

OFFICE OF COUNTY CLERK

December 22, 2014

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Keith Olsen, Steve Roberts and Warren Ploeger. Also present was Deputy County Clerk Melissa Thorson.

Keith Olsen opened the meeting at 8:01 a.m.

MINUTES

Motion by Steve Roberts to approve the December 15, 2014 minutes. Seconded by Warren Ploeger. Motion carried.

MICROLOAN PROGRAM

County Treasurer Cheryl Lippold met with the commissioners to discuss the audit of the microloan program. The Department of Commerce is requesting additional information from Brown County.

KANZA MENTAL HEALTH

David Elsberry, KANZA Mental Health director, requested to the commissioners that Dr. Davies be reappointed to the KANZA Mental Health and Guidance Center Board. This is a three year term and Dr. Davies' current term expires 12-31-14. Motion by Warren Ploeger to reappoint Dr. Davies. Seconded by Steve Roberts. Motion carried.

A quit claim deed between Brown County and KANZA Mental Health for the properties located at 909 S. 2nd and 2291 Linden Road were presented for signatures. Motion by Warren Ploeger to sign said deeds. Seconded by Steve Roberts. Motion carried.

NEWSPAPER BID OPENING

Bids for Brown County's official newspaper for 2015 were as follows: Hiawatha World with a bid of \$3 per column inch; Horton Headlight with a bid of \$2 per column inch.

Motion by Warren Ploeger to accept the bid of Horton Headlight's bid of \$2 per column inch. Seconded by Steve Roberts. Motion carried.

N.E.K. MULTI-COUNTY HEALTH DEPARTMENT

Request to appoint Commissioner Warren Ploeger to another 3 year term to the N.E.K. Multi-County Board of Directors was presented. His term expires December 2014. Motion by Keith Olson to appoint Warren Ploeger to the Board. Seconded by Steve Roberts. Motion Carried.

TAX CHANGE ORDERS

Tax Change Orders 2014-44, 2014-46, 2014-47, 2014-49 through 2014-51, and 2014-53 were approved and signed.

KANSAS ASSOCIATION OF COUNTIES

It was approved to pay the 2015 membership dues in the amount of \$2,840.01 to the Kansas Association of Counties. The dues are based upon the population and valuation of each county, with a base membership fee of \$500.00. Motion by Steve Roberts. Seconded by Warren Ploeger. Motion carried.

GLACIAL HILLS

Gary Satter updated the commissioners on the status of current projects and programs. Motion by Warren Ploeger for a \$2000 donation in support of Glacial Hills. Seconded by Steve Roberts. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Adjourned 9:42 a.m. The next regular meeting will be held on Wednesday, December 31, 2014.