

July 26, 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 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, discussed a merchant permit for emergency disaster repairs. The permit would be a tool in helping the Sheriff's department control transient merchants and safeguard Brown County citizens from scams. Brown County residents would be exempt from the permits and the permits would be good for 90 days only. The County Attorney and Commissioners will review the matter for a possible resolution.

Shoemaker reported on District 2 road damage by an excavator ran by a Carrollton, Missouri contractor. The damage is estimated at \$2,400.00. Shoemaker has contacted the contractor and the County will send a bill.

Shoemaker also reported on a four-wheeler fatality accident in northern Brown County.

NEK REGIONAL AIRPORT

Glen Hennigan and Dean Tollefson were in to discuss with the Commissioners the proposed NEK Regional Airport due to the recent newspaper letters regarding the airport, which would be located 12-14 miles west of Hiawatha.

PAYROLL

The July 21, 2004 payroll was approved as follows:

General	\$38,206.98
Road & Bridge	14,011.86
Election	1,029.77
Appraiser	2,472.00
Noxious Weed	924.00
JCAB	4,967.23
Diversion	228.00
ACC	4,302.46
Services for Elderly	2,499.40
Solid Waste	1,802.83
Court Trustee	2,701.48
Employee Ben FICA	5,021.60
Employee Ben KPERS	2,034.54
TOTAL	\$80,202.15

TREASURER

Cheryl Lippold, Treasurer, reported on her efforts to correct a problem in the Redemption and the TIF Accounts. The problem, which was discovered recently, dated back to errors made in 2002 in both the accounts and distribution process. The County Attorney will work with Lippold in correcting the problem.

AUDITOR

Tom Singleton, Auditor, presented the 2003 Brown County Financial Audit. The Audit was reviewed and suggestions made for the coming year.

FOUR COUNTY BUDGET

Motion by Steve Roberts to accept the 4-County District Court budget. Seconded by Warren Ploeger. Motion carried.

APPRAISER

Tom Brown, Appraiser, reviewed a contract between Jackson County and Brown County concerning the shared data-collector between the two counties. The contract will be reviewed by County Attorney Kevin Hill.

BROWN COUNTY WEBSITE

Sandy Carter, Register of Deeds, reported the Brown County Website auction of County owned equipment has been a success. Carter also reported on purchasing a server to handle the County's internet and faxing capabilities.

HEALTH DEPARTMENT

Motion by Warren Ploeger to accept the Brown County Health Department June report. Seconded by Steve Roberts. Motion carried.

MINUTES

Motion by Steve Roberts to approve the July 19, 2004 minutes. Seconded by Glen Leitch. Warren Ploeger abstained from voting, as he was absent from the July 19 meeting. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 11:58 a.m. The next meeting will be held July 30, 2004.