

May 28, 2004

OFFICE OF COUNTY CLERK

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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.

HISTORICAL DESIGNATION

Marian Tubach presented a statement of support for the downtown historical designation. The Brown County Courthouse will be included in the historical designation. Motion by Warren Ploeger to sign the statement of support. Seconded by Steve Roberts. Motion carried.

PAYMENT OF CLAIMS

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

General	107,428.95
Road & Bridge	176,580.27
Election	499.57
Noxious Weed	743.55
Historical Society	833.33
Employee Benefit	31,630.82
Extension Council	5,000.00
Mental Health	6,016.66
Mental Retardation	2,254.33
Appraiser	4,861.62
Ambulance	6,016.67
JAI	385.00
JCAB	4,666.79
Br Sheriff Drug Forfeit	159.98
911	1,903.27
ACC	2,470.75
CC123	1,113.74
Services for Elderly	4,968.62
Solid Waste	32,559.43
Life Insurance	450.76
Health Insurance	8,041.84
Cancer Insurance	68.14
Court Trustee	1,457.19
Total	400,111.28

PAYROLL

The May 26, 2004 payroll was approved as follows:

General	\$38,884.09
Road & Bridge	10,072.22
Election	205.77
Appraiser	2,472.00
Noxious Weed	924.00
JCAB	4,938.54
Diversion	380.00
ACC	4,065.34
Services for Elderly	2,497.21
Solid Waste	1,709.80
Court Trustee	4,184.23
Employee Ben FICA	4,696.75
Employee Ben KPERS	1,578.56
TOTAL	\$76,608.51

CD BID OPENING

Cheryl Lippold, Treasurer, was present for the bid opening of a \$200,000.00, 1 year CD currently held at Hiawatha National Bank. The bids were as follows: Citizens State Bank at 1.64%; Hiawatha National Bank at 1.80%; Morrill & Janes Bank at 1.951%; Silver Lake Bank at 1.65%; United Bank of Kansas at 1.85%; and Union State Bank at 2.26%. Motion by Warren Ploeger to accept the Union State Bank bid of 2.26%. Seconded by Steve Roberts. Motion carried.

TREASURER

Cheryl Lippold, Treasurer, presented information on an Escrow Accounting software program by Infinitec, which would allow monthly payments by taxpayers to collect delinquent taxes. The program costs \$4,995.00 plus \$1,600.00 yearly maintenance. The program is discounted to \$3,995.00 until July 1, 2004. Motion by Glen Leitch to purchase the program in December, if enough funds are left in the Computer Fund, otherwise the purchase would be figured into next year's budget. Seconded by Steve Roberts. Motion failed.

Motion by Steve Roberts to purchase the program now at the discounted price of \$3,995.00 from the Computer Fund. Seconded by Warren Ploeger. Motion carried.

DRIVER'S LICENSE

Cheryl Lippold, Treasurer, reported that the new Driver's License equipment had been installed. Lippold reported that Counties may charge a fee, to be deposited in the General Fund, for processing a Driver's License. Motion by Warren Ploeger to allow a \$2.00 fee to be charged for processing a Driver's License. Seconded by Steve Roberts. Motion carried.

CREDIT/DEBIT CARD

Cheryl Lippold, Treasurer, presented information on the use of a State of Kansas website, which would allow the use of credit and debit cards at the counter in the Treasurer's Office and other County Offices. There would be no charge to the County. A decision will be made at June 1, 2004 Commission meeting.

Motion to adjourn by Warren Ploeger. Seconded by Steve Roberts. Motion carried, meeting adjourned at 11:15 a.m.

The next meeting will be held Tuesday, June 1, 2004, due to the Courthouse Closing on Memorial Day.