

December 5, 2005

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 was County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn.

Chairman Warren Ploeger opened the meeting at 8:00 a.m.

ELECTION POLLING LOCATIONS

Election Clerk Debbie Parker discussed Election polling locations and equipment. Parker announced she would publish Advance Voting Applications in the local newspapers to make Advance Voting more accessible to all registered voters.

SHERIFF

Sheriff Lamar Shoemaker discussed a recent billing received from a local wrecker service for vehicle towing. There are five wrecker services used by the Sheriff's department for towing abandoned and accident vehicles. The wrecker services are used on a rotation basis. Shoemaker was given permission to drop one of the wrecker services.

HORTON CITY ADMINISTRATOR

Levi Henry, the new Horton City Administrator, visited with the Commissioners. Henry presented an update on the Horton City Lake dredging project.

MINUTES

Motion by Steve Roberts to approve the November 30, 2005 minutes. Seconded by Glen Leitch. Motion carried.

KANZA MENTAL HEALTH BOARD

Motion by Steve Roberts to appoint Patty Boyer of Hiawatha to the KANZA Mental Health Board, replacing Shirley Holle who has recently resigned from the Board. Seconded by Glen Leitch. Motion carried.

TOUCH TONE COMMUNICATIONS

AJ Heck, Touch Tone Communications, presented information on long distance service.

ADA COORDINATOR

Services for the Elderly Director Steve Ward discussed the position of ADA (American Disability Act) Coordinator.

IOWA TRIBE OF KANSAS

A recommendation to accept the Iowa Tribe of Kansas & Nebraska Casino White Cloud's application for renewal of their Cereal Malt Liquor License was signed and sent to Irving Township for their approval.

GIS

Appraiser Tom Brown, Sheriff Lamar Shoemaker, Extension Agent Steve Brown and R&S Digital Representative Bruce Hardesty discussed the GIS (Global Information System) grant application to the Department of Homeland Security. The grant would pay 100% of the GIS base map, which could be used by all the County Departments with a minimal cost of \$400.00 a month for updates. Motion by Warren Ploeger to sign the purchase agreement with R&S Digital, contingent upon receipt of the grant. Seconded by Glen Leitch. Motion carried.

FIXED ASSETS

Motion by Warren Ploeger to list only vehicles, lots and buildings as the County's Fixed Assets and to remove furniture and office equipment from the Fixed Assets effective immediately, as the Auditor no longer requires this information. Seconded by Glen Leitch. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 11:50 a.m. The next meeting will be held Monday, December 12, 2005.