

January 30, 2004

OFFICE OF COUNTY CLERK

January 30, 2004

The Board of Brown County Commissioners met in regular session with the following members present: Glen Leitch, Chairman, Warren Ploeger and Steve Roberts. 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. Glen Leitch opened the meeting at 8:00 A.M.

PAYMENT OF CLAIMS

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

General	169,500.95
Road & Bridge	48,641.06
Election	17.96
Noxious Weed	1,033.22
Junior College	108.00
Special Machinery	18,185.60
Health	11,025.00
Historical Society	833.33
Employee Benefit	72,757.69
Extension Council	10,000.00
Mental Health	12,033.32
Mental Retardation	2,254.33
Conservation	4,625.00
Appraiser	5,824.94
Ambulance	6,016.67
JAI	15.00
Case Management	397.58
JCAB	3,298.83
Alcohol	3,388.50
Br Sheriff Drug Forfeit	35.19
JIAS	679.73
911	1,506.44
JISP	679.73
ACC	2,214.66
Services for Elderly	5,319.97
Solid Waste	21,659.24
Life Insurance	450.76
Health Insurance	7,771.26
Cancer Insurance	223.87
Court Trustee	1,472.83
Total	411,970.66

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MINUTES

Motion by Steve Roberts to approve the January 20, 2004 minutes. Seconded by Warren Ploeger. Motion carried.

PAYROLL

The January 21, 2004 payroll was approved as follows:

General	\$37,809.96
Road & Bridge	9,362.21
Election	205.77
Appraiser	2,472.00
Noxious Weed	765.19
Case Management	1,071.91
JCAB	1,290.25
Diversion	380.00
JIAS	1,288.19
JISP	1,288.19
ACC	4,392.34
Services for Elderly	2,479.02
Solid Waste	1,970.91
Court Trustee	2,483.49
Employee Ben FICA	4,601.81
Employee Ben KPERS	1,569.30
TOTAL	\$73,430.54

SHERIFF

Lamar Shoemaker, Sheriff, reported that Justin Koontz has been hired to fill the Deputy position left vacant by the resignation of Michael Koerperich. Shoemaker reported that Deputy Linda Scheuerman has asked permission for a leave of absence without pay. The Commissioners granted the request with the provision that Scheuerman will pay her insurance for the amount of time she does not receive wages. Shoemaker also discussed a recent Topeka meeting he had attended, the telephone system contract and various cases.

HAY BIDS

Hays bids for approximately 22 acres of brome hay ground at the Brown County Landfill were as follows: Allen Meyer at \$609.00; Tom Mathewson at \$601.75. Motion by Steve Roberts to accept the Allen Meyer bid of \$609.00. Seconded by Warren Ploeger. Motion carried.

COMPUTER FUND

Sandra Carter, Register of Deeds, presented information on a Hewlett Packard computer and combination scanner/copier/printer for the Services for the Elderly office at a cost of approximately \$900.00. Motion by Warren Ploeger to permit the purchase of the computer and scanner/copier/printer. Seconded by Steve Roberts. Motion carried.

FIXED ASSETS

Motion by Steve Roberts to accept the 2003 Fixed Asset Report. Seconded by Warren Ploeger. Motion carried.

NEK HEALTH DEPARTMENT

Motion by Warren Ploeger to re-appoint Dr L.R. Searight, for a three-year term, to the NEK Board of Health. Seconded by Steve Roberts. Motion carried.

Motion by Warren Ploeger to approve the December 2003 report of the NEK Health Department. Seconded by Steve Roberts. Motion carried.

Motion to adjourn by Steve Roberts. Seconded by Warren Ploeger. Motion carried, meeting adjourned at 11:25 a.m.

The next meeting will be held Monday, February 2, 2004.