

February 28, 2005

OFFICE OF COUNTY CLERK

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The Board of Brown County Commissioners met in regular session with the following members present: Warren Ploeger, Chairman, Glen Leitch and Steve Roberts. Also present was County Clerk Debbie Parker. Assistant County Attorney Benjamin Cook was present for a portion of the meeting.

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

PAYMENT OF CLAIMS

The Commissioners and Assistant County Attorney Benjamin Cook, approved the following claims:

General	\$34,214.46
Road & Bridge	46,080.56
Election	151.30
Noxious Weed	495.83
Community College	636.00
Historical Society	833.33
Employee Benefit	32,603.94
Extension	5,833.34
Mental Health	5,833.34
Mental Retardation	2,254.33
Appraiser	4,716.70
Ambulance	6,016.67
JAI	998.95
JCAB	4,547.07
Sheriff Drug Forfeiture	9.37
Diversion	700.00
911	2,058.37
ACC	2,875.48
CC123	2,371.00
Services for Elderly	5,058.83
Solid Waste	34,075.62
Life Insurance	450.76
Health Insurance	8,471.40
Cancer Insurance	88.14
Court Trustee	1,145.68
Total	\$202,520.47

SHERIFF

Sheriff Lamar Shoemaker submitted a second request for leave without pay from one of his employees. Glen Leitch moved to approve the request due to the special

circumstances and further explanation of the need. Seconded by Steve Roberts. Motion carried. Also discussed was the Bio-Terrorism Training Class that will be held in Kansas City the first week in May. Commissioner Ploeger stated that thought it would be good for 2-3 people from Brown County attend this training.

ROAD AND BRIDGE

The Road Foremen were in and discussed various jobs. The 55-mile per hour speed limit signs will be posted on Old Hwy 36. The cost quote from Wright Asphalt for the AC-20-5TR was submitted. The material cost was \$1.45 per gallon with an additional freight cost of .18, making the total cost of \$1.63 per gallon. All were in agreement that this material would not be cost effective at this time.

RDA

Nancy Gafford, RDA administrator presented the Heritage Trust Grant Application for the Brown County Historical Museum's heating system. The application was approved and signed. Also signed was a letter of support for the project. Various other community projects were discussed.

MINUTES

Motion by Glen Leitch to approve the February 22, 2005 minutes. Seconded by Warren Ploeger. Motion carried. Commissioner Roberts did not cast a vote due to his absence from the prior meeting.

TAX CHANGE ORDERS

Tax change orders 04-80 thru 04-83 were approved and signed.

Motion to adjourn by Steve Roberts. Seconded by Glen Leitch. Motion carried, meeting adjourned at 10:40 a.m. The next meeting will be held Friday, March 4, 2005, to canvass the March 1 Primary Election ballots.