

January 18, 2005

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

SHERIFF

Sheriff Lamar Shoemaker reported on recent vehicular accidents. County Attorney Kevin Hill was present to discuss the casino compacts, legislation, and the effects on Brown County.

EXTENSION

Extension Board Member Kevin Chadwell discussed concerns and answered questions on possible re-districting.

CD BID OPENING

Treasurer Cheryl Lippold was present for a bid opening on a \$100,000.00 CD currently held at the United Bank of Kansas. Bids were as follows:

Citizens State Bank for \$100,000.00 for 180 days at 2.01%; \$100,000.00 for 365 days at 2.16%.

Hiawatha National Bank for \$100,000.00 for 180 days at 1.82%; \$100,000.00 for 365 days at 2.07%.

Morrill & Janes Bank for \$100,000.00 for 180 days at 2.69%; \$100,000.00 for 365 days at 2.90%.

Silver Lake Bank for \$100,000.00 for 180 days at 2.25%; \$100,000.00 for 365 days at 2.50%.

Union State Bank for \$100,000.00 for 365 days at 3.10%

Motion by Steve Roberts to accept the bid of Union State Bank of 3.10%. Seconded by Glen Leitch. Motion carried.

NEWSPAPER BID OPENING

Bids for becoming the 2005 County Newspaper were as follows:

Horton Headlight at \$2.24 per column inch; Hiawatha World at \$2.21 per column inch.

Motion by Glen Leitch to accept the Hiawatha World bid of \$2.21 per column inch.

Seconded by Steve Roberts. Motion carried.

RESOLUTION #05-03

Motion by Glen Leitch to approve Resolution #05-03, designating the Hiawatha World as the 2005 County newspaper. Seconded by Steve Roberts. Motion carried.

MINUTES

Motion by Steve Roberts to approve the January 10, 2005 minutes. Seconded by Glen Leitch. Motion carried.

SELLERS TRACTOR

Bob Shideler, Sellers Tractor, presented information and a video on the JCB Backloader Tractor. Transfer Station Operator Charlie Brockhoff was present for the presentation.

RESOLUTION #05-04

Motion by Steve Roberts to approve Resolution #05-04, adopting the 2005 Brown County Personnel Policy. Seconded by Glen Leitch. Motion carried.

RESOLUTION #05-05

Motion by Steve Roberts to approve Resolution #05-05, accepting KCAMP as the Brown County insurance carrier for 2005. Seconded by Glen Leitch. Motion carried.

PAYROLL SOFTWARE

County Clerk Debbie Parker discussed the purchase of a payroll software package, at a cost \$12,995.00. The purchase was approved, with the Computer Fund and County Clerk budgets paying half the cost and the County Commissioners budget paying the remaining half.

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, January 24, 2005.