

**November 1, 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. Glen Leitch opened the meeting at 8:00 a.m.

**SHERIFF**

Lamar Shoemaker, Sheriff, reported on an injury to an officer during a vehicle stop involving a meth lab. Also discussed was a hit and run accident last week.

**KANZA**

Bill Persinger, KANZA, requested the re-appointment of Sandy Reese to the KANZA Board of Directors, for a term from January 1, 2005 through December 31, 2007. Motion by Warren Ploeger to re-appoint Sandy Reese to the KANZA Board. Seconded by Steve Roberts. Motion carried.

Persinger presented the 2005 KANZA contract. Motion by Steve Roberts to accept the 2005 contract. Seconded by Warren Ploeger. Motion carried.

**MINUTES**

Motion by Steve Roberts to approve the minutes of the October 29, 2004 meeting. Seconded by Warren Ploeger. Motion carried.

**BROWN COUNTY EMPLOYEE INSURANCE**

Brown County employee health and dental insurance options were discussed. Motion by Steve Roberts to accept the Principal Life Insurance bid for the 2005 Brown County employee health insurance. Seconded by Warren Ploeger. Motion carried.

Motion by Warren Ploeger to accept the Delta Dental bid for the 2005 Brown County employee dental insurance. Seconded by Steve Roberts. Motion carried.

**APPRAISER**

The Jackson County/Brown County contract for the Appraiser data-collector shared-employee was discussed. Motion by Warren Ploeger to accept the agreement, in which the two counties share the employee on a 60/40 basis., with Jackson County paying the 60% and Brown County paying the 40%. Seconded by Steve Roberts. Motion carried.

**CD BID OPENING**

Treasurer Cheryl Lippold was present for two bid openings. Lippold also presented an update on taxes and problems with the tax statements for 2004.

The first bid was for a \$500,000.00 CD, currently held at Morrill & Janes Bank. The bids were as follows:

Citizens State Bank--\$500,000.00 for 90 days at 1.46%; \$500,000.00 for 180 days at 1.66%; and \$500,000.00 for 365 days at 1.76%.

Hiawatha National Bank--\$100,000.00 for 365 days at 2.12%.

Morrill & Janes Bank--\$500,000.00 for 90 days at 1.57%; \$500,000.00 for 180 days at 1.73%; \$500,000.00 for 365 days at 1.95%

Silver Lake Bank--\$500,000.00 for 90 days at 1.50%; \$500,000.00 for 190 days at 1.75%; \$500,000.00 for 365 at 2.10%

Union Bank of Kansas--\$500,000.00 for 180 days at 1.50%; \$500,000.00 for 365 days at 2.00%.

Motion by Steve Roberts to accept the Silver Lake Bank bid for \$400,000.00 for 365 days at 2.10% and Hiawatha National Bank for \$100,000.00 for 365 days at 2.12%.

Seconded by Glen Leitch. Motion carried.

The second bid was for a \$200,000.00 CD, currently held at Morrill & Janes Bank. The bids were as follows:

Citizens State Bank--\$200,000.00 for 90 days at 1.46%; \$200,000.00 for 180 days at 1.66%; \$200,000.00 for 365 days at 1.76%.

Hiawatha National Bank--\$100,000.00 for 180 days at 1.87%.

Morrill & Janes Bank--\$200,000.00 for 90 days at 1.57%; \$200,000.00 for 180 days at 1.73; \$200,000.00 for 365 days at 1.95%.

Silver Lake Bank--\$200,000.00 for 90 days at 1.50%; \$200,000.00 for 180 days at 1.75%; \$200,000.00 for 365 days at 2.10%.

United Bank of Kansas--\$200,000.00 for 180 days at 1.5%; \$200,000.00 for 365 days at 2.00%.

Motion by Steve Roberts to accept the Silver Lake Bank bid for \$200,000.00 at 2.10%.

Seconded by Glen Leitch. Motion carried.

## **JCAB**

Venice Sloan, JCAB, presented an update on JCAB (Juvenile Corrections Advisory Board) and ACC (Adult Community Corrections). Two of the ACC vehicles will be replaced.

## **EXECUTIVE SESSION**

Motion by Warren Ploeger for a ten-minute executive session on non-elected personnel with the three Commissioners, JCAB Director Venice Sloan and County Clerk Debbie Parker. Seconded by Steve Roberts. Motion carried. Closed 10:40 am. Opened 10:45 a.m. No binding action was taken.

## **BG CONSULTANTS**

Tom Bennett, BG Consultants, discussed bridge project #7C-3778-01 being built near Hamlin. Commissioner Ploeger is very unhappy with the progress being made on this job. The contractors have not exceeded their 110 allotted working days for this project, so there is nothing that can be done.

Commissioner Roberts left the meeting at 10:50 a.m.

Motion to adjourn by Warren Ploeger. Seconded by Glen Leitch. Motion carried, meeting adjourned at 11:23 a.m. The next meeting will be held Friday, November 5, 2004 as a canvassing board for the November 2, 2004 General Election.