

December 10, 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 December 5, 2007 payroll was approved as follows:

General	\$44,633.76
Road & Bridge	10,572.40
Election	1,149.77
Appraiser	3,232.00
Noxious Weed	884.14
JCAB	5,311.86
Diversion	336.00
JJ Prevention	1,037.06
ACC	4,988.66
Services for Elderly	2,422.58
Solid Waste	2,721.11
Court Trustee	3,642.58
Special MVT	944.00
Employee Ben FICA	4,806.67
Employee Ben KPERS	3,431.45
State Unemploy/Work Comp	-195.22
Insurance	-2,652.69
TOTAL	\$87,266.13

SERVICES FOR ELDERLY

Services for the Elderly Director Steve Ward reported vehicle problems, including a hit and run accident.

NOXIOUS WEED

Noxious Weed Director George Bruning discussed the budgeting on the Household Hazardous Waste program. The expenses will be paid out of the Solid Waste budget for fund years 2007 and 2008. A budget for the program could be set up for fund year 2009.

TRANSFER STATION

Motion by Warren Ploeger to increase the Transfer Station fees by an additional \$2.00 per ton effective January 1, 2008. Seconded by Glen Leitch. Motion carried.

SHERIFF

Sheriff Lamar Shoemaker reported that he will conduct a public education class on "Scams" at the Hiawatha Library on Thursday December 13th. Shoemaker reported that the County gas pumps are not working properly. Road Foreman Herb Roland is currently looking at getting bids to replace the gas pump system. Inmate medical bills were also discussed.

Shoemaker and Cartographer Teresa Clements discussed an addressing problem in Nemaha County involving the use of the name Antelope Road. To avoid confusion, Shoemaker suggested using the name Antelope Lane or Drive in Nemaha County.

EMERGENCY MANAGEMENT

Emergency Management Director Jennifer Ploeger reported on receiving two of the three proposals for the Hazardous Mitigation Plan. Motion by Warren Ploeger to accept the proposal of EFM (Emergency Facility Management) for \$37,796.25. Seconded by Glen Leitch. Motion carried.

BG CONSULTANTS

Tom Bennett, BG Consultants, presented the Utility Agreement with Brown County Rural Water District 2 for Bridge Project #7C-4234-01.

Motion by Glen Leitch to accept the Bi-annual Bridge Inspection proposal for 2008. Seconded by Warren Ploeger. Motion carried.

TAX CHANGE ORDERS

Tax change orders #7-32, 33, and 36-42 were approved and signed.

YATES AVENUE

Motion by Glen Leitch to withdraw the offer to pave Yates Avenue for the City of Horton. Seconded by Steve Roberts. Motion carried. This will void the agreement previously signed by Brown County.

ROGER EDGAR, GEORGE K BAUM & COMPANY

Roger Edgar, GKB Investment Bankers, discussed the financing options for the proposed construction of a correctional facility in Brown County. Options include general obligation bonds, lease financing, sales tax financing or property tax financing.

KEVIN COWAN, GILMORE & BELL

Kevin Cowan, Gilmore & Bell, discussed the formation and authority of a Public Building Commission in conjunction with the proposed construction of a correctional facility in Brown County.

The six members appointed to the Public Building Commission were Andy Delaney, Mike Ingwersen, Steve Davies, Joe Bunck, Marlene Bosworth and Warren Ploeger.

MINUTES

Motion by Warren Ploeger to approve the December 3, 2007 minutes. Seconded by Glen Leitch. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 12:05 p.m. The next meeting will be Monday December 17, 2007.