

## September 19, 2005

### OFFICE OF COUNTY CLERK

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The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger, Steve Roberts and Glen Leitch. Also present were County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Warren Ploeger opened the meeting at 8:00 a.m.

#### SHERIFF

Sheriff Lamar Shoemaker reported that he will be advertising for new employees for a dispatch position and a jailer position. Shoemaker also discussed the Phase Two 911 mapping program. Motion by Glen Leitch to sign a letter of support for the program. Seconded by Steve Roberts. Motion carried.

#### PAYROLL

The September 14, 2005 payroll was approved as follows:

General	\$41,919.25
Road & Bridge	8,583.75
Election	205.77
Appraiser	2,592.00
Noxious Weed	1,594.00
JCAB	5,152.62
Diversion	360.00
ACC	3,702.44
Services for Elderly	2,480.96
Solid Waste	1,993.80
Court Trustee	5,950.95
Employee Ben FICA	4,850.09
Employee Ben KPERS	2,332.88
<b>TOTAL</b>	<b>\$81,718.51</b>

#### VENICE SLOAN

Venice Sloan, JCAB/ACC Director, requested permission to ask the JCAB/ACC Board for Brown County as the host County to be able to sign off on inter-local agreements for all the Counties. The Commission agreed to the request.

#### MINUTES

Motion by Warren Ploeger to approve the September 12, 2005 minutes. Seconded by Steve Roberts. Motion carried.

#### ROCK BID OPENING

Road Foremen Mel Werner and Richard Geiger were present for the Rock Bid Opening for 15,000 ton of rock for the 3 Road Districts. Bids were as follows: Bromley Quarries with a bid of \$7.90 per ton for all 3 districts; Servaes Brothers with a bid of \$8.35 per ton

for only District 2; and Martin Marietta with a bid of \$10.65 per ton for all 3 districts. Motion by Glen Leitch to accept the Bromley Quarries bid of \$7.90 per ton for all 3 districts. Seconded by Steve Roberts. Motion carried.

#### **BURIED CABLE PERMIT**

Buried cable permit #05-13 for Sprint was approved and signed.

#### **RAILROAD UPGRADES**

Letters were received from the Kansas Department of Transportation regarding three railroad crossing upgrades in Brown County. Agreements on the crossings will be signed at a future date.

#### **TAX CHANGE ORDERS**

Tax change orders #04-149 and #04-150 were approved and signed.

#### **CD BID OPENING**

Treasurer Cheryl Lippold was present for the bid opening of a \$500,000.00 CD with \$300,000.00 currently held at Farmers State Bank and \$200,000.00 currently held at Union State Bank. The bids were as follows: Citizens State Bank with a bid of 3.04% for 365 days; Farmers State Bank with a bid of 3.65% for 180 days and a bid of 3.86% for 365 days; Hiawatha National Bank with a bid of 2.79% for 180 days and a bid of 3.10% for 365 days; Morrill & Janes Bank with a bid of 3.59% for 180 days and a bid of 4.02% for 365 days; Silver Lake Bank with a bid of 3.40% for 180 days and a bid of 3.80% for 365 days; and Union State Bank with a bid of 4.07% for 365 days.

Motion by Glen Leitch to accept the Union State Bank's bid of 4.07% for 365 days. Seconded by Steve Roberts. Motion carried.

#### **WALKING/BIKING TRAIL**

Motion by Glen Leitch to sign a letter of support for Hiawatha City's proposed Walking/Biking Trail. Seconded by Steve Roberts. Motion carried.

#### **HEALTH DEPARTMENT**

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

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 10:50 a.m. The next meeting will be held Monday, September 26, 2005.