

OFFICE OF COUNTY CLERK

October 12, 2015

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

MINUTES

Motion by Steve Roberts to approve the October 5, 2015 minutes. Seconded by Keith Olsen. Motion carried.

FENCE VIEWING

Martin Shumaker requested a fence viewing from the commissioners. The commissioners will meet at 10:30 Monday October 19, 2015 to view the fence.

APPRAISER

Jeff Ball, County Appraiser, introduced the part time Data Collector, Yvonne Murrow. Murrow started working in the Appraiser's Office Tuesday October 6, 2015.

EXECUTIVE SESSION

Motion by Keith Olsen for a ten minute executive session on non-elected personnel with the three commissioners, Lori Gray, Linda Obbards and Melissa Gormley present. Seconded by Steve Roberts. Closed 8:37 a.m. Opened 8:47 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Keith Olsen for a ten minute executive session on non-elected personnel with the three commissioners, Lori Gray, Jim Schuetz, Carol Barton and Melissa Gormley present. Seconded by Steve Roberts. Closed 8:49 a.m. Opened 8:59 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Keith Olsen for a five minute executive session on non-elected personnel with the three commissioners, Lori Gray, Jim Schuetz, Carol Barton and Melissa Gormley present. Seconded by Steve Roberts. Closed 9:01 a.m. Opened 9:06 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Keith Olsen for a five minute executive session on non-elected personnel with the three commissioners, Lori Gray and Melissa Gormley present. Seconded by Steve Roberts. Closed 9:04 a.m. Opened 9:09 a.m. No binding action was taken.

HIAWATHA SENIOR CITIZENS CENTER

Lori Gray, Services of the Elderly, told the commissioners that the Hiawatha Senior Citizens Center might have a termite problem. Commissioner Roberts suggested Gray contact RAM Exterminators.

HFED

Kristin Hillyer, HFED Director, presented the quarterly report to the commissioners. Hillyer discussed various projects that HFED is working on.

TAX CHANGE ORDER

Tax change orders 2014-158 through 2014-159 were approved and signed.

BRIDGE PROJECT OS-72

The commissioners received notice from KDOT that Brown County was awarded funds for Bridge Project OS-72. The bridge is located at 2.5 miles east and 2.5 miles north of Fairview over Mulberry Creek on Falcon Road. The Federal Aid has been set at \$361,000.

BRIDGE PROJECT OS-72

Motion by Warren Ploeger to sign the Project Programming Request with KDOT. Seconded by Steve Roberts. Motion carried.

COUNTY CLERK

Melissa Gormley, County Clerk, notified the commissioners that she would have on site help from Thomson Reuters during the November Abstract.

Motion by Keith Olsen to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 9:55 a.m. The next meeting will be held Monday October 19, 2015.