

OFFICE OF COUNTY CLERK

November 23, 2015

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger, Keith Olsen and Steve Roberts. Also present was County Clerk Melissa Gormley and Deputy County Clerk Dawn Boyles. Warren Ploeger opened the meeting at 8 a.m.

MINUTES

Motion by Keith Olsen to approve the November 16, 2015 minutes. Seconded by Steve Roberts. Motion carried.

EXECUTIVE SESSION

Motion by Keith Olsen for a 10 minute executive session on non-elected personnel with the three Commissioners, Services for the Elderly Director, Lori Gray, County Clerk, Melissa Gormley, and Deputy County Clerk, Dawn Boyles present. Seconded by Steve Roberts. Motion carried. Closed 8:10 a.m. Opened 8:17 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 5 minute executive session on non-elected personnel with the three Commissioners, Services for the Elderly Director, Lori Gray, County Clerk, Melissa Gormley, and Deputy County Clerk, Dawn Boyles present. Seconded by Steve Roberts. Motion carried. Closed 8:42 a.m. Opened 8:45 a.m. No binding action was taken.

DOVES

Debbie Duncan, DOVES Director, visited with the commissioners requesting funds. No more funds can be administered due to not being budgeted again until 2016.

TAX CHANGE ORDER

Tax change order 2015-23, 2015-25 through 2015-27 and 2015-34 were approved and signed.

KDOT SIGNAGE PROJECT

Supplemental Agreement No. 1 regarding the upgrade signing project between Brown County and KDOT was presented for commissioner's signatures.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. The meeting adjourned at 9:28 a.m. The next meeting will be held Monday November 30, 2015 to approve month end bills.