

October 12, 2004

OFFICE OF COUNTY CLERK

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

SHERIFF

Sheriff Lamar Shoemaker discussed the Northeast Kansas County Officials meeting held October 8, 2004 in Douglas County.

DONIPHAN COUNTY CONFERENCE CALL

A conference telephone call was held with the Doniphan County Commissioners, in regards to the proposed three county Extension District. The Commissioners reported no favorable input from the taxpayers in Doniphan County or Brown County, unless the taxpayer's child was in 4H. Concern was expressed that the Mill Levy would get out of hand and would cost more dollars for projected budgets.

RAINBOW TELEPHONE

Jason Smith, Rainbow Telephone, discussed the County's long distance rates and service. Motion by Warren Ploeger to change Brown County's long distance service from Sprint to Rainbow. Seconded by Steve Roberts. Motion carried. Smith will supervise the transfer of service with a target date of December 1, 2004.

JINGLE BELL RIDE

Lana Riegler, Jingle Bell Ride representative, requested permission to use the Courthouse grounds for the Jingle Bell Ride toy collection on November 14, 2004. The Courthouse will not need to be open and no custodian will be required that day. Permission was granted by the Commissioners.

BURIED CABLE PERMIT

Buried cable permit #04-14 for Sprint was approved and signed.

CD BID OPENING

Treasurer Cheryl Lippold was present for the bid openings for a \$100,000.00 CD, currently held at Citizens State Bank. The bids were as follows:

Citizens State Bank--\$100,000.00 for 365 days at 1.76%.

Hiawatha National Bank--\$100,000.00 for 92 days at 1.71%; \$100,000.00 for 192 days at 1.92%; \$100,000.00 for 365 days at 2.17%.

Morrill & Janes Bank--\$100,000.00 for 92 days at 1.46%; \$100,000.00 for 192 days at 1.62%; \$100,000.00 for 365 days at 1.85%

Silver Lake Bank--\$100,000.00 for 92 days at 1.255; \$100,000.00 for 192 days at 1.55%; \$100,000.00 for 365 at 2.00%

Union State Bank--\$100,000.00 for 365 days at 2.26%.

Motion by Warren Ploeger to accept the Union State Bank bid for \$100,000.00 for 365 days at 2.26%. Seconded by Steve Roberts. Motion carried.

MINUTES

Motion by Warren Ploeger to approve the October 4, 2004 minutes. Seconded by Glen Leitch. Motion carried.

EXTENSION BOARD

Extension Board President Leroy Puvogel and members of the Extension Board were present to discuss the proposed Extension District. The Commissioners expressed concern that the proposed Extension budget did not reflect the savings expected and that the County would lose control over future budget raises.

Word was received that the Doniphan County Commissioners had unanimously voted "No" on the proposed district. Chairman Leitch requested a vote to approve or disapprove the proposed district. Commissioners Ploeger, Leitch and Roberts all voted "No."

KAC VOTING DELEGATES

Motion by Steve Roberts for Warren Ploeger to be the KCAMP voting delegate at the KAC meeting in November, with Steve Roberts as alternate. Seconded by Warren Ploeger. Motion carried.

Motion by Steve Roberts for Glen Leitch to be the KWORCC voting delegate at the KAC meeting in November, with Steve Roberts as alternate. Seconded by Warren Ploeger. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 11:40 a.m. The next meeting will be held October 18, 2004.