

## **December 27, 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 was County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. County Attorney Kevin Hill was present for a portion of the meeting.

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

### **PAYROLL**

The December 21, 2005 payroll was approved as follows:

|                      |                    |
|----------------------|--------------------|
| General              | \$43,255.43        |
| Road & Bridge        | 9,798.75           |
| Election             | 205.77             |
| Appraiser            | 2,592.00           |
| Noxious Weed         | 885.68             |
| JCAB                 | 5,152.62           |
| Diversion            | 400.00             |
| ACC                  | 3,689.63           |
| Services for Elderly | 2,720.83           |
| Solid Waste          | 2,223.58           |
| Court Trustee        | 3,352.59           |
| Special MVT          | 949.58             |
| Employee Ben FICA    | 5,069.87           |
| Employee Ben KPERS   | 2,398.13           |
| <b>TOTAL</b>         | <b>\$82,694.46</b> |

### **SHERIFF**

Sheriff Lamar Shoemaker, discussed his meeting with the Everest Fire Department and his discussion with Horton Hospital Director Dale White. Shoemaker stated that patient care is the priority.

Shoemaker also discussed how the recent overtime policy change would affect his 2006 budget.

### **VENICE SLOAN**

Venice Sloan, JCAB/ACC Director, has placed a help-wanted advertisement in the newspaper for the Adult Community Corrections part-time position. An advertisement was also placed requesting additional JCAB Board members. Sloan reported funding has been received to hire an employee to fill the part-time Juvenile Accountability position.

### **MINUTES**

Motion by Glen Leitch to approve the December 19, 2005 minutes. Seconded by Steve Roberts. Motion carried.

### **AMEND MINUTES**

Motion by Glen Leitch to amend the minutes of November 30, 2005, to read as follows: "The single premium will cost **\$431.42**, paid for by the County."

Seconded by Steve Roberts. Motion carried.

### **TOM BENNETT**

Tom Bennett, BG Consultants, presented the bridge project 7C-3947-01 title sheet for signatures. The bridge will be located near the 330th Street & Falcon Road intersection.

### **TAX ORDERS**

Tax Orders #05-34 was approved and signed.

### **RESOLUTION #05-20**

Motion by Warren Ploeger to accept Resolution #05-20, which approves changing the speed limit from 65 mph to 55 mph on old Highway 75 between the Sabetha City limits and Highway 36, effective December 31, 2005. This portion of highway was recently turned over to Brown and Nemaha Counties for maintenance. Seconded by Steve Roberts. Motion carried. A copy of the resolution was faxed to Nemaha County.

#### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 10-minute Executive Session on non-elected personnel with County Attorney Kevin Hill and the three Commissioners present. Seconded by Glen Leitch. Motion carried. Closed 10:15 a.m. Opened 10:25 a.m. No binding action was taken.

#### **COUNTY TAX SALE**

County Attorney Kevin Hill reported on the progress for the upcoming County Tax Sale.

#### **COUNTY ATTORNEY/SHERIFF**

County Attorney Kevin Hill and Sheriff Lamar Shoemaker discussed employee positions at the Sheriff's Department.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 11:40 a.m. The next meeting will be held Friday, December 30, 2005.