

OFFICE OF COUNTY CLERK

September 8, 2014

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Keith Olsen and Warren Ploeger. Also present was County Clerk Debbie Parker. Keith Olsen opened the meeting at 7:30 a.m.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 15 minute Executive Session on non-elected personnel with the two Commissioners, Road Foreman Todd Gruber and County Clerk Debbie Parker present. Seconded by Keith Olsen. Motion carried. Closed 7:30 am. Opened 7:42 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 15 minute Executive Session on non-elected personnel with the two Commissioners, Road Foreman Todd Gruber and County Clerk Debbie Parker present. Seconded by Keith Olsen. Motion carried. Closed 7:45 am. County Commissioner Steve Roberts joined the meeting at 7:50 a.m. Opened 7:56 a.m. No binding action was taken.

Deputy County Clerk Marla Hathhorn joined the meeting at this point.

PAYROLL

The September 3, 2014 payroll was approved as follows:

General	\$57,007.50
Road & Bridge	10,019.33
Election	1,465.77
Appraiser	5,313.78
Noxious Weed	1,319.07
ACC	6,450.79
JJA Core	6,396.29
ACE Fund	730.30
Services for Elderly	2,299.94
Solid Waste	2,272.57
Special MVT	2,449.47
Employee Ben FICA	6,041.28
Employee Ben KPERS	7,718.90
State Unemploy/Work Comp	-209.63
Insurance	-2,489.95
TOTAL	\$106,785.41

SHERIFF

Sheriff John Merchant reported 19 inmates currently in the Brown County Jail. A proposed halfway house in Morrill was discussed.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 5 minute Executive Session on non-elected personnel with the three Commissioners, Road Foreman Todd Gruber, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Steve Roberts. Motion carried. Closed 8:14 am. Opened 8:19 a.m. No binding action was taken.

Motion by Warren Ploeger to hire Doug Bletscher as the District 3 Road Crewman. Seconded by Steve Roberts. Motion carried.

MINUTES

Motion by Steve Roberts to approve the September 2, 2014 minutes. Seconded by Warren Ploeger. Motion carried.

BG CONSULTANTS

Tom Bennett, BG Consultants, presented a bridge project application for the KDOT Kansas Local Bridge Improvement Program, for Bridge OS-7 on Bittersweet Road near Morrill and Bridge FAS-6 on 310th Street near White Cloud. The application was approved and signed.

COMMUNITY FUN DAY

Motion by Keith Olsen to approve the use of the Courthouse grounds and restrooms for Community Fun Day, sponsored by 3 local churches on Saturday October 4, 2014, immediately following the Maple Leaf Festival. Seconded by Steve Roberts. Motion carried.

FIRSTNET/NATIONAL PUBLIC SAFETY BROADBAND

Derek Voorhis, Kansas Office of Emergency Communication discussed a new type of communication systems to be used during emergencies and disasters. Voorhis discussed the Radio Access Network and stated that these systems will definitely be available in the future.

TUBAFEST 2014

Gerald Spiedel, requested use of the Brown County Courthouse Lobby on December 20, 2014, from 8 a.m. to 2 p.m., for the 21st annual Tubafest. Motion by Keith Olsen to grant the request. Seconded by Steve Roberts. Motion carried.

MATALONE INSURANCE

John Matalone, Matalone Insurance, discussed the Brown County employee insurance. Matalone explained the Annual Premium and Rate historical Review for Brown County.

WASHBURN UNIVERSITY TRI-CHALLENGE

Motion by Warren Ploeger to leave the decision for the Washburn University Tri-County Challenge, discussed at last week's meeting, up to the Hiawatha Foundation for Economic Development and the Horton Economic Development committees. Seconded by Steve Roberts. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. The meeting adjourned at 11:01 a.m. The next regular meeting will be held Monday September 15, 2014.