

February 7, 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, Glen Leitch and Steve Roberts. Also present was 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, discussed GIS mapping, ambulance dispatch capabilities and a computer hard drive problem. Also discussed were possible patrol vehicle replacements due to high mileage on the current vehicles.

PAYROLL

The February 2, 2005 payroll was approved as follows:

General	\$39,908.55
Road & Bridge	9,749.45
Election	1,069.77
Appraiser	2,592.00
Noxious Weed	798.31
JCAB	5,142.75
Diversion	360.00
ACC	4,285.15
Services for Elderly	2,557.83
Solid Waste	2,249.86
Court Trustee	2,821.64
Employee Ben FICA	4,877.90
Employee Ben KPERS	2,146.89
TOTAL	\$78,560.10

RESOLUTION #05-06

Motion by Steve Roberts to accept Resolution #05-06, which approves the ACC leasing of vehicles. Seconded by Glen Leitch. Motion carried.

ANNUAL TOWNSHIP REPORTS

The annual Township Reports were reviewed and approved.

K-20 HIGHWAY

Kickapoo Tribe Representatives Ilse Smith and Bobbi Darnell discussed possible improvements to K-20 Highway between Horton and Highway 75. The K-20 and Golden Eagle Road intersection and the K-20 and Falcon Road intersection would be the first priorities.

MINUTES

Motion by Glen Leitch to approve the minutes of the January 31, 2005 meeting.
Seconded by Steve Roberts. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 11:40 a.m. The next meeting will be held Monday, February 14, 2005.