

## **July 9, 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.

### **PAYROLL**

The July 4, 2007 payroll was approved as follows:

General	\$44,074.19
Road & Bridge	15,047.50
Election	1,149.77
Appraiser	3,232.00
Noxious Weed	1,759.67
JCAB	4,904.14
Diversion	1,220.00
JJ Prevention	1,037.81
ACC	5,485.36
Services for Elderly	2,798.08
Solid Waste	2,535.56
Court Trustee	4,352.46
Special MVT	944.00
Employee Ben FICA	5,336.64
Employee Ben KPERS	3,191.86
State Unemploy/Work Comp	-243.32
Insurance	-2,950.65
<b>TOTAL</b>	<b>\$93,875.07</b>

### **RESCUE SQUAD**

Rescue Squad member Jason Pavlish reported the need for a replacement truck as one of their rescue trucks broke down last week. The Rescue Squad and Sheriff Lamar Shoemaker are looking at a Homeland Security grant, which would require the purchase of a new vehicle. The Squad is also looking at a used truck in New York.

### **NEKCAP**

Deb Ellis of NEKCAP presented the Emergency Shelter Grant paperwork for the Commission Chairman's signature.

### **EXECUTIVE SESSION**

Motion by Steve Roberts for a 15 minute Executive Session on non-elected personnel with the three Commissioners and Sheriff Lamar Shoemaker present. Seconded by Glen Leitch. Motion carried. Closed 8:15 a.m. Opened 8:30 a.m. No binding action was taken.

### **SHERIFF/911 BUDGET HEARING**

Sheriff Lamar Shoemaker discussed the proposed budgets for 2008. The Sheriff's budget is divided into three departments with the requested budgets as follows: Office at \$474,977; Dispatch at \$172,335; and Jail at \$285,322.

The 9-1-1 requested budget for 2008 is \$80,880.

### **DISTRICT COURT/4-COUNTY HEARING**

District Court Clerk Lela Smith presented the District Court 2008 proposed budget of \$78,630.

Judge James Patton presented the total 4-County District Court 2008 proposed budget of \$41,000, with Brown County's share at \$10,791.

**APPRAISER BUDGET HEARING**

Appraiser Tom Brown discussed the 2008 proposed budget of \$150,100 for the Appraiser's Department. Brown requested permission to install a parcel search public access program with an annual contract per person which would allow appraisers to view information from the Appraiser's office online. The program would be purchased from Infinitec at a cost of \$4,415.00. Motion by Warren Ploeger to allow installation of the program. Seconded by Glen Leitch. Motion carried.

**COUNTY ATTORNEY BUDGET HEARING**

County Attorney Kevin Hill presented the County Attorney 2008 proposed budget of \$104,775.

**AMBULANCE BUDGET HEARING**

Town & Country Ambulance owner Jim Reigle discussed their proposed budget of \$47,500. Horton Ambulance Representative Joe Middleton discussed their proposed budget of \$63,320. The total proposed ambulance budget is \$110,820.

**HEALTH DEPARTMENT BUDGET HEARING**

Health Department Director Karla Harter and Cindy Cluck presented the proposed 2008 budget of \$50,078.

**EMERGENCY PREPAREDNESS BUDGET HEARING**

Emergency Preparedness Director Steve Brown discussed the 2008 proposed budget of \$15,040.

**EXTENSION BUDGET HEARING**

Extension Director Steve Brown and Board Member Jeff Grimm presented the 2008 proposed budget of \$87,960.

**BCDS BUDGET HEARING**

Brown County Developmental Services Director Linda Lock discussed the proposed 2008 budget of \$27,052.

**KANZA BUDGET HEARING**

KANZA Director David Elsbury showed a short video on Mental Health and its function throughout the state. KANZA requested allocations of \$80,000 from Brown County for the 2008 budget.

**GILMORE & BELL**

Keith Cowan, of Gilmore & Bell, discussed various financing options in regards to a possible new correctional facility in Brown County. Also present for this discussion were Sheriff Lamar Shoemaker and County Attorney Kevin Hill. The need for creating a Public Building Commission for Brown County was discussed.

**MINUTES**

Motion by Warren Ploeger to approve the July 2, 2007 minutes. Seconded by Glen Leitch. Motion carried.

**BURIED CABLE PERMIT**

Embarq buried cable permit 07-05 was approved and signed.

**WOLF RIVER NURSERY**

It was noted that the Wolf River Nursery had donated the flowers that are setting on the front side of the Courthouse. They are being enjoyed by all.

Motion by Warren Ploeger to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 2:10 p.m. The next meeting will be Monday July 16, 2007.