

October 17, 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, Steve Roberts and Glen Leitch. Also present was County Clerk Debbie Parker.

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

SERVICES FOR THE ELDERLY

Services for Elderly Director, Steve Ward, presented a letter from Nancy Larson resigning her position on the Advisory Board. A letter was signed by the Board and County Commissioners thanking her for her years of service.

Steve Ward also informed the Commission that part-time Horton taxi driver Greg Ramirez would retire his position soon. Ward will advertise for this position.

MINUTES

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

SPRINT BURIED CABLE PERMIT

Sprint Buried Cable Permit 05-14 was approved and signed.

PAYROLL

The October 12, 2005 payroll was approved as follows:

| | |
|----------------------|--------------------|
| General | \$38,770.83 |
| Road & Bridge | 9,488.05 |
| Election | 205.77 |
| Appraiser | 2,592.00 |
| Noxious Weed | 1,731.36 |
| JCAB | 5,152.62 |
| Diversion | 400.00 |
| ACC | 3,730.07 |
| Services for Elderly | 2,781.08 |
| Solid Waste | 1,868.17 |
| Court Trustee | 2,335.25 |
| Special MVT | 3,722.54 |
| Employee Ben FICA | 4,871.00 |
| Employee Ben KPERS | 2,351.62 |
| TOTAL | \$80,000.36 |

CD BID OPENING

Treasurer Cheryl Lippold was presented two CD bid openings. The first bid was taken was for a \$100,000.00 CD currently held at Union State Bank. The bids were as follows: Farmers State Bank with a bid of 4.16% for 365 days; Hiawatha National Bank with a bid

of 2.89% for 180 days; Morrill & Janes Bank with a bid of 4.11% for 180 days and a bid of 4.26% for 365 days; Silver Lake Bank with a bid of 3.50% for 180 days and a bid of 3.90% for 365 days; United Bank of Kansas with a bid of 3.63% for 365 days and Union State Bank with a bid of 4.22% for 365 days.

Motion by Steve Roberts to accept Morrill and Janes Bank's bid of 4.26% for 365 days. Seconded by Glen Leitch. Motion carried.

The second bid was taken was also for a \$100,000.00 CD currently held at Hiawatha National Bank. The bids were as follows: Hiawatha National Bank with a bid of 2.79% for 180 days; Morrill & Janes Bank with a bid of 4.11% for 180 days and a bid of 4.26% for 365 days; United Bank of Kansas with a bid of 3.75% for 365 days and Union State Bank with a bid of 4.22% for 365 days.

Motion by Glen Leitch to accept Morrill and Janes Bank's bid of 4.26% for 365 days. Seconded by Steve Roberts. Motion carried.

MAYOR TRANT

Mayor Trant visited with the Commissioner on various current issues including the upcoming opening of the new Wal-Mart store.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 11:05 a.m. The next meeting will be held October 24, 2005.