

OFFICE OF COUNTY CLERK

January 30, 2015

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger and Keith Olsen. Also present was Deputy County Clerk Melissa Thorson. County Attorney Kevin Hill was present for a portion of the meeting. Warren Ploeger opened the meeting at 8:00 a.m.

MINUTES

Motion by Keith Olsen to approve the minutes of January 26, 2015. Seconded by Warren Ploeger. Motion carried.

PAYMENT OF CLAIMS

The January 30, 2015 month-end claims were approved as follows:

| | |
|--------------------------|---------------------|
| 001 General | \$158,624.35 |
| 103 Road & Bridge | 60,303.05 |
| 121 Health | 13,728.00 |
| 123 Historical Society | 2,500.00 |
| 125 Employee Benefit | 44,128.76 |
| 127 Election | 83.96 |
| 129 Extension | 15,250.00 |
| 131 Mental Health | 11,700.00 |
| 133 Mental Retardation | 2,254.37 |
| 135 Capital Improve Fund | 1,249.95 |
| 141 Conservation | 6,250.00 |
| 143 Appraiser | 7,660.53 |
| 145 Ambulance | 9,166.67 |
| 147 Noxious Weed | 5,515.08 |
| 155 Diversion | 537.85 |
| 165 ACC | 6,787.40 |
| 167 JJCR | 10,286.62 |
| 169 Federal Ace Funds | 786.30 |
| 199 911 Wireless | 3,188.29 |
| 201 Services for Elderly | 3,934.70 |
| 211 Solid Waste | 32,266.17 |
| 909 Payroll | 467.73 |
| TOTAL | \$396,669.78 |

TAX CHANGE ORDERS

Tax Change Orders 2014-48, 2014-58, 2014-61 through 2014-67 were approved and signed.

MICRO-LOAN PROGRAM

Kristen Hillyer, HFED, presented the commissioners with the Local Revolving Loan Fund Capacity Agreement NO. 04-ML-R01 between the State of Kansas Department of Commerce and Brown County. County Attorney Kevin Hill will review the agreement.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 9:09 a.m. The next meeting will be held on Monday February 2, 2015.