

# OFFICE OF COUNTY CLERK

August 24, 2015

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploger Keith Olsen and Steve Roberts. Also present was Deputy County Clerk Melissa Gormley. County Attorney Kevin Hill was present for a portion of the meeting. Warren Ploeger opened the meeting at 8 a.m.

## MINUTES

Motion by Steve Roberts to approve the August 17, 2015 minutes. Seconded by Keith Olsen. Motion carried.

## PAYROLL

The August 19, 2015 payroll was approved as follows:

General	\$57,780.04
Road & Bridge	16,761.31
Election	5,658.50
Appraiser	5,404.00
Noxious Weed	1,032.88
ACC	7,961.88
JJA Core	10,434.23
ACE Fund	774.43
Services for Elderly	2,412.00
Solid Waste	3,152.40
Special MVT	2,560.00
Employee Ben FICA	7,003.20
Employee Ben KPERS	9,121.20
State Unemploy/Work Comp	-339.90
Insurance	-7,576.37
TOTAL	\$122,139.80

## CONSERVATION DISTRICT

Motion by Keith Olsen to approve the changes in the Conservation District Budget due to changes in state funding. Seconded by Steve Roberts. Motion carried.

## HORTON SENIOR CITIZENS

Commissioner Ploeger spoke with Linda Obbards of the Horton Senior Citizens. Obbards mentioned wanting to sell a portion of the building but was concerned if the commissioners would maintain the funding that they have in the past. The commissioners will leave the funding as is.

## RESOLUTION 15-17

Motion by Keith Olsen to approve Resolution 15-17, expressing the property taxation policy of the Board of Brown County Commissioners was approved and signed. Seconded by Steve Roberts. Motion carried.

## 2016 BROWN COUNTY BUDGET HEARING

Motion by Warren Ploeger to go into budget hearing session. Seconded by Keith. Motion carried.

Jim Scherer, CPA, discussed the 2016 Brown County Budget, which is set at \$9.7 million.

Motion by Steve Roberts to accept the 2016 Brown County Budget as published. Seconded by Keith Olsen. Motion carried. Bill Pollock was present to question Scherer and the board about the budget.

## NOTICE OF VOTE PUBLICATION

Motion by Steve Roberts to publish the Notice of Vote Publication for the budget. Seconded by Keith Olsen. Motion carried. Notice of Vote Publication pursuant to KSA 79-2925b was approved 3 to 0.

## AUDIT BID OPENINGS

Audit bids for Brown County were opened. Bids were as follows: Wisdom Certified Accounting, Jake Wisdom, CPA, with a bid of \$9000.00; Mize Houser with a bid of \$13,500; All bids were rejected. The commissioners want to rebid with a three year contract.

Motion by Keith Olsen to table the bids while they seek more information from the accountants. Seconded by Warren Ploeger. Motion carried.

## HUSKER STEEL

Chris Edelman, Husker Steel Representative, was present to discuss a bridge project located at 320th and Nighthawk Road. The proposal from Husker Steel for bridge materials was \$253,341. The cost of labor proposal from Norfolk Contracting was \$23,875.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. The meeting adjourned at 10:22 a.m. The next meeting will be held Monday August 31, 2015 to approve month end bills.