

August 1, 2005

OFFICE OF COUNTY CLERK

August 1, 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. Warren Ploeger opened the meeting at 8:00 a.m.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 15-minute executive session on non-elected personnel with the three Commissioners and Sheriff Shoemaker present. Seconded by Steve Roberts. Motion carried. Closed 8:02 a.m. Opened 8:17 a.m. No binding action was taken.

SHERIFF

Sheriff Lamar Shoemaker reported a gang fight in Brown County over the weekend. Also discussed was how prisoner transports and juvenile offenders affect the Sheriff's budget.

MINUTES

Motion by Glen Leitch to approve the July 29, 2005 minutes. Seconded by Steve Roberts. Motion carried.

ROAD FOREMEN

Road Foremen Herb Roland, Mel Werner and Richard Geiger discussed road equipment and repairs.

2005 AUDIT

Motion by Steve Roberts to sign a contract with Lowenthal, Singleton, Webb and Wilson of Lawrence, Kansas for the 2005 yearly county audit. Seconded by Glen Leitch. Motion carried.

LEON TRANT

Hiawatha City Mayor Leon Trant reported on updates on the new businesses in Hiawatha.

CENTURY HEALTH

Lisa Welch, Century Health, presented the 6-month claim review for Brown County employee health/dental insurance. Welch also reported on a new Flex Saving Account addendum made available by the IRS, which would increase the time allotted for the employee to use the FSA. The time period would go from 12 months to 14 ½ months, if approved by the Commissioners.

2006 BROWN COUNTY BUDGET

Jim Scherer, CPA, presented the 2006 Budget for review. Motion by Glen Leitch to accept the proposed budget for publication with the budget hearing to be held at 9 a.m. at the August 22 Commission meeting. Seconded by Steve Roberts. Motion carried.

Motion by Glen Leitch to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 11:19 a.m.