

September 8, 2003

OFFICE OF COUNTY CLERK

page 283

September 8, 2003

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. Present for a portion of the meeting was County Attorney Kevin Hill.

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

SERVICES ELDERLY

Stephen Ward, Services for the Elderly Director, will advertise the old Horton Services for the Elderly van for sale, with sealed bids being opened at the September 22 Commissioner's meeting at 9:30 a.m.

PAYROLL

The September 3, 2003 payroll was approved as follows:

General	\$34,983.14
Road & Bridge	10,299.91
Election	205.77
Appraiser	2,687.00
Noxious Weed	886.32
Case Management	1,070.35
JCAB	1,288.38
Diversion	360.00
JIAS	1,278.07
JISP	1,278.07
ACC	3,988.06
Services for Elderly	2,432.83
Solid Waste	1,704.52
Court Trustee	3,886.28
Employee Ben FICA	4,467.55
Employee Ben KPERS	1,418.55
TOTAL	\$72,234.80

PIGEON TRAPS

Leon Trant, Hiawatha Mayor, presented pigeon trap information. Motion by Steve Roberts to purchase four pigeon traps. Seconded by Warren Ploeger. Motion carried. The Hiawatha City Commission will discuss reimbursing Brown County for the cost of two of the traps, in a cooperative effort to rid the downtown of the pesky pigeons.

HORTON SENIOR CITIZENS

A request was received by the Horton Senior Citizens for Brown County to furnish a ton truck to pick up commodities at Atchison four times a year. Motion by Warren Ploeger to furnish the truck, with a Brown County employee as driver. Seconded by Steve Roberts. Motion carried.

MINUTES

Motion by Warren Ploeger to accept the September 2, 2003 minutes. Seconded by Steve Roberts. Motion carried..

EXTENSION COUNCIL

Leroy Puvogel and Carolyn Chadwell, Extension Council Board Members, reported that the two Extension Council vans will be sold, with the proceeds used to purchase a copier/printer. Puvogel presented the amended 2004 budget for signatures and expressed concerns over budgets cuts to the Extension Council budget.

SAC & FOX NATION

Sandra Keo, Sac & Fox Tribal Chairman, requested better communication and cooperation between the Brown County Sheriff Department and the Sac & Fox Tribal Police. A meeting will be scheduled with the Commissioners, Keo and Brown County Sheriff Lamar Shoemaker.

HEALTH DEPARTMENT

Motion by Warren Ploeger to accept the Brown County Health Department July report. Seconded by Steve Roberts. Motion carried.

CUSTODIAN

Buzz Siebenmorgen, Custodian, reported problems with inspection and certification of the two boilers at the Brown County Jail. The second boiler will be shut down and used for spare parts. Schultz Electric was contacted to correct three small problems on the new boiler system so that it will pass State inspection.

CENTURY HEALTH SOLUTIONS

Lisa Welch and Dana Grauerholz, Centruy Health Solutions representatives, were present for the dental and medical claims review.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 20-minute executive session on non-elected personnel with the Commissioners and County Attorney Kevin Hill present. Seconded by Steve Roberts. Motion carried. Closed 10:50 a.m. Opened 11:08 a.m. No binding action was taken.

BURIED CABLE PERMIT #03-02

Buried Cable permit #03-02 for the City of Hiawatha was approved and signed.

NEK MEETING

Paula Jones, Appraiser Deputy, discussed the October 8 NEK meeting, which will be hosted by Brown County.

Motion to adjourn by Steve Roberts. Seconded by Warren Ploeger. Motion carried, meeting adjourned at 12:30 p.m.