

**OFFICE OF COUNTY CLERK**

August 11, 2014

The Board of Brown County Commissioners met in regular session with the following members present: Keith Olsen, Warren Ploeger and Steve Roberts. 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 August 6, 2014 payroll was approved as follows:

General	\$62,464.04
Road & Bridge	15,545.00
Election	1,469.71
Appraiser	5,264.22
Noxious Weed	1,817.16
ACC	6,390.47
JJA Core	6,349.48
ACE Fund	730.30
Services for Elderly	2,285.00
Solid Waste	2,294.22
Special MVT	2,489.78
Employee Ben FICA	6,911.88
Employee Ben KPERS	7,765.74
State Unemploy/Work Comp	-156.68
Insurance	-2,495.90
TOTAL	\$119,124.42

**SERVICES ELDERLY**

Lori Gray, Services for Elderly, presented estimates on repairs to the Services for Elderly van which was involved in an accident. Gray reported that the damage does not affect the driving of the van. Motion by Warren Ploeger to accept the bid of Davis Body for \$843 to be paid from the Commissioner’s fund. Seconded by Steve Roberts. Motion carried.

**EXECUTIVE SESSION**

Motion by Warren Ploeger for a 5 minute Executive Session on non-elected personnel with the three Commissioners, Services for Elderly Lori Gray, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Steve Roberts. Motion carried. Closed 8:06 a.m. Opened 8:09 a.m. No binding action was taken.

**MINUTES**

Motion by Steve Roberts to approve the minutes of August 4, 2014. Seconded by Warren Ploeger. Motion carried.

**AMERICAN LEGION/SENIOR CITIZENS CENTER**

Steve Winter presented a bid for \$16,645.01 from Midwest Coating for roof and parapet wall repairs to the American Legion building which houses the Senior Citizens Center. Motion by Steve Roberts to pay for the repairs from the Commissioner’s fund. Seconded by Warren Ploeger. Motion carried.

**BG CONSULTANTS**

The costs plus net fee agreement between BG Consultants and Brown County for Bridge Project 7C-0072-01 was signed by the Commissioners.

**STEVE LUKERT**

Steve Lukert, 62<sup>nd</sup> District Representative candidate, visited with the Commissioners about the upcoming legislative year.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 8:50 a.m.

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August 11, 2014

The Board of Brown County Commissioners met as provided by KSA 25-3101 as a Canvassing Board to canvass the returns from the August 5, 2014 Primary Election. The following members were present: Steve Roberts, Warren Ploeger and Keith Olsen. Also present were County Clerk/Election Officer Debbie Parker and Deputy County Clerks Marla Hathhorn and Melissa Thorson. Keith Olsen opened the meeting at 9:00 a.m.

**CANVASS OF BALLOTS**

Motion by Warren Ploeger to allow Deputy County Clerk Marla Hathhorn and Deputy County Clerk Melissa Thorson to assist in canvassing the ballots. Seconded by Steve Roberts. Motion carried.

The August 5, 2014 Primary Election voting records were canvassed. There were 38 provisional ballots. Motion by Warren Ploeger to approve the counting of 26 provisional ballots, with 12 provisional ballots not counted, all according to Kansas State Statutes. Seconded by Keith Olsen. Motion carried.

Election Officer Debbie Parker reported a 23.87% per cent voter turnout for Brown County, including the provisional ballots.

Motion by Warren Ploeger to accept the August 5, 2014 Primary Election canvass. Seconded by Steve Roberts. Motion carried. Motion to adjourn the canvassing meeting by Steve Roberts. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 10:32 a.m. The next regular meeting will be Monday August 18, 2014.