

September 13, 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

Sheriff Lamar Shoemaker reported on the lab results on the bones found in southern Brown County in May 2004. The body has been identified. Interviews are being conducted, with an inquisition possible. Also discussed was a semi, which had jack-knifed on the 36 Highway detour near Fairview.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 20 minute executive session on non-elected personnel with the Commissioners, County Attorney Kevin Hill and Sheriff Lamar Shoemaker present. Closed 8:35 a.m. Opened 8:55 a.m. No binding action was taken.

ROAD FOREMEN

Road Foremen Herb Roland and Mel Werner discussed current road projects.

HISTORICAL SOCIETY

City of Hiawatha employee Dennis Hartter discussed the alley east of the Brown County Historical Society. Hartter was instructed to contact Road Foreman Herb Roland and Historical Society Board Member Clarence Middendorf with any questions.

PAYROLL CHECKS

Duane Borman, Brown County Employee, requested permission to pick up his payroll check in person, rather than having it mailed to his home or use the direct deposit program. The request was tabled for further discussion.

MORRILL TOWNSHIP ROAD MAINTENANCE

Motion by Warren Ploeger to accept a road maintenance agreement with Morrill Township. Brown County would take over the two-mile dirt road south of the City of Morrill and Morrill Township would maintain the two mile stretch of the State Line Road. Seconded by Steve Roberts. Motion carried.

Warren Ploeger informed the Commission of his intent to assist Sabetha City with creating a new 3/8ths mile road near Highway 246 inside the Sabetha City limits on the Brown County side. Cost of the road would be approximately \$4,000.00.

COURTHOUSE BOILER

Buzz Siebenmorgen, Custodian, discussed the installation of the burner on the Courthouse boiler later this week. Also discussed were the Courthouse grounds, which have broken tree limbs needing removal before the Maple Days Festival on October 2.

APPRAISER

Appraiser Tom Brown presented the PVD Phase Delineation Chart for signatures.

CD BID OPENING

Treasurer Cheryl Lippold and CPA Jim Scherer were present for the bid opening of a \$300,000.00, currently at Citizens State Bank. The bids were as follows:

Citizens State Bank--\$100,000.00 for 182 days at 1.62%, \$200,000.00 for 365 days at 1.91%.

Farmers State Bank--\$100,000.00 for 92 days at 1.41%, \$100,000.00 for 182 days at 1.61%, \$100,000.00 for 365 days at 2.21%.

Hiawatha National Bank--\$100,000.00 for 92 days at 1.56%, \$100,000.00 for 182 days at 1.77%, \$100,000.00 for 365 days at 2.02%.

Morrill & Janes Bank--\$300,000.00 for 92 days at 1.46%, \$300,000.00 for 182 days at 1.62%, \$300,000.00 for 365 days at 1.85%.

Silver Lake Bank--\$100,000.00 for 92 days at 1.36%, \$100,000.00 for 182 days at 1.61%, \$100,000.00 for 365 days at 1.96%.

United Bank of Kansas--\$100,000.00 for 182 days at 1.50%, \$100,000.00 for 365 days at 2.05%.

Union State Bank--\$300,000.00 for 92 days at 1.86%, \$300,000.00 for 182 days at 2.06%, \$300,000.00 for 365 days at 2.36%.

Motion by Warren Ploeger to accept the \$300,000.00 bid for 365 days at 2.36%.

Seconded by Steve Roberts. Motion carried.

REGISTER OF DEEDS

Register of Deeds Sandy Carter presented an IBM maintenance contract for 8 printers and 7 mau boxes for 2 years at a price of \$5,701.55. Motion by Warren Ploeger to approve the IBM contract. Seconded by Steve Roberts. Motion carried.

PAYROLL CHECKS

Motion by Steve Roberts to leave the payroll check policy as is, which states that payroll checks will be mailed to employees who choose not to participate in the Direct Deposit program. Seconded by Warren Ploeger. Motion carried.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 15-minute executive session on non-elected personnel with the Commissioners, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Closed 10:45 a.m. Opened 10:55 a.m. No binding action was taken.

MINUTES

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

SHERIFF

Sheriff Lamar Shoemaker reported that the Brown County Sheriff's Department had been approved for \$300,000.00 worth of computer radio dispatch equipment. Brown County must provide a five percent match of \$15,000.00 to receive the equipment. Motion by Warren Ploeger to approve the match, to be paid through the Sheriff's Dispatch budget. Seconded by Steve Roberts. 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 September 20, 2004.