

September 29, 2006

OFFICE OF COUNTY CLERK

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The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger, Glen Leitch and Steve Roberts. 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.

Warren Ploeger opened the meeting at 8:00 a.m.

PAYMENT OF CLAIMS

The following claims were approved:

001 General	64,048.35
103 Road & Bridge	54,042.19
111 Special Machinery	52,000.00
123 Historical Society	1,041.66
125 Employee Benefit	45,163.64
127 Election	8,358.38
129 Extension	6,250.00
133 Mental Retardation	2,254.33
141 Conservation	5,125.00
143 Appraiser	5,023.77
145 Ambulance	6,666.66
147 Noxious Weed	2,573.42
148 JAI	335.64
150 JCAB	2,458.84
151 Alcohol	4,291.67
152 Sheriff Drug Forfeiture	162.99
157 911 Fund	1,973.67
162 JJ Prevention	485.56
165 ACC	1,420.52
201 Services for Elderly	5,455.01
211 Solid Waste	39,325.24
909 Payroll	583.63
915 Court Trustee	2,299.85
Total	311,340.02

PAYROLL

The September 27, 2006 payroll was approved as follows:

General	\$41,981.28
Road & Bridge	10,563.52
Election	1,109.77
Appraiser	2,712.00
Noxious Weed	1,021.26

JCAB	6,856.68
Diversions	410.00
JJ Prevention	611.85
ACC	5,783.52
Services for Elderly	2,700.34
Solid Waste	2,282.10
Court Trustee	3,328.82
Employer Ben FICA	4,396.71
Employer Ben KPERS	2,613.83
County Share Insurance	.00
Work Comp/St Unemployment	-139.93
TOTAL	\$86,231.75

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10-minute Executive Session on non-elected personnel with the three Commissioners, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Glen Leitch. Motion carried. Closed 8:30 a.m. Opened 8:40 a.m. No binding action was taken.

EMERGENCY MANAGEMENT

The Commissioners requested Emergency Management Director Nellie Brockhoff to turn in all Emergency Management materials to the Courthouse, as Brockhoff has resigned effective September 30, 2006 to assume the duties of Brown County Register of Deeds.

KDOT AGREEMENT

Motion by Warren Ploeger enter into an agreement with KDOT on the letting of Bridge Project #7C-3947. Seconded by Steve Roberts. Motion carried.

TRANSFER STATION INTERVIEWS

Transfer Station Operator Charlie Brockhoff was present for job interviews with two applicants for the Transfer Station positions.

MINUTES

Motion by Steve Roberts to approve the September 25, 2006 minutes. Seconded by Glen Leitch. Motion carried.

TAX ORDERS

Tax Orders #05-139 and #05-140 were approved and signed.

NEKCAP BOARD

Motion by Steve Roberts to re-appoint Jim Scherer for a year term to the NEKCAP Board. Seconded by Warren Ploeger. Motion carried.

911 RESOLUTION

Motion by Warren Ploeger to approve Resolution #06-10, which continues the seventy five cent surcharge providing 911 telephone service. Seconded by Steve Roberts. Motion carried.

TUBAFEST

Motion by Warren Ploeger to approve use of the 1st Floor Courthouse Lobby for the December 16, 2006 Tubafest. Seconded by Steve Roberts. Motion carried.

Motion to adjourn by Steve Roberts. Seconded by Warren Ploeger. Motion carried, meeting adjourned at 11:09 a.m. The next meeting will be held Monday October 2, 2006.