

## September 7, 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

Lamar Shoemaker, Sheriff, reported no big problems over the long Labor Day weekend. The Highway 36 detour at Fairview was discussed.

### EXECUTIVE SESSION

Motion by Warren Ploeger for a twenty-minute executive session on attorney/client privilege with the three Commissioners and County Attorney Kevin Hill present. Seconded by Steve Roberts. Motion carried. Closed 8:15 a.m. Opened 8:35 a.m. No binding action was taken.

### PAYROLL

The September 1, 2004 payroll was approved as follows:

General	\$39,868.56
Road & Bridge	9,189.18
Election	1,081.27
Appraiser	2,472.00
Noxious Weed	840.26
JCAB	4,967.23
Diversion	380.00
ACC	4,275.46
Services for Elderly	2,546.84
Solid Waste	1,870.20
Court Trustee	4,268.75
Employee Ben FICA	4,795.65
Employee Ben KPERS	2,031.21
<b>TOTAL</b>	<b>\$78,586.61</b>

### HIAWATHA AMATEUR RADIO CLUB

Alvin Legler, Hiawatha Amateur Radio Club representative, requested permission for the Club to use the Courthouse roof on Maple Leaf Days on October 2, 2004. The Club wishes to use the roof to run a rope with an antenna attached for a public demonstration of their emergency broadcast equipment. Permission was granted with the suggestion that Legler also get permission from the city of Hiawatha.

## **COURTHOUSE**

Hiawatha Chamber of Commerce expressed concern over some broken tree branches on the Courthouse lawn. Custodian Buzz Siebenmorgen will contact a company to remove the loose branches.

## **HEALTH DEPARTMENT**

Karla Harter, Brown County Health Department, presented the July report from the Brown County Health Department. Motion by Warren Ploeger to accept the July report. Seconded by Steve Roberts. Motion carried.

Harter presented samples of the Emergency Preparedness pocket guide, prepared by the Northeast Corner Regionalization Initiative, an eight county health department organization.

## **MINUTES**

Motion by Warren Ploeger to approve the minutes of the August 30, 2004 meeting. Seconded by Steve Roberts. Motion carried.

## **EXTENSION**

The recent Extension meeting to form an Extension District was discussed. The Commissioners would like to see a projected budget before approving the re-districting.

## **MICROLOAN COMMITTEE**

Motion by Steve Roberts to approve Microloan Committee members: Carl Gasper, representing the Horton Industrial Development Commission; Crosby Gernon, at-large representative appointed by the Brown County Commission; Jerry Gifford, representing the Rural Development Association of Northeast Kansas; Kevin Hill, Brown County Attorney, and Chuck Tice, representing the Hiawatha Foundation for Economic Development.. Seconded by Warren Ploeger. Seconded by Warren Ploeger. Motion carried.

Motion to adjourn by Steve Roberts. Seconded by Warren Ploeger. Motion carried, meeting adjourned at 10:55 a.m. Motion carried. The next meeting will be held Monday, September 13, 2004.