

**January 12, 2004**

**OFFICE OF COUNTY CLERK**

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The Board of Brown County Commissioners met in regular session with the following members present: Chairman Glen Leitch, Steve Roberts and Warren Ploeger. Also present were County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Glen Leitch opened the meeting at 8:00 a.m.

**SHERIFF**

Lamar Shoemaker, Sheriff, reported on overtime due to a hospitalized convicted prisoner. Shoemaker also discussed meth lab and drug cases. Tribal grants and paperwork for a possible correctional facility were reviewed.

**PAYROLL**

The January 7, 2004 payroll was approved as follows:

General	\$41,248.73
Road & Bridge	9,109.39
Election	205.77
Appraiser	2,472.00
Noxious Weed	924.00
Case Management	1,071.91
JCAB	1,290.25
Diversion	152.00
JIAS	1,288.19
JISP	1,288.19
ACC	4,158.34
Services for Elderly	1,971.52
Solid Waste	2,014.67
Court Trustee	3,472.44
Employee Ben FICA	4,787.20
Employee Ben KPERS	1,666.16
<b>TOTAL</b>	<b>\$77,120.76</b>

**ROAD FOREMEN**

Road Foremen Herb Roland, Richard Geiger and Mel Werner discussed the options of buying cold patch and hot mix. Also discussed was the cost of sheet piling and the purchase of tubes for 2004.

**MINUTES**

Motion by Warren Ploeger to approve the January 5, 2004 minutes. Seconded by Steve Roberts. Motion carried.

**KANZA BOARD APPOINTMENT**

Motion by Steve Roberts to appoint Lynn Allen from Horton as a member at large on the KANZA Mental Health Board. Seconded by Glen Leitch. The term will run from January 1, 2004 through December 26, 2006. The vacancy was due to a change in KANZA'S by-law, which authorizes two at-large positions on the board in addition to the twelve regular members. Motion carried.

#### **CD BID OPENING**

Treasurer Cheryl Lippold was present for the bid opening on a twelve-month \$100,00.00 CD, currently held at Silver Lake Bank. Bids were as follows: Morrill & Janes Bank at 1.50 percent; Union Bank of Kansas at 1.85 percent; Citizens State Bank at 1.65 percent; Hiawatha National Bank at 1.75 percent and Union State Bank at 1.76 percent. Motion by Warren Ploeger to accept the Union Bank of Kansas bid of 1.85 percent. Seconded by Steve Roberts. Motion carried.

#### **MICROLOAN APPLICATION**

Nancy Gafford, RDA, presented the Microloan grant application for signatures.

#### **COMPUTER ADMINISTRATION**

Sandy Carter, Register of Deeds, reported that she spends an average of ten hours per week working on the courthouse computers. Motion by Warren Ploeger to approve computer administration compensation to Sandy Carter of \$5,350.00 per year, in addition to her Register of Deeds salary, with the amount being paid from the computer fund. Seconded by Steve Roberts. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 11:32 a.m. The next meeting will be held Tuesday, January 20, 2004, due to the Martin Luther King Holiday on Monday the 19th.