

June 14, 2004

OFFICE OF COUNTY CLERK

June 14, 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 was 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.

SHERIFF

Lamar Shoemaker, Sheriff, reported on the sale of two car forfeitures; the cars will either be sent to auction or put up for sealed bids. Also discussed was the riding of 4-wheelers by children.

Motion by Steve Roberts to rescind the motion made on June 7, 2004, which granted Dispatcher Donna Oldridge three days leave without pay. Due to accumulated comp time, Oldridge will not need the leave without pay. Seconded by Warren Ploeger. Motion carried.

JCAB

Venice Sloan, Director, and Steve Davies, JCAB Board President, reported a budget cut of \$20,000.00 to Community Corrections from the State of Kansas. However, there will be an increase to the 123 Fund Grant, which should help compensate for the Community Correction budget cut.

USD 430 MOCK ELECTION

Steve Davies, Superintendent, reported that USD 430 will be working with the County Clerk's Office in holding a mock election in conjunction with the Presidential election in November. Students 16 years of age and older will also be able to work with the election board at polling places in the upcoming elections.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 15-minute executive session on non-elected personnel with the Commissioners, Venice Sloan, Steve Davies and County Clerk Debbie Parker present. Seconded by Steve Roberts. Motion carried. Closed 9:00 a.m. Opened 9:15 a.m. Motion by Warren Ploeger to follow the recommendation of the JCAB Board, allowing ACC employee Cathy Robert to accumulate negative sick and vacation leave until June 30, 2004. Starting July 1, 2004, any hours not actually worked will not be compensated. Seconded by Steve Roberts. Motion carried.

PAYROLL

The June 14, 2004 payroll was approved as follows:

General	\$40,068.26
Road & Bridge	11,407.83
Election	205.77

Appraiser	2,472.00
Noxious Weed	924.00
JCAB	4,938.54
Diversion	342.00
ACC	4,461.34
Services for Elderly	2,630.65
Solid Waste	1,916.46
Court Trustee	4,676.50
Employee Ben FICA	4,942.92
Employee Ben KPERS	1,635.46
TOTAL	\$80,621.73

MINUTES

Motion by Warren Ploeger to approve the June 1 and June 7, 2004 minutes. Seconded by Steve Roberts. Motion carried.

SIDEWALK DAMAGE

Sidewalk damage around the Courthouse was inspected by the Commissioners. Bob Becker Construction will be contacted to assess the situation.

EXECUTIVE SESSION

Motion by Steve Roberts for a 15-minute executive session on non-elected personnel with the Commissioners, County Attorney Kevin Hill and County Clerk Debbie Parker. Seconded by Warren Ploeger. Motion carried. Closed 9:50 a.m. Opened 10:00 a.m. No binding action was taken.

CD BID OPENING

Cheryl Lippold, Treasurer, was present for a 12 month, \$100,000.00 CD currently held at Morrill & Janes Bank. Bids were as follows: United Bank of Kansas at 1.85%; Silver Lake Bank at 1.76%; Hiawatha National Bank at 1.87%; Morrill & Janes Bank at 1.951%; and Citizens Bank at 1.64%.

Motion by Warren Ploeger to accept the Morrill & Janes Bank bid of 1.951%. Seconded by Steve Roberts. Motion carried.

KANZA

Bill Persinger, KANZA Director, reported remodeling of the new KANZA Building is going well, with July 16 as the tentative completion date.

Motion by Warren Ploeger to approve payment request #4 by Bob Becker Construction for \$22,400.00. Seconded by Steve Roberts. Motion carried.

Motion by Warren Ploeger to approve change order #2, increasing the total remodeling cost by \$15,922.00. Seconded by Steve Roberts. Motion carried.

RAINBOW TELEPHONE

Jason Smith, Rainbow Telephone, presented information comparing Sprint Long Distance with Rainbow Long Distance. The information will be reviewed and a decision made regarding the long distance service carrier.

HEALTH DEPARTMENT

Motion by Steve Roberts to approve the Health Department report for May. Seconded by Warren Ploeger. Motion carried.

BG CONSULTANTS

Tom Bennett, BG Consultants, discussed Bridge Project #7C-3856-01 and gave the Commissioners the right of way deeds and temporary easements forms for the project. Tom Brown, Appraiser, will first do an appraisal for fair market value on the involved land. The Commissioners will then be responsible for obtaining the required signatures. Bennett also presented information on the Heritage Trust Grant.

Motion by Warren Ploeger to adjourn. Seconded by Steve Roberts. Motion carried.
Meeting adjourned at 12:15 a.m. The next meeting will be held Monday, June 21, 2004.