

December 31, 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 December 31, 2007 month-end claims were approved as follows:

001 General	84,705.86
103 Road & Bridge	66,505.01
123 Historical Society	763.70
125 Employee Benefit	41,699.89
131 Mental Health	1,501.90
133 Mental Retardation	2,254.33
143 Appraiser	3,662.46
145 Ambulance	4,755.75
147 Noxious Weed	537.53
150 JCAB	3,107.14
152 Sheriff Drug Forfeiture	474.48
153 Sp Parks & Recreation	8,000.00
154 Worthless Check	1,672.28
155 Diversion Fund	1,672.29
157 911 Fund	2,022.02
162 JJP	301.46
165 ACC	2,504.15
166 CC123	137.80
201 Services for Elderly	5,064.83
211 Solid Waste	44,063.14
909 Payroll	1,176.23
915 Court Trustee	2,201.32
Total	278,783.57

PAYROLL

The December 19, 2007 payroll was approved as follows:

General	\$46,455.35
Road & Bridge	15,235.66
Election	1,149.77
Appraiser	3,232.00
Noxious Weed	1,166.35
JCAB	7,365.31
Diversion	252.00
JJ Prevention	1,043.90
ACC	7,163.01

Services for Elderly	2,477.21
Solid Waste	2,166.63
Court Trustee	7,101.48
Special MVT	948.43
Employee Ben FICA	5,326.65
Employee Ben KPERS	3,799.59
State Unemploy/Work Comp	-173.18
Insurance	-6,078.62
TOTAL	\$98,631.54

RESOLUTION #07-19

Emergency Management Director Jennifer Ploeger presented Resolution #07-19, which extends the Emergency Disaster Declaration for another seven days.

Motion by Warren Ploeger to approve Resolution #07-19. Seconded by Glen Leitch. Motion carried. Jennifer Ploeger also announced a Damage Assessment Meeting with FEMA, The Kansas Department of Emergency Management and governmental entities (city, township, and County officials, tribes and schools) of Brown County. The meeting will be held Tuesday January 8, 2008.

NEK HEALTH DEPARTMENT

Cynthia Cluck, NEK County Health Department, presented an amendment extending the Emergency Preparedness Planning and Pandemic Flu Grant Contract. The contract has been extended through August 8, 2008.

RESOLUTION #07-18—FENCE VIEWING

Motion by Glen Leitch to pass Resolution #07-18, which gives the decision and requirements of the Fence Viewing held on December 17, 2007. Seconded by Warren Ploeger. Motion carried. Due to the location of the fence in a creek, the fence shall be built in such a manner as to restrain livestock from crossing the fence line.

SHERIFF

Sheriff Lamar Shoemaker discussed payroll problems on the computer involving comp time. Shoemaker reported on accidents due to the icy roads.

OUTSTANDING PURCHASE ORDERS

Motion by Glen Leitch to approve three Outstanding Purchase Orders for the District Court. Purchase Orders were as follows: Laskco Computers for \$990.00 for a computer workstation; ProServ Business Systems at \$12,250.00 for a digital photocopier; and Imaging Office Systems, Inc for \$6,889.50 for a microfilm reader/printer. Seconded by Warren Ploeger. Motion carried.

HISTORICAL SOCIETY

Jere Bruning, Historical Society, reported that their Board had voted to donate the building at 512 Oregon Street in Hiawatha. The building will be used by the Historical Society for storage and museum management.

Motion by Glen Leitch to accept the gift from the Historical Society. Seconded by Warren Ploeger. Motion carried.

MINUTES

Motion by Warren Ploeger to approve the December 17, 2007 minutes. Seconded by Glen Leitch. Motion carried.

GAS PUMP BIDS

One bid was received to rebuild the old gas pump system and one bid was received to replace the gas pump system. Motion by Glen Leitch to accept the bid of Double Check Company Inc to replace the gas pump system at a cost of \$6,531.00. Seconded by Warren Ploeger. Motion carried.

AMENDED BUDGET HEARING

CPA Jim Scherer was present for the 2007 Brown County Amended Budget Hearing.

Motion by Warren Ploeger to approve the amended budget as published. Seconded by Glen Leitch. Motion carried.

JCAB/ACC

JCAB/ACC Director Venice Sloan reported that the JCAB/ACC Board had voted to promote an employee and give him a fifty cent raise. It was suggested by the Commissioners that the JCAB/ACC Board set up a raise structure for JCAB/ACC. The decision on the raise was tabled until a raise structure can be set up for JCAB/ACC.

Sloan also reported on discussions with KANZA officials regarding the working relationship between the entities.

AUDITOR AGREEMENT

Motion by Steve Roberts to accept an auditing contract with Lowenthal, Singleton, Webb and Wilson for the 2007 calendar year. Seconded by Glen Leitch. Motion carried.

Motion by Glen Leitch to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 11:45 a.m. The next meeting will be held Monday January 7, 2008.