

April 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, 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, reported on a weekend fatality accident east of Hiawatha on Plum Tree Road. Shoemaker also reported that a deputy had hit a deer, with vehicle damages estimated at \$1,200.00. The Sheriff's department will pay the repair costs.

PAYROLL

The April 13, 2005 payroll was approved as follows:

General	\$39,293.02
Road & Bridge	9,754.18
Election	1,303.32
Appraiser	2,592.00
Noxious Weed	798.31
JCAB	5,142.75
Diversion	320.00
ACC	4,279.02
Services for Elderly	2,638.58
Solid Waste	2,142.64
Court Trustee	6,088.83
Employee Ben FICA	4,833.17
Employee Ben KPERS	2,204.22
TOTAL	\$81,390.04

EXECUTIVE SESSION

Motion by Steve Roberts for a 15-minute Executive Session on non-elected personnel with County Attorney Kevin Hill, Sheriff Lamar Shoemaker and the three Commissioners present. Seconded by Glen Leitch. Motion carried. Closed 8:40 a.m. Opened 8:55 a.m. No binding action was taken.

STATE/TRIBAL RELATIONS

County Attorney Kevin Hill reported that he will attend the April 21, 2005 Joint Committee on State-Tribal Relations. Commissioners Roberts and Ploeger may also attend the hearing.

NEK-CAP

Deb Ellis, NEK-CAP, presented the application for the 2005 Kansas Emergency Shelter Grant. They are again requesting \$35,000.00, this includes the nine participating counties. The ESG Grant helped eighty-three families for the current 2004 fiscal year.

RULO BRIDGE

The Richardson County Nebraska Commissioners sent a letter requesting Brown County's support for their request to receive earlier funding for the Rulo, Nebraska, bridge project. Present plans call for building a replacement bridge at Rulo by 2012-2014.

MINUTES

Motion by Steve Roberts to approve the minutes of the April 11, 2005 meeting. Seconded by Glen Leitch. Motion carried.

CD BIDS

Treasurer Cheryl Lippold was present for the opening of a \$100,000.00 CD currently held at Morrill & Janes Bank. Bids were as follows: Hiawatha National Bank at 2.53% for 180 days and 2.79% for 365 days; Morrill & Janes Bank at 3.26% for 180 days and 3.42% for 365 days; United Bank of Kansas for 180 days at 1.81% and 2.75% for 365 days; and the Union State Bank at 3.51% for 180 days and 3.66% for 365 days.

Motion by Glen Leitch to accept the Union State Bank Bid of 3.66% for 365 days. Seconded by Steve Roberts. Motion carried.

BURIED CABLE PERMIT

Buried cable permit #05-03 for Sprint was approved and signed.

BG CONSULTANTS

Tom Bennett, BG Consultants, presented two bids to provide geotechnical engineering services for Bridge Projects #7C-4027-01 and #7C-3947-01. Motion by Steve Roberts to accept the Kleinfelder bids for both bridges. Seconded by Glen Leitch. Motion carried.

ETHERNET CONNECTION

Sandy Carter, Register of Deeds, discussed bids for cabling for an Ethernet connection, which will double the speed of the computer system. Motion by Glen Leitch to approve the installation of the Ethernet and accept the Waldinger's bid of \$7,480.00 for the cabling. Seconded by Steve Roberts. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 12:05 p.m. The next meeting will be held Monday, April 25, 2005.