

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

SHERIFF

Sheriff Lamar Shoemaker, discussed charging inmates transport expenses, which would be awarded by the judge as part of the court costs. Motion by Steve Roberts to accept the Stan Boos Auto bid of \$22,804.00 on a Ford F150 pickup. Seconded by Glen Leitch. Motion carried.

PAYROLL

The March 2, 2005 payroll was approved as follows:

General	\$39,334.05
Road & Bridge	9,565.33
Election	1,069.77
Appraiser	2,592.00
Noxious Weed	964.00
JCAB	5,142.75
Diversion	360.00
ACC	4,272.90
Services for Elderly	2,450.58
Solid Waste	1,986.49
Court Trustee	3,776.34
Employee Ben FICA	4,792.56
Employee Ben KPERS	2,183.39
TOTAL	\$78,490.16

TUBE BID OPENING

Road Foremen Mel Werner and Richard Geiger were present for the tube bid opening. Bids were as follows: Welborn Sales with a bid of \$6,735.00; DC Wholesale with a bid of \$7,743.00; and Metal Culverts with a bid of \$7,063.40. Motion by Glen Leitch to accept the Welborn Sales bid of \$6,735.00, upon the recommendation of the Road Foremen. Seconded by Steve Roberts. Motion carried.

TAX ORDER

Tax Order #04-84 was approved and signed.

MINUTES

Motion by Steve Roberts to approve the minutes of the February 28, 2005 and the March 4, 2005 meetings. Seconded by Warren Ploeger. Motion carried.

LEON TRANT

Hiawatha City Mayor Leon Trant reported on a possible annexation to the City of Hiawatha. Also discussed was the possibility of new businesses locating in Hiawatha.

HORTON AMBULANCE AGREEMENT

Motion by Steve Roberts to accept the 2005 Horton Ambulance Agreement. Seconded by Glen Leitch. Motion carried.

HISTORICAL SOCIETY

Motion by Steve Roberts to accept the resignation letter of Clarence Middendorf from the Brown County Historical Society Board. Seconded by Glen Leitch. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 11:10 a.m. The next meeting will be held Monday, March 14, 2005.