

December 20, 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, 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/APPRaiser

Sheriff Lamar Shoemaker and Appraiser Tom Brown discussed the grant application process for the Phase 1 and Phase 2 digital mapping program. The program will be used by the Apprasier's office and Sheriff's Dispatch 9-1-1.

EXECUTIVE SESSION

Motion by Warren Ploeger for a ten-minute executive session on non-elected personnel with the three Commissioners and County Attorney Kevin Hill present. Seconded by Steve Roberts. Motion carried. Closed 8:52 a.m. Opened 9:02 a.m. No binding action was taken

TOWN & COUNTRY AMBULANCE

Jim Reigle, Town & Country Ambulance, discussed the de-fibulators last lease payment, which will be paid in January 2005. Reigle asked that the ambulance lease payment remain on the same level and the money that is now being used for the de-fibulators would be paid to him for the purchase of new de-fibulators when needed.

MINUTES

Motion by Warren Ploeger to approve the minutes of the December 13, 2004 meeting. Seconded by Steve Roberts. Motion carried.

KICKAPOO TRIBE SUPPORT LETTER

Motion by Steve Roberts to approve a letter of support requested by the Kickapoo Tribe regarding a request to KDOT for improvements to Highway K-20 between Highway 75 and the Horton City limits. Seconded by Warren Ploeger. Motion carried.

TAX ORDERS

Tax orders #04-38 and #04-39 were approved and signed.

BURIED CABLE PERMIT

Buried cable permit #04-21 for Sprint was approved and signed.

CASINO WHITE CLOUD CEREAL MALT BEVERAGE LICENSE

Motion by Steve Roberts to approve the Casino White Cloud cereal malt beverage license, after receiving Irving Township's recommendation for approval of the license. Seconded by Warren Ploeger. Motion carried.

BRIDGE PROJECT 7C-3856-01

The Commission was notified by KDOT, that Midwest Construction had been awarded the letting on Bridge Project 7C-3856-01 for \$476,633.80.

MAYOR LEON TRANT

Hiawatha City Mayor Leon Trant visited with the Commission and wished them a Merry Christmas.

JACKSON/BROWN SHARED EMPLOYEE

The raises for the two shared employees of Brown County and Jackson County were discussed in a conference call between the two Counties. It was agreed both employees would receive a \$100.00 per month raise, approximately 59 cents per hour. Appraiser Tom Brown's salary is split 50/50 and Data-Collector Lorie Huyett's is split 40/60 between Brown and Jackson Counties.

DAVID PFISTER

David Pfister, taxpayer, discussed a 12% tax increase on his property. It was noted by the Commission that the County did not raise the County Mill Levy. Also discussed was the Commissioner's support of the proposed Plum Creek Reservoir.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 11:50 a.m. The next meeting will be held Monday December 27, 2004.