

December 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.

EMERGENCY PREPAREDNESS

Nellie Brockhoff, Emergency Preparedness Director, discussed the grant monies available for Emergency Preparedness. Brockhoff reported that the All Hazard Analysis Plan was finished.

VENICE SLOAN

Venice Sloan, JCAB, discussed purchasing computers and laptops from the remaining Community Planning Team (CPT) funds. Also discussed were program vehicle purchases from Honeyman Ford and a vehicle lease payment program.

HISTORICAL SOCIETY

Motion by Warren Ploeger to sign a letter of support for the Historical Society heating grant, with the County pledging \$5,000.00. Seconded by Steve Roberts. Motion carried.

SHERIFF

Sheriff Lamar Shoemaker reported on a head-on collision on Highway K20 early Monday morning. Also discussed were the dispatch radio installation and an indecent liberties case.

APPRAISER

Appraiser Tom Brown invited the Commissioners to a GIS demonstration on Thursday December 16, at 1 p.m. in the Commissioner's room at the Courthouse.

NOXIOUS WEED

George Bruning, Noxious Weed Director, discussed Tordon spraying in the County.

MINUTES

Motion by Warren Ploeger to approve the December 6, 2004 minutes. Seconded by Steve Roberts. Motion carried.

MICROLOAN PROGRAM

Motion by Warren Ploeger to authorize County Clerk Debbie Parker and County Treasurer Cheryl Lippold as agents for the Microloan Program account at Morrill & Janes Bank. Seconded by Steve Roberts. Motion carried.

TAX ORDERS

Tax orders #04-32 through #04-37 were approved and signed.

POWHATTAN TOWNSHIP

Motion by Warren Ploeger to appoint Bill Rieger as Powhattan Township Clerk on the recommendation of the Powhattan Township Board, due to the death of Township Clerk Glenn Wenger. Seconded by Steve Roberts. Motion carried.

BURIED CABLE PERMIT

Buried cable permit #04-20 for Sprint was approved and signed.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 5-minute executive session on non-elected personnel, with the 3 Commissioners and County Attorney Kevin Hill present. Seconded by Steve Roberts. Motion carried. Closed 10:45 a.m. Opened 10:50 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10-minute executive session on an individual's confidential financial affairs, with the three Commissioners and County Attorney Kevin Hill present. Seconded by Steve Roberts. Motion carried. Closed 10:51 a.m. Opened 11:01 a.m.

Motion by Steve Roberts to follow the recommendation of the Microloan Committee and approve a \$25,000.00 Microloan, pending the local match and the bank loan approval, to Sanderson Lighthouse Hospice in Hiawatha. Seconded by Warren Ploeger. Motion carried.

PAYROLL

The December 8, 2004 payroll was approved as follows:

General	\$39,010.73
Road & Bridge	9,142.23
Election	1,029.77
Appraiser	2,472.00
Noxious Weed	681.45
JCAB	4,967.23
Diversion	304.00
ACC	4,140.46
Services for Elderly	2,215.34
Solid Waste	2,431.64
Court Trustee	3,773.82
Employee Ben FICA	4,708.72
Employee Ben KPERS	1,980.14
TOTAL	\$76,857.53

HUSKER STEEL

Chris Edelman, Husker Steel, visited with the Commissioners.

Motion by Warren Ploeger to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 11:50 a.m. The next meeting will be held Monday December 20, 2004.