

April 17, 2006

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger, Steve Roberts and Glen Leitch. Also present was County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn.
Warren Ploeger opened the meeting at 8:00 a.m.

SERVICES FOR ELDERLY

Services for the Elderly Director Steve Ward discussed meal prices and possibly hiring a substitute taxi driver.

PAYROLL

The April 12, 2006 payroll was approved as follows:

General	\$40,303.13
Road & Bridge	10,077.62
Election	328.66
Appraiser	2,712.00
Noxious Weed	680.84
JCAB	5,469.25
Diversion	410.00
ACC	5,323.27
Services for Elderly	2,834.09
Solid Waste	2,543.98
Court Trustee	5,276.22
Special MVT	908.24
Employee Ben FICA	4,273.51
Employee Ben KPERS	2,500.38
Employee Ben Health	(3.42)
TOTAL	\$83,637.77

SHERIFF

Sheriff Lamar Shoemaker reported on the weekend storms and tornado touchdowns in Brown County. Damaged was sustained in southeastern Brown County from both tornadoes and straight line winds. Shoemaker also reported that Secretary Paula Segrest would return to work Monday April 17, after being off for medical reasons.

HORTON CITY ADMINISTRATOR

Horton City Administrator Levi Henry discussed rock for the road around the Horton City Lake. It has been proposed that Brown County paying for and hauling the rock with Horton City laying the rock and paying for the material to keep the dust down. Horton City is hoping to blacktop the road in the future and they wish to build up the rock base of the road.

Henry also reported that Horton City has applied for a Kan-Step Grant to renovate the Blue Building in Horton and would like Brown County to cost-share the cost of making the parking lot ADA accessible.

CENTURY HEALTH INSURANCE

Lisa Welch, Century Health Insurance, presented the 2006 first quarter report. Welch also discussed network versus non-network providers.

CD BID OPENING

Treasurer Cheryl Lippold was present for the bid opening of a \$100,000.00 CD currently held at Union State Bank. The bids were as follows: Union State Bank at 5.21% for 180 days and 5.38% for 360 days; Silver Lake Bank at 4.75% for 180 days and 4.95% for 365 days; and Morrill & Janes Bank at 5.08% for

180 days and 5.19% for 365 days. Motion by Glen Leitch to accept the Union State Bank bid of 5.38% for 365 days. Seconded by Steve Roberts.

Treasurer Cheryl Lippold requested permission to close the Brown County Treasurer Office for 2 hours during the retirement reception of Marilyn Moynagh, who has worked in the Treasurer's Office for 19 years. Permission was granted for Lippold to advertise limited services for those hours in the Treasurer's Office from 2-4 o'clock on May 1, 2006.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10-minute Executive Session on potential land acquisition with the three Commissioners, County Clerk Debbie Parker and Virginia Dienstbier of the RDA present. Seconded by Steve Roberts. Motion carried. Closed 10:20 a.m. Opened 10:30 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 20-minute Executive Session on potential land acquisition with the three Commissioners, County Clerk Debbie Parker, Virginia Dienstbier of the RDA and Bio-Energy Representative Steve Smith present. Seconded by Steve Roberts. Motion carried. Closed 10:35 a.m. Opened 10:55 a.m. No binding action was taken.

APPRAISER RAY SHIM

Appraiser Ray Shim presented the appraisal review of Thurman Miller's appraisal of the proposed Bio-Energy land acquisition. Shim concurred with Miller's appraisal values but noted that no photos, last deed of records or flood plains was present in the appraisal.

MINUTES

Motion by Glen Leitch to approve the April 10, 2006 minutes. Seconded by Steve Roberts. Motion carried.

BURIED CABLE PERMIT

Buried cable permit #06-05 for Sprint was approved and signed.

CHRISTINA CALVERT LEAVE REQUEST

Motion by Steve Roberts to approve the sick leave donations by three Brown County Employees to Brown County Treasurer employee Christina Calvert, for a total of 120 hours. Seconded by Warren Ploeger. Motion carried.

BROWN COUNTY TREASURER NEW EMPLOYEE

Treasurer Cheryl Lippold introduced her new employee Linda Korthanke to the Commissioners. Korthanke starts employment effective April 17, 2006.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 11:50 a.m. The next meeting will be held Monday, April 24, 2006.