

## **OFFICE OF COUNTY CLERK**

December 15, 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 were County Clerk Debbie Parker 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.

### **PAYROLL**

The December 10, 2014 payroll was approved as follows:

General	\$63,978.94
Road & Bridge	11,171.78
Election	6,110.49
Appraiser	5,218.47
Noxious Weed	1,342.69
Diversion	4,124.31
ACC	6,807.69
JJA Core	7,548.92
ACE Fund	730.30
Services for Elderly	1,873.50
Solid Waste	2,296.75
Special MVT	2,440.01
Employee Ben FICA	7,275.52
Employee Ben KPERS	9,205.02
State Unemploy/Work Comp	-193.00
Insurance	-2,989.84
TOTAL	\$126,941.55

### **MINUTES**

Motion by Warren Ploeger to approve the December 8, 2014 regular meeting minutes. Seconded by Steve Roberts. Motion carried.

### **FOUR COUNTY DISTRICT COURT**

Judge Patton presented to the commission that he will be making computer purchases which will be paid from the Court Trustee Fund.

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners, County Clerk Debbie Parker and Deputy County Clerk Melissa Thorson present. Seconded by Steve Roberts. Closed 8:16 a.m. Opened 8:26. No binding action taken.

### **KANZA MENTAL HEALTH**

David Elsbury, KANZA Mental Health Director, gave an update on recent developments at the Osawatomie State Hospital. Elsbury presented the commission with a new Admissions Policy for Osawatomie State Hospital.

### **BG CONSULTANTS**

Tom Bennett, BG Consultants, discussed various bridge projects including bridge project 7C-0072-01.

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 15 minute Executive Session on non-elected personnel with the three Commissioners, County Clerk Debbie Parker, Deputy County Clerk Melissa Thorson and IT Director Sandy Carter present. Seconded by Steve Roberts. Closed 9:16 a.m. Opened 9:31. No binding action taken.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 9:33 a.m. The next meeting will be held Monday, December 22, 2014.