

## **OFFICE OF COUNTY CLERK**

October 27, 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, Deputy County Clerk Marla Hathhorn and Deputy County Clerk Melissa Thorson. County Attorney Kevin Hill was present for a portion of the meeting.

Keith Olsen opened the meeting at 8:00 a.m.

### **MINUTES**

Motion by Steve Roberts to approve the minutes of October 20, 2014. Seconded by Warren Ploeger. Motion carried.

### **HOUSEHOLD HAZARDOUS WASTE PROGRAM**

Warren Ploeger announced that the Household Hazardous Waste Program has been disbanded by Jackson County, who was the host County. Brown County had previously decided not to join the program for 2015. Four counties were included in the program: Atchison, Brown, Doniphan and Jackson.

### **LETTER OF SUPPORT**

The Commissioners signed a letter of support for the Brown County Historical Society. The Historical Society is applying to receive a Heritage Trust Grant to provide funding to maintain the Hiawatha Memorial Auditorium.

### **2014 AUDIT CONTRACT**

Motion by Warren Ploeger to sign the 2014 Audit Contract with Mize, Houser & Company, at a cost not to exceed \$13,775. Seconded by Steve Roberts. Motion carried.

### **KAC SALARY SURVEY**

County Clerk Debbie Parker reported that KAC plans to conduct a salary survey on all 105 Kansas Counties. The fee for this survey would be \$175 for Brown County.

After much discussion, a motion was made by Steve Roberts to pay the \$175 fee to be part of the KAC survey. Seconded by Warren Ploeger. Motion carried with Roberts and Ploeger voting yes and Olsen voting no.

### **DELTA DENTAL CONTRACT**

The Brown County employee 2015 contract with Delta Dental was approved and signed. The rates will stay the same as 2014.

### **BROWN COUNTY EMPLOYEE HEALTH INSURANCE**

Brown County Employee Health insurance was discussed. The County will continue to pay the full amount for the Employee's health insurance. The County will contribute an additional \$130 per month towards the 3 tiers, Employee/Spouse, Employee/Child and Employee/Family premiums.

Motion by Warren Ploeger to approve the proposed employee health insurance. Seconded by Steve Roberts. Motion carried.

### **GAP PLAN**

Motion by Warren Ploeger to maintain the GAP Plan for 2015. Seconded by Steve Roberts. Motion carried.

### **BROWN COUNTY VAN**

County Attorney Kevin Hill discussed Brown County's Insurance company's concern of liability on allowing non-County employees to drive the Brown County van. Hill reported that the County could be held responsible in case of an accident. Commissioner Roberts proposed paying mileage in lieu of using the County van.

Extension Agent Matt Young was present for the discussion and stated he is already paid mileage when he uses his own vehicle. Roberts proposed that the Extension Office rent a van when needed and the County Commission will pay for the rental. Young will report this decision to the Extension Council.

Motion to adjourn by Steve Roberts. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 9:32 a.m. The next meeting will be Friday October 31, 2014, to approve the month end checks.