

OFFICE OF COUNTY CLERK

January 13, 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 January 8, 2014 payroll was approved as follows:

General	62,440.12
Road & Bridge	12,777.74
Election	1,445.78
Appraiser	5,098.46
Noxious Weed	1,637.19
ACC	6,180.42
JJA Core	6,373.78
ACE Fund	730.30
Services for Elderly	1,549.25
Solid Waste	2,240.75
Employee Ben FICA	6,409.51
Employee Ben KPERS	8,157.52
State Unemploy/Work Comp	-137.96
Insurance	-2,290.77
Vision Care	-231.15
TOTAL	\$112,380.94

SERVICES FOR THE ELDERLY

The parking of the Horton taxi was discussed. It was approved to have the taxi park at the Senior Citizen Center during the week and to continue parking it at the Horton Police Department on weekends.

MINUTES

Motion by Warren Ploeger to approve the January 6, 2014 minutes. Seconded by Steve Roberts. Motion carried.

RESOLUTION #14-01

Motion Warren Ploeger to approve Resolution #14-01, which appoints Keith Olsen as 2014 Brown County Commission Chairman. Seconded by Steve Roberts. Motion carried.

RESOLUTION #14-02

Motion by Steve Roberts to approve Resolution #14-02, which designates Citizens State Bank & Trust Company and Morrill & Janes State Bank as the official 2014 Brown County Banks for checking and investments. Seconded by Warren Ploeger. Motion carried.

RESOLUTION #14-03

Motion by Steve Roberts to approve Resolution #14-03, which designates the Horton Headlight as the 2014 legal Brown County newspaper, with the Hiawatha World to also publish many of the same legal publications. Seconded by Warren Ploeger. Motion carried.

RESOLUTION #14-04

Motion by Warren Ploeger to approve Resolution #14-04, approving the 2014 Brown County Personnel Policy effective January 1, 2014. Seconded by Steve Roberts. Motion carried.

RESOLUTION #14-05

Motion by Warren Ploeger to approve Resolution #14-05, which adopts the GAAP Waiver policy for auditing purposes. Seconded by Steve Roberts. Motion carried.

RESOLUTION #14-06

Motion by Warren Ploeger to approve Resolution #14-06, which supports retaining the mortgage registration fees as provided by K.S.A. 79-3102 and rejects any legislative proposals abolishing such fees. Seconded by Steve Roberts. Motion carried.

RESOLUTION #14-07

Motion by Steve Roberts to approve Resolution #14-07, which re-appoints Bryon Bigham as the District Coroner of the 22nd Judicial District for a four year term. Seconded by Warren Ploeger. Motion carried.

NEK-CAP

Motion by Warren Ploeger to appoint Jim Scherer to serve on the NEK-CAP Multi-Board of Directors for the calendar year of 2014. Seconded by Steve Roberts. Motion carried.

NEK MULTI-COUNTY BOARD OF HEALTH

Motion by Steve Roberts to re-appoint Leland Hansen to the NEK Multi-County Health Department Board for a three year term. Seconded by Warren Ploeger. Motion carried.

DOVES

DOVES Director Deb Duncan discussed the changes and revamping in the DOVES program. County Attorney Kevin Hill commended the program on their service and dedication. She requested funding from Brown County for 2014. Motion by Warren Ploeger to allocate \$2000.00 for this year. Seconded by Steve Roberts. Motion carried.

BG CONSULTANTS

Tom Bennett, from BG Consultants discussed application options for possible Off System Bridge Projects. Tom Bennett also discussed the Sign Assessment System that is required by the State of Kansas to be in place by June of 2014. Concerns for the County include signing requirements, inspection of signs and liability issues. Also present for this meeting were Road Foremen Jerry Hisle and Todd Gruber, and crewmen Rodney Allen and Bruce Kleppe, and County Attorney Kevin Hill. Norm Brockhoff, Walnut Township Road Maintainer was also present for the discussion.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 10:50 a.m. The next meeting will be held Tuesday January 21, 2014, due to the observance of the Martin Luther King holiday.