

September 17, 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. Steve Roberts opened the meeting at 8:00 a.m.

PAYROLL

The September 12, 2007 payroll was approved as follows:

General	\$43,968.37
Road & Bridge	10,388.05
Election	1,149.77
Appraiser	3,232.00
Noxious Weed	1,044.00
JCAB	4,857.21
Diversion	378.00
JJ Prevention	1,465.02
ACC	4,920.01
Services for Elderly	2,921.96
Solid Waste	2,610.36
Court Trustee	7,199.75
Special MVT	944.00
Employee Ben FICA	4,791.62
Employee Ben KPERS	3,167.05
State Unemploy/Work Comp	-218.58
Insurance	-2,949.38
TOTAL	\$89,869.21

SHERIFF

Sheriff Lamar Shoemaker discussed boiler problems at the jail. Shoemaker reported on attending the Federal Indian Marshall Class. Shoemaker will meet with KANZA today regarding the need for KANZA to occasionally visit inmates at the Brown County Jail. An ongoing fatality case was also discussed.

COURTHOUSE SQUARE TREES

Commissioner Ploeger reported the planting of nine trees on the Courthouse Square.

EMERGENCY MANAGEMENT GRANT

Interim Emergency Management Director Jennifer Ploeger reported on the Emergency Management Grant application.

JCAB/ACC

JCAB/ACC Director Venice Sloan presented the Comprehensive Plan for the Commission Chairman's signature. Sloan also discussed the relationship between JCAB/ACC and KANZA.

MINUTES

Motion by Glen Leitch to approve the September 10, 2007 minutes. Seconded by Warren Ploeger. Motion carried.

TAX CHANGE ORDERS

Tax Change Orders #06-93 and #06-97 were approved and signed.

LANDFILL HOLIDAY CLOSINGS

Motion by Warren Ploeger to revise the Landfill Holiday Closings for 2007. Seconded by Glen Leitch. Motion carried.

ROCK BID OPENING

Road Foreman Mel Werner was present for the rock bid opening. Bids were as follows: Servaes Brothers with no bid; Bromley Quarries with a bid of \$8.50 per ton for District 1 & 3 and a bid of \$7.50 per ton for District 2.

Motion by Warren Ploeger to accept the Bromley Quarries bids of \$8.50 per ton for District 1 & 3 and \$7.50 per ton for District 2. Seconded by Glen Leitch. Motion carried.

BOILER INSPECTION

Custodian Buzz Siebenmorgen discussed the recent boiler inspection at the Brown County Jail.

CD BID OPENING

Treasurer Cheryl Lippold was present for the bid opening of a \$500,000.00 CD, currently held at Morrill & Janes Bank. Bids were as follows: United Bank of Kansas with a bid of 4.92%, with interest of \$24,600.00; Hiawatha National Bank with a bid of 4.13%, with interest of \$19,105.00; and Morrill & Janes Bank with a bid of 4.90%, with interest of \$24,600.06.

Treasurer Lippold contacted Morrill & Janes Bank due to a possible discrepancy in the interest amount.

Morrill & Janes briefly reviewed the interest rate and will stand by their bid.

Motion by Warren Ploeger to accept the Morrill & Janes bid of 4.90%, with interest of \$24,600.06.

Seconded by Glen Leitch. Motion carried.

STREETSCAPE COMMITTEE

Hiawatha City Administrator Lynne Ladner and Streetscape Committee members Steve Smith and Michael Schmitt were present to discuss the Phase 2 Downtown Streetscape Improvements. A probable project cost from BG Consultants for improvements around the Courthouse Square was estimated at \$217,000.00.

Commissioner Ploeger requested information on what would be included in the Courthouse portion of the project. Ladner will gather the requested information for the Commissioners.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Adjourned 11:08 a.m. The next meeting will be Monday September 24, 2007.