

March 24, 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 was 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.

SHERIFF

Lamar Shoemaker, Sheriff, reported on an ATV fatality accident. Also discussed was a new KHP program, which would allow items such as shields and boots to be purchased at up to fifty percent off.

BARTLETT & WEST

Dave Clark, Bartlett & West Representative, requested permission to have in-house survey reviews, as surveys are now required to be reviewed. Nancy Prawl, Register of Deeds, stated that it would be beneficial if the surveys are returned quicker and would cost less. Motion by Warren Ploeger to allow companies with two or more licensed surveyors to conduct in-house reviews. Seconded by Steve Roberts. Motion carried.

TAX ORDERS

Tax orders #02-63 through #02-71 and #02-73 through #02-80 were signed and approved.

PAYROLL

The March 19, 2003 payroll was approved.

General	\$34,347.86
Road & Bridge	8,780.66
Election	907.45
Appraiser	2,671.62
Noxious Weed	886.32
Case Management	956.95
JCAB	1,096.11
Diversion	227.63
JIAS	1,252.33
JISP	1,252.33
Services for Elderly	2,391.58
Solid Waste	1,628.33
Court Trustee	4,087.66
Employee Ben FICA	4,003.55
Employee Ben KPERs	1,696.92
TOTAL	\$66,187.30

APPRAISER

Tom Brown, Appraiser, requested permission to hire part-time office help for six weeks this summer. The Commissioners approved the request.

KICKAPOO TRIBE

Steve Cadue and Russ Bradley, Kickapoo Tribal Council, discussed the positive economic impact of the Tribe on Brown County. They encouraged an open dialogue between the Kickapoo Tribe and the County Commissioners. The Tribe is committed to the Plum Creek Reservoir project, which would solve their water shortage problems and would allow expansion beyond the casinos. The Commissioners suggested quarterly meetings with the Tribal Representatives to allow cooperation and communication.

RILEY COUNTY COMMUNITY CORRECTIONS

Frank McCoy, Riley County Community Corrections Administrator, and Kevin Hill, Brown County Attorney, were present for conference calls with Doniphan, Nemaha and Marshall Counties. Pending a Resolution written by Kevin Hill, each County voted to disassociate with Riley County and form a 4-County association effective July 1, 2003. Motion by Steve Roberts for Brown County to disassociate with Riley County and help form the 4-County association, contingent upon the mutual agreement of all four counties. Seconded by Glen Leitch. Motion carried.

Resolution #03-06, terminating the 1996 agreement with Riley County to provide community corrections in the 22nd Judicial District, was approved for signatures.

SCHULTZ ELECTRIC

A phone call was placed to Schultz Electric to discuss a boiler bill from IHP in the amount of \$6,783.30 for what IHP considered additional work added to the original scope. After discussion it was decided that Brown County would not pay the bill, as items listed on the bill were included in the original plans.

MINUTES

Motion by Warren Ploeger to accept the March 17, 2003 minutes. Seconded by Steve Roberts. Motion carried.

WALNUT TWP/WASHINGTON TWP/BROWN COUNTY

Motion by Steve Roberts to sign a road maintenance between Washington Township and Brown County, stating that the County will maintain the east half mile of 130th Street between Plum Tree Road and Prairie Road. Seconded by Glen Leitch. Motion carried. Motion by Warren Ploeger to sign a road maintenance between Walnut Township and Brown County, stating that the County will maintain approximately the east half of 260th Street between Acorn Road and Antelope Road. Seconded by Steve Roberts. Motion carried. Both agreements will be sent to the townships for their signatures.

PERSONNEL POLICY

Motion by Steve Roberts to leave the part-time employee wage at \$8.25 per hour. Seconded by Warren Ploeger. Motion carried.

Motion to adjourn by Steve Roberts. Seconded by Warren Ploeger. Motion carried, meeting adjourned at 12:15 p.m.