February 23, 2004

OFFICE OF COUNTY CLERK

February 23, 2004

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.

PAYROLL

The February 18, 2004 payroll was approved as follows:

| General | \$37,341.78 |
|----------------------|-------------|
| Road & Bridge | 11,334.56 |
| Election | 205.77 |
| Appraiser | 2,472.00 |
| Noxious Weed | 277.20 |
| JCAB | 4,938.54 |
| Diversion | 304.00 |
| ACC | 4,026.34 |
| Services for Elderly | 2,531.52 |
| Solid Waste | 2,591.26 |
| Court Trustee | 3,199.71 |
| Employee Ben FICA | 4,687.17 |
| Employee Ben KPERS | 1,643.35 |
| TOTAL | \$75,553.20 |

REGISTER OF DEEDS

Sandra Carter, Register of Deeds, reported on a DMS module from Infinitec, which would allow the abstractors and oil and gas companies access to the Internet and to the Register of Deeds files, for a set fee. Infinitec would charge for only installation of the module. The Commissioners approved the installation.

KANZA

Bill Persinger, KANZA Director, and architect Stan Peterson presented blueprints for the remodeling of the former Elks building purchased by KANZA. The building will now be called the KANZA Community Services Building. Motion by Warren Ploeger to authorize KANZA to seek bids and set a bid schedule for the remodeling of the building. Seconded by Steve Roberts. Motion carried. Persinger also explained the KANZA 2003 Services Statistics Report.

SHERIFF

Randy Linck, Undersheriff, presented information on the purchase of two new patrol vehicles. The Sheriff would like to purchase a patrol car from a Topeka dealership, which has one ready for immediate delivery. The Commissioners requested more facts and figures before okaying the purchase. Linck will gather additional information and bring it

to the February 27th meeting. No decision was made on the purchase of a Durango or Explorer patrol vehicle.

LEON TRANT/GLEN HENNIGAN

Leon Trant, Hiawatha Mayor, and Glen Hennigan, NEK Airport opponent, discussed the current standing of the proposed NEK Regional airport. Hiawatha City recently withdrew its support for the airport. Hennigan thanked the Commissioners for their continued opposition to the airport. Trant also discussed the upcoming joint meeting between Hiawatha City Commissioners and Brown County Commissioners on March 22nd.

TERRACON CONSULTING

Catherine Rocky, Terracon Consulting, and Charlie Brockhoff, Transfer Station Operator, discussed the revised operating plan required by KDHE, which is due by April 1, 2004. The goal is to have the proposal required by KDHE organized by next week.

MINUTES

Motion by Warren Ploeger to approve the February 17, 2004 minutes. Seconded by Steve Roberts. Motion carried.

Motion by Warren Ploeger to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 11:20 p.m. The next meeting will be held Friday, February 27, 2004.