

**September 22, 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, Warren Ploeger and Steve Roberts. Also present were 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 the new Sheriff's department computer server, which will be paid for through the Sheriff's budget, the Technology Fund and the Computer Fund. Also discussed were a weekend accident in south Brown County and the drug forfeiture pickup advertised for sale by the department.

**SAC & FOX LIQUOR LICENSE**

Motion by Warren Ploeger to approve drinking establishment license #03-02, for the Sac & Fox Casino. Seconded by Steve Roberts. Motion carried.

**PAYROLL**

The September 17, 2003 payroll was approved as follows:

General	\$35,070.70
Road & Bridge	8,716.34
Election	205.77
Appraiser	2,668.43
Noxious Weed	886.32
Case Management	1,070.35
JCAB	1,288.38
Diversion	324.00
JIAS	1,278.07
JISP	1,278.07
ACC	4,030.06
Services for Elderly	2,278.14
Solid Waste	1,888.46
Court Trustee	4,304.80
Employee Ben FICA	4,354.34
Employee Ben KPERS	1,421.90
<b>TOTAL</b>	<b>\$71,064.13</b>

**MINUTES**

Motion by Warren Ploeger to accept the September 12, 2003 minutes. Seconded by Steve Roberts. Motion carried.

## **ROCK BIDS**

Road Foremen Herb Roland, Richard Geiger and Mel Werner were present for the rock bid opening for 13,500 tons of rock. The bids were as follows: Bromley Quarry at \$6.85 per ton; Servaes Brothers at \$7.50 per ton for District 2, with no bid for Districts 1 & 3; and Hamm at \$8.75 per ton. Motion by Steve Roberts to accept the Bromley Quarry bid of \$6.85 per ton. Seconded by Warren Ploeger. Motion carried.

## **FORMER TREASURER**

A request was received from Deborah E Roland, former Brown County Treasurer, asking for payment of her share of the Special MVT monies. The County Attorney will be contacted regarding the legalities of the request. Roland, who recently resigned due to charges filed against her by the Kansas Attorney General, also asked that the results of the audit done on the Special MVT and Treasurer's fund be released to show that there were no more discrepancies. No information will be released until the official results of the audit have been received.

## **SERVICES FOR ELDERLY**

Stephen Ward, Director, reported that no bids had been received for the Services for the Elderly van, which had been advertised for sale. Motion by Warren Ploeger to send the van to the Auction in Elwood. Seconded by Steve Roberts. Motion carried. Ward also presented the August Services for the Elderly report.

## **EMT STUDENT CONTRACTS**

Motion by Warren Ploeger to reimburse the Ambulance Service for EMT college classes, upon completion of the class and 18 months service. Seconded by Steve Roberts. Motion carried. The previous contract paid the college before the student completed the class and service.

## **NEK FALL MEETING**

The NEK meeting, to be hosted by Brown County on October 8, was discussed. Motion by Warren Ploeger to donate \$250 each to the Historical Society and to the Ag Museum for hosting the event. Seconded by Steve Roberts. Motion carried.

Motion to adjourn by Steve Roberts. Seconded by Warren Ploeger. Motion carried, meeting adjourned at 10:17 a.m. The next meeting will be held Monday September 29, 2003.