

May 19, 2003

OFFICE OF COUNTY CLERK

May 17, 2003

The Board of Brown County Commissioners met in regular session with the following members present: Glen Leitch, Chairman, Steve Roberts and Warren Ploeger. County Attorney Kevin Hill was present for a portion of the meeting. Also present was County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn.

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

SHERIFF

Lamar Shoemaker, Sheriff, reported on a case involving a stolen car, a meth lab and a car chase in Horton.

GARY SERVAES ENTERPRISES

Gary Servaes presented his company's rock prices for the Commissioner's consideration.

NEK ELECTED OFFICIAL MEETING

Brown County elected officials discussed the NEK 2003 Fall meeting, which will be hosted by Brown County, on October 8, 2003. The Brown County Historical Museum was selected as the site for the meeting.

SUMMER INTERN

Kevin Hill, County Attorney, introduced the County Attorney's summer intern, Ben Cook.

MINUTES

Motion by Warren Ploeger to approve the May 12, 2003 minutes. Seconded by Steve Roberts. Motion carried.

PAYROLL

The May 14, 2003 payroll was approved.

General	\$34,695.94
Road & Bridge	8,747.81
Election	205.77
Appraiser	2,672.56
Noxious Weed	886.32
Case Management	951.41
JCAB	1,089.77
Diversion	390.90
JIAS	1,245.09
JISP	1,245.09
Services for Elderly	2,366.84

Solid Waste	1,749.00
Court Trustee	3,507.62
Employee Ben FICA	3,999.76
Employee Ben KPERS	1,421.68
TOTAL	\$65,175.56

ELECTION MEETING

A meeting to encourage young voters to become involved in the election process will be held at the Country Cabin on May 21, 2003. Ron Thornburgh, Secretary of State, will be the featured speaker.

RESOLUTION 03-08

Motion by Warren Ploeger to adopt Resolution 03-08, which re-appoints Dr. Donald Argo as the 22nd Judicial District Coroner. Seconded by Steve Roberts. Motion carried.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 30-minute executive session for a preliminary discussion on the acquisition of real property, with the Commissioners, Kevin Hill and Bill Persinger, KANZA Director present. Seconded by Steve Roberts. Closed 11:00 a.m. Opened 11:30 a.m. With the Commissioner's approval, Bill Persinger will proceed with plans to acquire an additional building for KANZA expansion. Brown County would be actual owner of the building with KANZA as the lease-purchase tenant.

PART-TIME EMPLOYEE WAGES

Kevin Hill, County Attorney, discussed exceptions to the County policy in regards to part-time employee wages. Motion by Steve Roberts to pay the County Attorney summer intern a wage of \$10.00 per hour and to exempt the Adult Community Corrections part-time employee from the current part-time employee pay scale, due to the fact that this position is a County employee who is not paid with County Funds. Seconded by Warren Ploeger. Motion carried.

MEMORIAL DAY HOLIDAY

The next County Commissioner's meeting will be on Tuesday May 27th, due to the Memorial Day Holiday on Monday May 26th.

Motion by Warren Ploeger to adjourn. Seconded by Steve Roberts. Motion carried, meeting adjourned at 12:00 p.m.