

March 10, 2014

The Board of Brown County Commissioners met in regular session with the following members present: Keith Olsen, Steve Roberts and Warren Ploeger. Also present were County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. County Attorney Kevin Hill was present for a portion of the meeting. Keith Olsen opened the meeting at 8:00 a.m.

PAYROLL

The March 5, 2014 payroll was approved as follows:

General	\$59,951.51
Road & Bridge	11,247.92
Election	1,465.78
Appraiser	5,218.46
Noxious Weed	885.94
ACC	6,460.56
JJA Core	8,012.96
ACE Fund	730.30
Services for Elderly	2,073.00
Solid Waste	2,955.51
Employee Ben FICA	6,133.28
Employee Ben KPERS	7,752.54
State Unemploy/Work Comp	-227.29
Insurance	-2,687.51
TOTAL	\$109,972.96

NOXIOUS WEEDS

George Bruning, Noxious Weed Director, requested permission to hire part time seasonal help for the Noxious Weed Department. Permission was granted by the Commissioners.

EXECUTIVE SESSION

Motion by Steve Roberts for a 10 minute Executive Session on non-elected personnel with the three Commissioners, County Attorney Kevin Hill and County Clerk Debbie Parker present. Seconded by Warren Ploeger. Motion carried. Closed 8:08 a.m. Opened 8:18 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners, County Attorney Kevin Hill, District 3 Road Foreman Todd Gruber, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Steve Roberts. Motion carried. Closed 8:22 a.m. Opened 8:30 a.m.

Motion by Warren Ploeger to approve District 3 Road Crewman Bruce Kleppe's return to light duty work, effective March 10, 2014. Kleppe was off work due to a non-work related injury and has been approved by his doctor to return to light duty. Seconded by Steve Roberts. Motion carried.

KANSAS COUNTY COMMISSIONERS ASSOCIATION

Motion by Steve Roberts to join the KCCA with member dues of \$280.80. Seconded by Warren Ploeger. Motion carried.

TAX CHANGE ORDERS

Tax change orders #2013-91, 94-99, 103-112 were approved and signed.

MINUTES

Motion by Keith Olsen to approve the March 3, 2014 minutes. Seconded by Warren Ploeger. Motion carried.

SAC & FOX CASINO LIQUOR LICENSE

Motion by Warren Ploeger to approve the Sac & Fox Casino Liquor License. Seconded by Keith Olsen. Motion carried.

OIL BIDS OPENING

Oil Bids for an estimated 500,000 gallons of RS-1H for road oiling were opened. Bids were as follows: Vance Brothers, Inc with a bid of \$1.99 per gallon; Ergon with a bid of \$2.24 per gallon and Coastal Refining & Marketing with a bid of \$2.27 per gallon. Road Foremen Herb Roland, Jerry Hisle and Todd Gruber were present for the bid opening.

Motion by Steve Roberts to accept the Vance Brothers, Inc bid of \$1.99 per gallon for RS-1H. Seconded by Warren Ploeger. Motion carried.

TUBE BIDS OPENING

Tube bids for the three Road Districts were opened. Bids for the combined three districts were as follows: DC Wholesale with a bid of \$54,819.86; Metal Culverts with a bid of \$42,141.50; MidWest Sales & Service with a bid of \$55,480.50; Welborn Sales, Inc with a bid of \$39,489.67; and Contech Engineered Solutions with a bid of \$41,691.00. Road Foremen Herb Roland, Jerry Hisle and Todd Gruber were present for the bid opening.

Motion by Warren Ploeger to accept the Welborn Sales bid of \$39,489.67. Seconded by Steve Roberts. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Closed 9:56 a.m. The next regular meeting will be held Monday March 17, 2014.

ATTEST:

DEBBIE PARKER, COUNTY CLERK

APPROVED BY:

KEITH OLSEN, CHAIRMAN

WARREN PLOEGER, MEMBER

STEVE ROBERTS, MEMBER