

April 30, 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 were County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. 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 April 30, 2007 month-end claims were approved as follows:

001 General	55,972.64
103 Road & Bridge	96,477.56
121 Health	12,155.00
123 Historical Society	1,250.00
125 Employee Benefit	39,105.50
127 Election	6,460.12
129 Extension	6,875.00
131 Mental Health	5,833.33
133 Mental Retardation	2,254.33
141 Conservation	5,625.00
143 Appraiser	4,065.54
145 Ambulance	7,500.00
147 Noxious Weed	9,499.75
150 JCAB	4,296.49
157 911 Fund	12,879.65
162 JJP	17,660.03
165 ACC	3,204.53
201 Services for Elderly	5,993.13
211 Solid Waste	37,677.78
909 Payroll	430.73
915 Court Trustee	2,440.26
Total	337,656.37

SHERIFF

Sheriff Lamar Shoemaker explained the jail Inmate Account, which was separated from the individual inmate accounts per the Auditors directions. The Inmate Account is used to pay for phone cards and commissary items which the inmates can then purchase. Shoemaker also reported on purchasing a new drug dog.

Shoemaker discussed the need to name roads going around the Brown County State Lake and the Sabetha City Lake. Shoemaker explained the roads need to be named following the current 911 road naming plan. After consulting with 911 addressing director Teresa Clements, the roads around the Brown County State Lake will be named Thrasher Road and Sunflower Road, current County road names; the road around the Sabetha City Lake will be named Angler Road.

MIDWEST MOBILE RADIO

Motion by Warren Ploeger to pay \$2,180.47 to MidWest Mobile Radio from the 911 account for the completion of Repeaters at White Cloud, Fairview, Hiawatha and Horton. Seconded by Glen Leitch. Motion carried.

JOURNAL ENTRY

Motion by Warren Ploeger for a Journal Entry to pay April bills from Debra Rathgeber and Washington University Dept of Psychiatry from the Commissioner fund. The bills were originally paid from the Attorney's fund. Seconded by Glen Leitch. Motion carried.

JCAB/ACC

JCAB/ACC Director Venice Sloan presented JABG papers for signatures. Sloan also presented the JCAB/ACC Board minutes from the last meeting.

ROAD & BRIDGE

Road & Bridge Foremen Richard Geiger and Herb Roland discussed railroad crossings and the purchase of grader blades which would shave off excess road asphalt on old 36 Highway.

5-YEAR PLAN PUBLIC HEARING

Tom Bennett and Thaniel Monaco, BG Consultants, were present for Brown County's 5-Year Bridge Plan Public Hearing. Also discussed was the future Bio-Energy project in northern Brown County.

BIO-ENERGY PROJECT DRILLING

Motion by Warren Ploeger to grant permission to drill in the right-of-ways on County roads in connection with the Bio-Energy project. Seconded by Glen Leitch. Motion carried.

VICTOR L PHILLIPS

Steve Korth, Victor L Phillips, discussed the quote on a Loader Backhoe for the Brown County Landfill.

Motion by Warren Ploeger to purchase a Rental Fleet Case 580SM-11 Loader Backhoe at \$12,715.00 after trade-in. Seconded by Glen Leitch. Motion carried.

BURIED CABLE PERMIT

Buried cable permit #07-04 for Embarq was approved and signed.

OFFICE POLICY

County Clerk Debbie Parker reported a question from the custodians. The custodians would like a guideline giving them authority to grant or deny non-office personnel entry to a locked courthouse office. Parker was requested to write an office policy for insertion in the 2007 Brown County Personnel Policy.

NOXIOUS WEED

Noxious Weed Director George Bruning discussed the Household Hazardous Waste Program.

PAYROLL

The April 25, 2007 payroll was approved as follows:

General	\$43,438.05
Road & Bridge	11,429.35
Election	1,149.77
Appraiser	2,832.00
Noxious Weed	1,068.47
JCAB	6,067.92
Diversion	378.00
JJ Prevention	1,045.29
ACC	6,879.50
Solid Waste	2,484.08
Services for Elderly	2,850.00

Court Trustee	5,811.79
Special MVT	944.00
Employer Ben FICA	4,797.22
Employer Ben KPERS	3,037.09
Work Comp/St Unemployment	-235.64
Insurance	-5,516.28
TOTAL	\$88,460.90

JCAB/ACC BOARD MEETING

County Attorney Kevin Hill discussed the JCAB/ACC Board meeting in regards to additional office space needed by the JCAB/ACC department.

MINUTES

Motion by Warren Ploeger to approve the April 23, 2007 minutes. Seconded by Glen Leitch. Motion carried.

BREThERN CEMETERY

The Brethern Cemetery north of Morrill was discussed with County Attorney Kevin Hill. A farmer is currently farming the land and is allegedly infringing on the cemetery grounds.

LEON TRANT

Leon Trant, Hiawatha citizen, discussed the past election and politics in general.

Motion to adjourn by Glen Leitch. Seconded by Steve Roberts. Motion carried, meeting adjourned at 12:03 p.m. The next meeting will be held Monday May 7, 2007.