

OFFICE OF COUNTY CLERK

March 24, 2014

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Keith Olsen, Warren Ploeger and Steve Roberts. Also present was County Clerk Debbie Parker. 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 19, 2014 payroll was approved as follows:

General	\$60,488.63
Road & Bridge	11,693.08
Election	1,465.77
Appraiser	5,218.46
Noxious Weed	1,002.72
ACC	8,013.02
JJA Core	10,181.33
ACE Fund	750.30
Services for Elderly	2,303.00
Solid Waste	2,798.12
Special MVT	2,917.20
Employee Ben FICA	6,454.88
Employee Ben KPERS	8,061.41
State Unemploy/Work Comp	-232.56
Insurance	-6,582.60
TOTAL	\$114,532.76

HORTON SENIOR CITIZEN

Keith Olsen reported that the Kickapoo Tribe will donate \$500.00 towards the roof at the Horton Senior Citizens Center. The Center has secured \$2000.00 in donations so far. The monies received will be matched in a grant that was applied for through the NEK Area of Aging. The total cost for the roof repair will be \$16,451.50. Motion by Steve Roberts to give the Horton Senior Citizen Center \$9,000.00 to repair the roof. Seconded by Warren Ploeger. Motion carried.

NOXIOUS WEED

Noxious Weed Director George Bruning reported that he will be advertising the 2000 Dodge Ram spray truck for sealed bids to be open on April 7, 2014.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 5 minute executive session on potential litigation to include the three Commissions, Noxious Weed Director George Bruning, and County Clerk Debbie Parker. Seconded by Steve Roberts. Meeting closed at 8:17. Meeting opened at 8:22. No binding action was taken.

BURN BAN

Motion by Steve Roberts to implement a burn ban effective immediately until the County receives a substantial amount of moisture. Seconded by Keith Olsen. Motion carried.

EAST RIDGE PLAT

Richard Schilling presented a revised plat of the East Ridge 2nd Addition for approval by the Board of Commissioners.

MINUTES

Motion by Warren Ploeger to approve the March 17, 2014 minutes. Seconded by Steve Roberts. Motion carried.

ROAD & BRIDGE

The Brown County Sign Assessment System was approved and signed. The plan is available for viewing at the Brown County Clerk's Office.

KANSAS AG WEEK PROCLAMATION

Members of the Hiawatha FFA were present for the signing of the Kansas Ag Week Proclamation declaring March 25, 2014 as Kansas Agriculture Day and the week of March 23-March 29, 2014 as Kansas Agriculture Week.

BCDS

BCDS Director Linda Lock requested that Brown County chip and seal the BCDS Thrift Shop parking lot. The County will go and look at the site.

TOWN & COUNTRY EMS

Duke Koerperich owner of Town & Country EMS presented information on a used ambulance that he wishes to purchase. Mr. Koerperich is requesting that the County purchase the ambulance and he will buy it from the County with a lease purchase agreement. Purchase price for the 2009 P L Custom Medallion 170 is \$82,500.00. Dustin Williams EMS paramedic was also present for the discussion. Motion by Steve Roberts to purchase this ambulance and to revise the lease purchase contract with Town & Country EMS. Seconded by Warren Ploeger. Motion carried. County Attorney Kevin Hill will be contacted to draw up the new contract.

EXECUTIVE SESSION

Motion by Keith Olsen for a 10 minute executive session on non-elected personnel to include the Commissioners and County Appraiser Paula Jones. Seconded by Steve Roberts. Motion carried. Meeting closed at 9:50 and opened at 10:00. Motion by Steve Roberts to approve the hiring of a regularly scheduled part-time employee in the Appraisers Office starting March 31, 2014. Seconded by Warren Ploeger. Motion carried. This will require an amendment to the personnel policy pay scale for 2014.

DONIPHAN COUNTY

A joint phone call with Doniphan County Commissioners was made to discuss the letter and memorandum agreement requested by the US Department of Interior concerning an Environmental Impact Statement project to analyze lands and minerals under the jurisdiction of the Bureau of Land Management, Oklahoma Field Office and the Bureau of Indian Affairs. Both Brown and Doniphan Counties are going to have their County Attorney's review this letter.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. The meeting adjourned at 10:25 a.m. The next regular meeting will be held Monday March 31, to approve the month end checks.