

**February 18, 2003**

**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, Steve Roberts and Warren Ploeger. Also present was County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn.

Glen Leitch opened the meeting at 8:00 a.m.

**TREASURER**

Deborah Roland, Treasurer, presented information on a delinquent tax payment program. The computer software program would cost \$4,500.00. After discussion, it was decided not to purchase the delinquent tax payment program.

**SHERIFF**

Lamar Shoemaker, Sheriff, reported that he will apply for a grant that is available for paying overtime due to drug cases. Shoemaker presented bids on a new patrol car and a new patrol pickup. Shoemaker will place an order for the patrol pickup. Also discussed were cases involving meth labs and paint ball vandalism in Everest.

**EMPLOYEE PAY RAISE**

Brown County employees Deborah Roland, Cheryl Lippold, Sherry Ely, Karen Ulrich, Karen Lehmkuhl, Nancy Prawl and Sandy Carter expressed their concerns over a part-time shared Brown County/Jackson County employee receiving a pay raise. The Commissioners agreed it was not fair but the problem was caused by a lack of communication with Jackson County.

**BIO-TERRORISM**

Karla Harter, Health Department, presented a letter for signatures regarding the new Bio-Terrorism Multi-County Agency. Also discussed was the small pox vaccination program.

**RDA**

Nancy Gafford, RDA Coordinator, and RDA Board members requested a review of the RDA 2003 budget, which was reduced by the County. State funding and RDA projects were discussed.

**OIL BIDS**

Oil bids for RS-1H were as follows: Koch Materials at .703 cents per gallon and Vance Brothers at .73 cents per gallon. The bid received from National Oil & Supply was on a different product and the bid was not considered. On the recommendation of the Road Foremen, a motion was made by Warren Ploeger to accept the Koch Material bid of .703 cents per gallon. Seconded by Steve Roberts. Motion carried.

**COUNTY WEBSITE**

Sandy Carter reported that the County Website is now working. The Commissioners viewed the website.

**RESOLUTION 03-05**

Motion by Steve Roberts to approve Resolution 03-05, approving the 2003 Personnel Policy, with changes of a military leave policy, the County's percentage match of KPERS, changes in insurance benefits, and the amount of major expenditures. Seconded by Warren Ploeger. Motion carried. The Personnel Policy will be retroactive to January 1, 2003.

**MINUTES**

Motion by Warren Ploeger to approve the minutes of February 10, 2003. Seconded by Steve Roberts. Motion carried.

**WALDINGER CORPORATION**

Motion by Warren Ploeger to accept the repair bid of Waldinger Corporation, to repair two leaks in the Courthouse basement tunnel and a boiler valve at the jail for the sum of \$1,956.00. Seconded by Steve Roberts. Motion carried.

**RILEY COUNTY CONNECTIONS**

The basement was viewed by the Commissioners for possible office space for the Riley County Corrections program. The issue was tabled until next week, when options will be discussed with County Attorney Kevin Hill.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried, meeting adjourned at 12:15 p.m.