

**April 19, 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 was County Clerk Debbie Parker.

Glen Leitch opened the meeting at 8:00 a.m.

**SHERIFF**

Lamar Shoemaker, Sheriff, reported on the tentative agenda for Pony Class, a class on construction of correctional facilities, that will be held in May at the Country Cabin. Invitations will be issued to the local Tribal Officials and police departments.

**PAYROLL**

The April 14, 2004 payroll was approved as follows:

General	\$37,971.36
Road & Bridge	9,057.55
Election	355.08
Appraiser	2,472.00
Noxious Weed	924.00
JCAB	4,938.54
Diversion	294.50
ACC	4,419.34
Services for Elderly	2,698.15
Solid Waste	1,751.81
Court Trustee	4,450.58
Employee Ben FICA	4,599.98
Employee Ben KPERS	1,577.70
<b>TOTAL</b>	<b>\$75,510.59</b>

**JJA AND ACC**

Venice Sloan, JJA and ACC program coordinator, was present to discuss the programs and answer questions.

**TAX CHANGE ORDER**

Tax Change Order 2003-82 was approved and signed.

**KANZA**

Bill Persinger, Kanza Mental Health Director, reported that there was a balance of \$119,560.72 left in the Escrow Account for the remodeling project of the Elks Building. He presented a request for payment for two claims. The voucher from Peterson Architecture was for \$4,187.00. The second claim from Becker Construction was for

\$35,515.00. A motion was made by Warren Ploeger to pay the vouchers as presented, and seconded by Steve Roberts. It carried.

### **EMERGENCY PREPAREDNESS**

Nellie Brockhoff, Emergency Preparedness Coordinator, reported on the LEPC (Local Emergency Preparedness Committee) program. She presented a list of potential committee members and asked for suggested names to fill the vacancies. The committee will be responsible for informing the public of possible hazardous spills and dumps within the County. It will also be the responsibility of the committee members to decide where to spend the \$56,533 grant for FY03. This money must be spent by June 30, 2004. They will hold their first meeting on Thursday, April 22, 2004 at the Fisher Center. Motion by Warren Ploeger to appoint the listed Committee members. Seconded by Steve Roberts. Motion carried.

### **MINUTES**

Motion by Steve Roberts to approve the April 12, 2004 minutes. Seconded by Warren Ploeger. Motion carried.

### **ARBOR DAY**

The Commissioners received a packet from the Kansas Territorial Sesquicentennial Commission for the Arbor Tree planting ceremony. The tree will be planted in the Courthouse Square on April 30, 2004 at 10:00 AM.

### **JANITORIAL**

A bid was received from Waldinger's to repair the air handler in the basement for \$3,538.00. Motion by Warren Ploeger to accept this bid. Seconded by Steve Roberts. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 10:20 a.m. The next meeting will be held Monday, April 26, 2004.