

## **September 30, 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.

#### **PAYMENT OF CLAIMS**

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

General	\$68,983.96
Road & Bridge	12,562.91
Election	370.33
Noxious Weed	10,671.96
Community College	498.00
Historical Society	833.33
Employee Benefit	31,396.57
Extension Council	5,000.00
Mental Health	6,016.66
Mental Retardation	2,254.33
Appraiser	4,709.09
Ambulance	6,016.67
JAI	642.43
JCAB	4,549.71
911	1,905.50
ACC	2,364.66
Services for Elderly	4,734.44
Solid Waste	45,872.40
Life Insurance	676.14
Health Insurance	7,768.67
Cancer Insurance	108.14
Court Trustee	2,501.88
<b>Total</b>	<b>220,437.78</b>

#### **PAYROLL**

The September 29, 2004 payroll was approved as follows:

General	\$36,461.57
Road & Bridge	9,201.93
Election	1,034.92
Appraiser	2,472.00

Noxious Weed	924.00
JCAB	4,967.23
Diversion	380.00
ACC	4,029.33
Services for Elderly	2,542.46
Solid Waste	2,013.67
Court Trustee	3,608.84
Employee Ben FICA	4,823.95
Employee Ben KPERS	1,867.70
<b>TOTAL</b>	<b>\$74,327.60</b>

### **VENICE SLOAN**

Venice Sloan, JCAB, discussed the Extension re-districting plans with the Commissioners. Sloan encourages the plans for re-districting; noting that she feels 4-H is an excellent program for youths.

### **GOVERNOR'S OFFICE MEETING**

County Attorney Kevin Hill and Commissioner Steve Roberts reported on the meeting with the Governor's Chief Counsel Matt All in Topeka, which they had attended on Wednesday, September 29, 2004. Both felt it was a very productive meeting with Mr. All genuinely listening to their concerns on how the Casinos are a great benefit employment-wise in Brown County. Everyone involved wants to keep the Tribal Casinos operating in Brown County.

### **EXTENSION RE-DISTRICTING**

The proposed Extension re-districting was discussed and the preliminary budget reviewed. The Commission agrees that with the merger, there could be benefits to all three Counties, however they were concerned that the preliminary budget showed such a large increase. Commissioner Ploeger had previously contacted Extension Board President Leroy Puvogel and a new budget will be presented next week.

### **MINUTES**

Motion by Steve Roberts to approve the September 27, 2004 minutes. Seconded by Warren Ploeger. Motion carried.

Motion to adjourn by Steve Roberts. Seconded by Warren Ploeger. Motion carried, meeting adjourned at 10:35 a.m.

The next meeting will be held Monday, October 4, 2004.