

## **September 29, 2003**

### **OFFICE OF COUNTY CLERK**

#### **September 29, 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. County Attorney Kevin Hill was present for a portion of the meeting. Glen Leitch opened the meeting at 8:00 A.M.

#### **PAYMENT OF CLAIMS**

The Commissioners and Kevin Hill, County Attorney, approved the following claims:

General	64,998.94
Road & Bridge	11,139.86
Election	72.93
Noxious Weed	3,249.70
Junior College	42.00
Historical Society	833.33
Employee Benefit	29,647.30
Extension	5,905.42
Mental Health	3,483.33
Mental Retardation	2,254.33
Appraiser	5,053.93
Ambulance	6,016.67
JAI	1,032.94
Case Management	806.97
JCAB	778.37
Diversion	155.50
JIAS	2,370.98
911	1,505.94
Br Co Attorney Drug Forfeiture	1,947.00
JISP	1,496.21
JJ Prevention	12,500.00
ACC	2,772.57
Services for Elderly	5,035.39
Solid Waste	21,736.07
Life Insurance	450.76
Health Insurance	7,504.19
Cancer Insurance	193.41
Court Trustee	2,039.94
<b>Total</b>	<b>195,023.98</b>

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### **ROAD FOREMEN**

Road Foremen Herb Roland, Richard Geiger and Mel Werner discussed oiling demurrage. Motion by Warren Ploeger to charge oiling demurrage to any entity other than the County, effective for the 2004 oiling season. Seconded by Steve Roberts. Motion carried.

### **SHERIFF**

Lamar Shoemaker, Sheriff, reported that the new computer for the Sheriff's Department had arrived and that the new 9-1-1 server has been ordered. Shoemaker also reported that counterfeit checks from a fake Atchison business had been circulated in Brown County.

### **EXTENSION COUNCIL**

Carol Bauerle, Extension Agent, Brown County 4-Her's and their parents presented information on 4-H Week, October 5-11, 2003. Carolyn Jordan, Director of the Pony Express Big Brothers & Big Sisters, explained Extension's involvement in the Big Brothers & Big Sisters program.

### **PURCHASE ORDER**

Purchase Order #3682 to Dell Computer for a \$1,947.00 laptop computer for the County Attorney was approved and signed.

### **MINUTES**

Motion by Warren Ploeger to approve the minutes of September 22, 2003. Seconded by Steve Roberts. Motion carried.

### **KANZA**

Bill Persinger, KANZA Mental Health Director, presented information on the upcoming purchase of the Elks Building near Hiawatha. Persinger reported that the parking lot will need chip and sealing next summer. He also reported on the funding contract and various building inspections, with the sale being closed in mid-November. Motion by Steve Roberts to approve the annual contract renewal. Seconded by Warren Ploeger. Motion carried.

### **BRIDGE 7C-3778-01**

Motion by Warren Ploeger to appoint Glen Leitch as the Selection Committee Chairman for Bridge Project #7C-3778-01. Seconded by Steve Roberts. Motion carried.

Motion by Warren Ploeger to appoint BG Consultant as engineer of Bridge 7C-3778-01. Seconded by Steve Roberts. Motion carried.

### **KAC VOTING DELEGATE**

Motion by Steve Roberts to appoint Warren Ploeger as the KAC Voting Delegate to the KAC Conference, with Glen Leitch as the 1<sup>st</sup> Alternate and Steve Roberts as 2<sup>nd</sup> Alternate. Seconded by Glen Leitch. Motion carried.

Motion to adjourn by Steve Roberts. Seconded by Warren Ploeger. Motion carried,  
meeting adjourned at 11:00 a.m.  
The next meeting will be held Monday October 6, 2003.