

May 16, 2005

OFFICE OF COUNTY CLERK

May 16, 2005

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 presented a memorial plaque, to be hung in the Courthouse, honoring Deputy Todd Widman, who died in the line of duty on March 1, 2000. Also discussed were current meth cases.

PAYROLL

The May 11, 2005 payroll was approved as follows:

General	\$39,010.39
Road & Bridge	9,583.63
Election	1,069.77
Appraiser	2,592.00
Noxious Weed	964.00
JCAB	5,142.75
Diversion	400.00
ACC	4,361.71
Services for Elderly	2,629.58
Solid Waste	2,133.83
Court Trustee	4,179.43
Employee Ben FICA	4,804.54
Employee Ben KPERS	2,196.60
TOTAL	\$79,068.23

VENICE SLOAN

Venice Sloan, JCAB Director, reviewed the Comprehensive Plan for Adults. Motion by Glen Leitch to sign the plan. Seconded by Steve Roberts. Motion carried.

STEVE DAVIES

JCAB President Steve Davies assured the Commissioners that the Board would not request County funds to compensate for the recent loss of State funds for the Corrections Programs.

BURIED CABLE PERMITS

Buried cable permits #05-06 and #05-07 for Sprint were approved and signed.

MINUTES

Motion by Steve Roberts to approve the May 2, 2005 minutes. Seconded by Glen Leitch. Motion carried

Motion by Glen Leitch to approve the May 9, 2005 minutes. Seconded by Warren Ploeger. Motion carried.

ETHANOL PLANT FEASIBILITY STUDY

Gary Edelman, Bob Scoby and Nancy Gafford were present to discuss a proposed Ethanol Plant to be built in the northeast Kansas/southeast Nebraska area. A company has been hired for an Ethanol Feasibility Study at a cost of \$34,500.00. Commissioner Ploeger informed the group that Brown County could not help them with the cost of the study, as Brown County required sealed bids and the group was already past that point in the project. The County discussed helping with infrastructure if the plant became a reality.

BIO-DIESEL FEASIBILITY STUDY

Jon Daeschner, Gene Hillyer, JW Reese, Andy Pederson and Marion Tubach discussed the needed feasibility study for a proposed Bio-Diesel Plant that would be located in Brown County. County Attorney Kevin Hill stated that Brown County could legally fund the feasibility study, as it would be used for economic development in Brown County, with the study available for use by other groups as well as the Bio-Diesel Group. A committee to form the parameters of the study will be formed and the group will report back to the Commissioners at the May 23 meeting.

KWORCC

Carl Eyman, KWORCC, explained the Brown County premium loss ratio, comparing 2004 to 2005. Also discussed was the breakdown of incidents.

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, May 23, 2