

## **November 13, 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 November 7, 2007 payroll was approved as follows:

General	\$44,506.32
Road & Bridge	10,404.15
Election	1,149.77
Appraiser	3,232.00
Noxious Weed	1,210.39
JCAB	4,070.82
Diversions	378.00
JJ Prevention	1,036.88
ACC	5,145.85
Services for Elderly	2,811.08
Solid Waste	2,466.81
Court Trustee	8,721.95
Special MVT	944.00
Employee Ben FICA	4,825.97
Employee Ben KPERS	3,320.84
State Unemploy/Work Comp	-202.14
Insurance	-2,948.11
<b>TOTAL</b>	<b>\$91,074.58</b>

### **SHERIFF**

Sheriff Lamar Shoemaker discussed the options in building a new correctional facility for the Brown County Sheriff's Department. Commissioner Roberts reported that he had been contacted by the Hiawatha City Mayor in regards to possibly consolidating Brown County and City of Hiawatha Law Enforcement in the new facility.

Shoemaker reported on the hospitalization on two additional inmates in the last month.

County cell phone options were again discussed. A possible stipend to the employee's payroll check would increase the employee's taxable benefit.

### **HOUSEHOLD HAZARDOUS WASTE INTERLOCAL AGREEMENT**

Motion by Steve Roberts to sign off on the Household Hazardous Waste Inter-local agreement between Brown, Jackson, Atchison & Doniphan Counties. Seconded by Glen Leitch. Motion carried.

### **YATES AVENUE**

Horton City Administrator Levi Henry discussed the Yates Avenue agreement between Brown County and Horton City.

Henry questioned the agreement regarding ditch maintenance and the relocation of utility lines. Henry stated that a Horton City Commissioner would like to see the Yates Avenue project wait until after the Mission Lake dredging project is completed. Commissioner Roberts stated that he would rather drop the entire project as it was becoming so complicated.

The present Brown County Commission, because of the cash basis law, cannot commit to the project beyond 2008.

### **SOLID WASTE**

Solid Waste Director Charlie Brockhoff reported on a recent meeting he had attended on responding to a disaster. Various other issues at the Landfill were discussed.

**ROAD FOREMAN**

Road Foreman Darrin Matthias requested permission for the purchase of a used chain saw. Permission was granted.

**BROWN COUNTY EMPLOYEE INSURANCE**

Lisa Welch, Century Health Solutions, reported that Principal Financial Group had no increase for Delta Dental insurance or for the life insurance. Health insurance for 2008 will have a 1% decrease, with no changes in the flex fees.

Motion by Warren Ploeger, that after reviewing the proposals from Blue Cross/Blue Shield and Principal Financial Group, to renew the 2008 Brown County employee insurance with Principal Financial Group. Seconded by Glen Leitch. Motion carried.

**MINUTES**

Motion by Glen Leitch to approve the November 5, 2007 minutes. Seconded by Warren Ploeger. Motion carried.

**TAX CHANGE ORDERS**

Tax change orders #2007-01 through #2007-16 were approved and signed.

**PHONE SYSTEM BID**

County Clerk Debbie Parker presented the Rainbow phone system bid for the second floor Courthouse offices and the new Commissioners Office on the first floor. The approximate cost for the phone system is \$12,000.00.

Motion by Steve Roberts to accept the Rainbow phone system bid. Seconded by Glen Leitch. Motion carried.

**FENCE VIEWING REQUEST**

A Fence Viewing Request was received from Brown County resident Mike Pyle. The date of December 17, 2007, at 11:30 a.m., has been set for the Fence Viewing.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 11:13

a.m. The next meeting will be held Monday November 19, 2007