

October 31, 2005

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.

PAYMENT OF CLAIMS

The Commissioners and County Clerk Attorney Kevin Hill, approved the following claims:

001 General	\$44,001.26
101 Junior College	1,032.00
103 Road & Bridge	56,269.17
111 Spec Machinery	16.01
121 Health	11,025.00
123 Historical Society	833.33
125 Employee Benefit	33,289.13
127 Election	206.57
129 Extension	5,833.34
131 Mental Health	5,833.34
133 Mental Retardation	2,254.33
141 Conservation	4,625.00
143 Appraiser	5,474.35
145 Ambulance	6,016.67
147 Noxious Weed	15,204.80
150 JCAB	5,240.31
152 Sheriff Drug Forfeiture	2,231.49
157 911 Fund	1,901.76
162 JJ Prevention	5,780.50
165 ACC	3,116.90
201 Services for Elderly	4,972.59
211 Solid Waste	35,245.12
901 Life Insurance	325.00
903 Health Insurance	8,713.62
905 Cancer Insurance	88.14
915 Court Trustee	3,643.24
Total	\$263,172.97

PAYROLL

The October 26, 2005 payroll was approved as follows:

General	\$41,044.42
Road & Bridge	9,625.28
Election	205.77
Appraiser	2,592.00
Noxious Weed	1,766.47
JCAB	5,152.62
Diversion	360.00

ACC	3,724.13
Services for Elderly	2,469.08
Solid Waste	2,107.14
Court Trustee	4,611.99
Special MVT	864.00
Employee Ben FICA	4,949.10
Employee Ben KPERS	2,404.72
TOTAL	\$81,876.72

ACC

Venice Sloan, JCAB/ACC Director, reported on the results of the recent Adult Community Corrections audit.

SHERIFF

Sheriff Lamar Shoemaker reported that the cattle from the recent drug forfeiture had been sold.

COURTHOUSE HEATING

Extension Agent Steve Brown presented possible options on saving on Courthouse heating costs. Brown reported that the automatic doors had been adjusted to open at 3 feet less, which still meets the ADA requirements, which will result in a savings of approximately \$1,000.00 year. Brown said that adjusting the thermostat would not help, as portable heaters would then be used. Brown also suggested that the steam traps need replacing.

JINGLE BELL RIDE

Jim and Lana Reigle presented information on the Jingle Bell Ride, which collects Christmas toys for NEK-CAP. The ride will be November 20, 2005 this year. Motion by Warren Ploeger to approve the use of the Courthouse Square for the 9th annual Jingle Bell Ride. Seconded by Glen Leitch. Motion carried.

HEALTH DEPARTMENT

Motion by Glen Leitch to accept the September report of the Brown County Health Department. Seconded by Warren Ploeger. Motion carried.

MINUTES

Motion by Steve Roberts to approve the October 24, 2005 minutes. Seconded by Glen Leitch. Motion carried.

CD BID OPENING

Treasurer Cheryl Lippold was present for the bid opening of a \$600,000.00 CD currently held at Silver Lake Bank and a \$100,000.00 CD currently held at Hiawatha National Bank. Bids were as follows: Citizens State Bank for \$700,000.00 for 182 days at 2.82% and \$700,000.00 for 367 days at 3.02%; Hiawatha National Bank for \$200,000.00 for 182 days at 3.56% and \$200,000.00 for 367 days at 3.82%; Morrill & Janes Bank for \$700,000.00 for 182 days at 4.07% and \$700,000.00 for 367 days at 4.53%; Silver Lake Bank for \$700,000.00 for 182 days at 3.50% and \$700,000.00 for 367 days at 3.80%; and Union State Bank for \$700,000.00 for 367 days at 4.33%.

Motion by Steve Roberts to accept the Morrill & Janes Bank bid for \$700,000.00 for 367 days at 4.53%. Seconded by Glen Leitch. Motion carried.

MAYOR LEON TRANT

Mayor Leon Trant to verify that the Commissioners had received an invitation to the Halloween Parade. Trant also discussed the Wal-Mart construction.

DONIPHAN COUNTY COMMISSIONER

Doniphan County Commissioner Artie Lucas reported that Doniphan County is looking at the possibility of construction a new Correctional Facility in Doniphan County and asked if Brown County would be interested in joining the project. Lucas said the size and location of the facility has yet to be determined and

that Doniphan County would be willing to work with Brown County looking into the possibilities. The Brown County Commissioners, Sheriff Lamar Shoemaker and County Attorney Kevin Hill will review the matter and have an answer at the November 7, 2005 Commission meeting.

Motion to adjourn by Steve Roberts. Seconded by Glen Leitch. Motion carried, meeting adjourned at 12:05 p.m. The next meeting will be held Monday November 7, 2005.