

February 9, 2004

OFFICE OF COUNTY CLERK

February 9, 2004

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Glen Leitch 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.

SERVICES ELDERLY

Stephen Ward, Director Services Elderly, presented the Horton Senior Citizens yearly update. Ward also presented the annual report on taxi service and meal delivery. Ward reported the taxi numbers were up from last year.

SHERIFF

Lamar Shoemaker, Sheriff, reported that due to the recent series of snowstorms in February, there had been 48 reported accidents and 82 cars going into ditches.

PAYROLL

The February 4, 2004 payroll was approved as follows:

General	\$38,555.74
Road & Bridge	11,514.33
Election	205.77
Appraiser	2,472.00
Noxious Weed	944.21
Case Management	1,071.91
JCAB	1,290.25
Diversion	304.00
JIAS	1,288.19
JISP	1,288.19
ACC	4,137.34
Services for Elderly	2,213.09
Solid Waste	2,305.35
Court Trustee	4,286.78
Employee Ben FICA	4,817.30
Employee Ben KPERS	1,686.02
TOTAL	\$78,380.47

MIDWEST SERVICE & SALES

Russ Germann, Midwest Service & Sales of Skyler, Nebraska, presented information on sand/salt spreaders.

LEON TRANT

Leon Trant, Hiawatha City Mayor, discussed road and street problems resulting from the recent snowstorms.

COLD PATCH

Ken Augustine and representatives of Central Paving of Benton, Kansas, reported they could be set up by April 15, 2004 to produce cold patch for Brown County. The material will be used for road patching before the June oiling starts. A contract will be drawn up for signatures.

MINUTES

Motion by Warren Ploeger to approve the February 2, 2004 minutes. Seconded by Glen Leitch. Motion carried.

CD BID OPENING

Cheryl Lippold, Treasurer, was present for bid openings on a \$200,000.00, 92-day CD, currently at Morrill & Janes Bank. The bids were as follows: Citizens State Bank at 1.10%; Hiawatha National bank at 1.30%; and Morrill & Janes Bank at 1.40%. Motion by Warren Ploeger to accept the Morrill & Janes Bank bid of 1.40%. Seconded by Glen Leitch. Motion carried.

RON KARN

Ron Karn, Berry Tractor, presented two proposals on self-contained spreader units. Information is being gathered by Commissioner Ploeger in order to put the purchase of three spreaders out for bids.

Motion by Warren Ploeger to adjourn. Seconded by Glen Leitch. Motion carried.
Meeting adjourned at 12:05 p.m. The next meeting will be held Tuesday, February 17, 2004.