

OFFICE OF COUNTY CLERK

January 12, 2015

The Board of Brown County Commissioners met in regular session with the following members present: Keith Olsen, Steve Roberts and Warren Ploeger. Also present were County Clerk Debbie Parker and Deputy County Clerk Melissa Thorson. Keith Olsen opened the meeting at 8:00 a.m.

MINUTES

Motion by Steve Roberts to approve the January 5, 2015 minutes. Seconded by Warren Ploeger. Motion carried.

PAYROLL

The January 7, 2015 payroll was approved as follows:

General	\$66,828.76
Road & Bridge	11,414.85
Election	1,505.77
Appraiser	5,298.46
Noxious Weed	1,280.00
ACC	14,842.26
JJA Core	16,529.70
ACE Fund	1657.85
Services for Elderly	1,560.00
Solid Waste	2,341.00
Special MVT	2,480.00
Employee Ben FICA	6,840.61
Employee Ben KPERS	9,236.59
State Unemploy/Work Comp	-17,874.07
Insurance	-2,814.78
TOTAL	\$121,127.00

SHERIFF

Sheriff John Merchant reported 19 inmates in the jail. There are 17 males and 2 females. Merchant discussed with the commissioners the reason for retaining the VIN Inspection money.

TREASURER

County Treasurer Cheryl Lippold requested signatures for the Citizens Bank account.

KANZA MENTAL HEALTH

KANZA Mental Health Director David Elsberry, discussed with the commissioners interviewing new board members, then submitting a request to them later.

OATH OF OFFICE

County Clerk Debbie Parker administered the oath of office to elected official Steve Roberts.

RESOLUTION #15-01

Motion by Steve Roberts to approve Resolution #15-01, which appoints Warren L. Ploeger as 2015 Brown County Commission Chariman. Seconded by Keith Olsen. Motion carried.

RE-ORGANIZATION OF BOARD OF COMMISSIONERS

The new Board of Brown County Commissioners, Warren Ploeger, Steve Roberts and Keith Olsen, convened for re-organization purposes. At this time newly appointed chairman Warren Ploeger took over the meeting.

RESOLUTION #15-02

Motion by Keith Olsen to approve Resolution #15-02, which designates Citizens State Bank & Trust Company and Morrill & Janes Bank as the official 2015 Brown County Banks for checking and investments. Seconded by Steve Roberts. Motion carried.

RESOLUTION #15-03

Motion by Steve Roberts to approve Resolution #15-03, which designates the Horton Headlight as the 2015 legal Brown County newspaper, with the Hiawatha World to also publish many of the same legal publications. Seconded by Keith Olsen. Motion carried.

RESOLUTION #15-04

Motion by Keith Olsen to approve Resolution #15-04, approving the 2015 Brown County Personnel Policy effective January 1, 2015. Seconded by Steve Roberts. Motion carried.

RESOLUTION #15-05

Motion by Keith Olsen to approve Resolution #15-05, which adopts the GAAP waiver policy for auditing purposes. Seconded by Steve Roberts. Motion carried.

NEK-CAP

Motion by Steve Roberts to re-appoint Jim Scherer to serve on the NEK-CAP Multi-Board of Directors for the calendar year of 2015. Seconded by Keith Olsen. Motion carried.

EXECUTIVE SESSION

Motion by Keith Olsen for a 10 minute executive session on non-elected personnel with the three commissioners, County Treasurer Cheryl Lippold, County Clerk Debbie Parker and Deputy County Clerk Melissa Thorson present. Seconded by Steve Roberts. Motion carried. Closed at 8:34 a.m. Opened at 8:39 a.m. No binding action taken.

TAX CHANGE ORDERS

Tax Change Orders 2014-56 and 2014-57 were approved and signed.

KANSAS COUNTY HIGHWAY ASSOCIATION

The 2015 Membership Application was presented to the commission to renew the annual membership fee. Motion by Steve Roberts to accept. Seconded by Keith Olsen. Motion carried.

PBC MEETING

Commissioner Ploeger reminded the board that the PBC meeting will be held January 26, 2015, following the Brown County Commission meeting.

BG CONSULTANTS

Commissioner Ploeger signed the proposal for geotechnical services for Bridge Project OS-7. The proposed project will be located on Bittersweet Road approximately 0.25 miles north of 300th Street.

Motion by Keith Olsen to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 10:45 a.m. The next meeting will be held Tuesday January 20, 2015, due to the observance of Martin Luther King Day.