLERK**

*April 16, 2007*

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 was County Clerk Debbie Parker. Steve Roberts opened the meeting at 8:00 a.m.

**PAYROLL**

The April 9, 2007 payroll was approved as follows:

|                           |             |
|---------------------------|-------------|
| General                   | \$42,822.76 |
| Road & Bridge             | 11,511.90   |
| Election                  | 1,220.57    |
| Appraiser                 | 2,832.00    |
| Noxious Weed              | 1,063.58    |
| JCAB                      | 4,894.76    |
| Diversion                 | 420.00      |
| JJ Prevention             | 1,037.95    |
| ACC                       | 5,471.74    |
| Services for Elderly      | 2,852.46    |
| Solid Waste               | 2,466.96    |
| Court Trustee             | 8,421.17    |
| Special MVT               | 944.00      |
| Employer Ben FICA         | 4,747.40    |
| Employer Ben KPERS        | 3,037.35    |
| County Share Insurance    | -4,583.34   |
| Work Comp/St Unemployment | -250.76     |
| TOTAL                     | \$88,910.50 |

**NOXIOUS WEED**

George Bruning reported that he had been contacted by the BIA (Bureau of Indian Affairs) requesting the County sell noxious weed chemicals at cost to the reservations.

**SERVICES FOR THE ELDERLY**

Services for the Elderly Director Steve Ward submitted a letter concerning the Senior Citizen Center in Horton. The Center is going to have to replace the heating system in the building and is currently operating over budget. The letter is requesting the County either increase their quarterly contribution or make a one time donation to help cover the cost of the new system. The matter was tabled until next week, so that Mary Pickerill, Treasurer, can present more information.

**SHERIFF**

Sheriff Lamar Shoemaker discussed the department's computer system problems. He is looking into buying a new server and updating the system. Also, discussed was the Sac and Fox dispatching contract. Shoemaker also, discussed the possibility of updating the phone system in the sheriff's department.

**TUBE BIDS**

Russ Germann, Midwest Service and Sales and Road Foremen Herb Roland and Mel Werner were present for the following tube bid opening: DC Wholesale, \$30,349.70; Husker Steel, Inc., \$36,661.00; Welborn Sales, \$27,750.50, Metal Culverts, Inc., \$33,983.00 and Midwest Sales and Service, \$33,194.00. After a discussion comparing length and rib size of the tubes, motion by Warren Ploeger to accept the bid from Welborn Sales. Seconded by Glen Leitch. Motion carried.

The Commission and Road Foremen also discussed potential bridges to add to the County's 5 year plan.

#### **BURIED CABLE PERMIT**

Embarq buried cable permit 07-02 was approved and signed.

#### **MINUTES**

Motion by Warren Ploeger to approve the April 9, 2007 minutes. Seconded by Glen Leitch. Motion carried.

#### **CMB LICENSE**

After receiving the Advisory Recommendation of approval from the Powhattan Township Board, motion by Glen Leitch to issue the Cereal Malt Liquor License for Pinal Saivi. (Located at the former Kickapoo Truck Stop on Hwy 75). Seconded by Steve Roberts. Motion carried.

#### **CD BIDS**

Treasurer Cheryl Lippold was present for the bid opening of a \$500,000.00 CD, currently held at Morrill & Janes Bank. The bids were as follows: Morrill & Janes Bank, 180 days, \$12,759.20 and 365 days, \$26,475.32; Hiawatha National Bank, 180 days \$12,178.01 and 365 days \$25,476.10; and Union State Bank, 365 days, \$26,750.00. Motion by Glen Leitch to accept the Union State Bank bid of \$26,750.00. Seconded by Warren Ploeger. Motion carried.

Treasurer Cheryl Lippold presented a second bid opening of a \$100,000.00 CD, currently held at Union State Bank. The bids were as follows: Morrill & Janes Bank, 180 days, \$2521.50 and 365 days, \$5242.44; Hiawatha National Bank, 180 days \$2463.00, 365 days \$5095.22; and Union State Bank, 365 days, \$5350.00. Motion by Warren Ploeger to accept the Union State Bank bid of \$5350.00. Seconded by Glen Leitch. Motion carried.

#### **EXTENSION**

Extension Agent Jennifer Ploeger presented a proclamation declaring the week of April 15-21, 2007 as Brown Extension Volunteer Week in Brown County. Motion by Warren Ploeger to approve and sign the proclamation. Seconded by Glen Leitch. Motion carried.

#### **BUREAU OF WASTE MANAGEMENT**

Bureau of Waste Management Environmental Scientist, Bob Medina and Pam Wiedner, from NEK Environmental Services, discussed grants that are available for illegal dump sites clean-up. The grants are a 75% funding with a 25% match from the county. These grants allow for a cost recovery procedure if the dump site is created from a known offender.

#### **WASHINGTON PRECINCT POLLING SITE**

County Clerk and Election Official, Debbie Parker, reported on concerns brought to her by Larry Lanter, Washington Township Trustee. Many residents in Everest feel that the poor voter turnout in the past election is due to the consolidation of polling places. Washington Township would like for the Commission to consider re-opening some of the polling places throughout the County.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Adjourned 11:43 a.m.

The next meeting will be Monday April 23, 2007.