

OFFICE OF COUNTY CLERK

January 20, 2015

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

Warren Ploeger opened the meeting at 8:00 a.m.

MINUTES

Motion by Steve Roberts to approve the minutes of January 12, 2015. Seconded by Keith Olsen. Motion carried.

TAX CHANGE ORDER

Tax Change Order 2014-59 was signed and approved.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 5 minute executive session on non-elected personnel with the three commissioners, County Treasurer Cheryl Lippold, and Deputy County Clerk Melissa Thorson present. Seconded by Keith Olsen. Motion carried. Closed at 8:06 a.m. Opened at 8:11 a.m. No binding action taken.

RESOLUTION #15-06

Motion by Keith Olsen to approve Resolution #15-06 adopting the Northeast Kansas (Region K) Multi-Hazard, Multi-Jurisdictional Hazard Mitigation Plan. Seconded by Steve Roberts. Motion carried.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 5 minute executive session on attorney client privilege with the three commissioners and County Attorney Kevin Hill present. Seconded by Steve Roberts. Motion carried. Closed 8:15 a.m. Opened 8:20 a.m.

BRIDGE PROJECT OS-148

Motion by Steve Roberts on bridge project OS-148 on recommendation of an engineering study that the bridge as been declared closed and condemned for demolition. Seconded by Keith Olsen. Motion carried. The bridge is located at 210th and Mallard Road.

HFED

The annual HFED meeting is Thursday, January 22, 2015. Keith Olsen will be attending.

Motion to adjourn by Keith Olsen. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 8:53 a.m. The next meeting will be Monday, January 26, 2015.