

**August 16, 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, Warren Ploeger and Steve Roberts. 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 how the Homeland Security funds would be used to update the radio systems to narrow band, which will be mandatory by approximately 2009.

**EXECUTIVE SESSION**

Motion by Warren Ploeger for a seven-minute executive under the Federal Privacy Act, with the three Commissioners and Steve Ward, Services for the Elderly Director present. Seconded by Steve Roberts. Motion carried. Closed 8:43 am. Opened 8:50 am. A request by Steve Ward was granted to dismiss an amount of \$321.30, due from a Meals client who was unable to pay. Meals will now be provided by another group to the individual.

**WASHINGTON COUNTY COMMISSIONERS**

The Brown County Commissioners were telephoned by the Washington County Commissioners. Washington County had questions on discontinuing as association with the Area Agency on Aging. After a brief discussion, they were referred to Steve Ward, Brown County Services for the Elderly Director.

**MINUTES**

Motion by Warren Ploeger to approve the minutes of the August 9, 2004 meeting. Seconded by Steve Roberts. Motion carried.

**TAX ORDER**

Tax order #03-012 was approved and signed.

**EXECUTIVE SESSION**

County Attorney Kevin Hill informed the Commissioners that an executive session could not be called under the Federal Privacy Act. Motion by Warren Ploeger for a fifteen-minute executive session on Attorney/Client Privilege, with the three Commissioners and County Attorney Kevin Hill present. Seconded by Steve Roberts. Motion carried. Closed 9:40 a.m. Opened 9:55 a.m. No binding action was taken.

**BG CONSULTANTS**

Tom Bennett, BG Consultants, presented the permit application and engineering report for Brown County's Construction & Demolition Landfill. The permit application was signed by Chairman Glen Leitch. Bennett will submit the application to the State of Kansas with a \$60 application fee.

### **CD BID OPENING**

Cheryl Lippold, Treasurer, was present for the bid opening of a 12-month \$200,000.00 CD currently at the Hiawatha National Bank. Bids were as follows: Silver Lake Bank at 1.74%; Union State Bank at 2.21%; United Bank of Kansas at 2.05%; Hiawatha National bank at 2.00%; and Morrill & Janes Bank at 1.91%.

Motion to accept the Union State Bank bid of 2.21%. Seconded by Steve Roberts. Motion carried.

Lippold also requested permission to close the Driver's License office over the lunch hour on August 27, due to the office being shorthanded over the lunch hour due to staff attendance at a Motor Vehicle meeting in Oskaloosa on that day. The Commissioners granted the request, suggesting that the public be notified of the closure via the media. Lippold reported that sixteen taxpayers had signed up for the Escrow tax-payment method, with \$15,000.00 to be collected.

### **RESOLUTION #04-09**

Jim Scherer, CPA, presented the 2005 Brown County Budget, reporting that the mill levy will remain the same as 2004. Motion by Steve Roberts to accept Resolution #04-09, which approves the 2005 Brown County budget for publication. Seconded by Warren Ploeger. Motion carried. The public hearing will be August 30 at 9:30 a.m.

### **KAC DELEGATE**

Motion by Glen Leitch to appoint Warren Ploeger as KAC Delegate, with Glen Leitch as 1<sup>st</sup> Alternate and Steve Roberts as 2<sup>nd</sup> Alternate. Seconded by Warren Ploeger. Motion carried.

### **RESOLUTION #04-10**

Motion by Warren Ploeger to approve Resolution #04-10, which renews the 9-1-1 surcharge for another year. Seconded by Steve Roberts. Motion carried.

### **JJA/ACC**

Venice Sloan, JJA Coordinator, requested leave-without-pay for employee Pat Carlton. Motion by Warren Ploeger to grant leave-without-pay to Pat Carlton, after first using up her vacation time. Seconded by Steve Roberts. Motion carried.

Motion to adjourn by Steve Roberts. Seconded by Glen Leitch. Motion carried, meeting adjourned at 11:30 a.m. Motion carried. The next meeting will be held Monday, August 23, 2004.