

OFFICE OF COUNTY CLERK

December 7, 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 and Deputy County Clerk Dawn Boyles. County Attorney Kevin Hill was present for a portion of the meeting. Warren Ploeger opened the meeting at 8:00 a.m.

BG CONSULTANTS

Tom Bennett, BG Consultants, visited with Commissioners about various projects.

KDOT

Notice of Acceptance letter from KDOT, concerning the signage project that was completed by Mission Construction Co. Inc. on 11/25/2015, was signed by Commissioner Roberts.

ATTORNEY FLAT FEE CONTRACTS

Motion by Steve Roberts to accept and sign the contracts for the attorney flat fee contracts of Delaney Law Office and Herbster Law Office for \$2,800 per month each and the flat fee contract of Finley, Miller, Cashman & Schmitt, LLP for \$1,250 per month. Seconded by Keith Olsen. Motion carried.

NEK-CAP

James Bartley, NEK-CAP, discussed with Commissioners concerns with the east entrance of NEK-CAP. Road & Bridge District 1 will purchase road signs and install them. Roberts will speak to County Attorney, Kevin Hill, and Sheriff, John Merchant, regarding procedures to change speed limit.

MINUTES

Motion by Keith Olsen to approve the November 30, 2015 minutes. Seconded by Steve Roberts. Motion carried.

TERRY ALLER

Terry Aller was present to discuss with Commissioners bridge OS-140. Commissioner Roberts will have District 1 put rock down for 1 mile on 200th Road.

INTERLOCAL AGREEMENT

Motion by Keith Olsen to accept and sign the Interlocal Agreement between USD #113, City of Sabetha, Brown County, and Nemaha County. Seconded by Steve Roberts. Motion carried.

IT DEPARTMENT

Sandy Carter, IT Director, discussed the replacement of new computers in the Treasurer and Appraisers offices. Also discussed replacing older printers.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:31 a.m. The next meeting will be held Monday December 14, 2015.