

**OFFICE OF COUNTY CLERK**

May 18, 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 were County Clerk Debbie Parker and 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 May 11, 2015 minutes. Seconded by Keith Olsen. Motion carried.

**BG CONSULTANTS**

Tom Bennett, BG Consultants, along with K-State Engineering Student, Boaz Love, spoke with the commissioners about Off-System Bridge applications. Motion by Warren Ploeger to apply for Local Off-System Bridge Program for Bridge Project OS-72 which is located 2.5 miles east and 2.5 miles north of Fairview over Mulberry Creek on Falcon Road. Seconded by Steve Roberts. Motion carried.

**PAYROLL**

The May 13, 2015 payroll was approved as follows:

General	\$57,540.45
Road & Bridge	11,360.25
Election	1,509.77
Appraiser	3,683.26
Noxious Weed	1,933.38
ACC	6,047.59
JJA Core	7,696.99
ACE Fund	753.49
Services for Elderly	2,364.00
Solid Waste	2,368.00
Special MVT	2,485.63
Employee Ben FICA	6,135.06
Employee Ben KPERS	8,158.26
State Unemploy/Work Comp	-330.03
Insurance	-2601.98
TOTAL	\$109,104.12

**TAX CHANGE ORDER**

Tax Change Order 2014-140 was signed and approved.

**EXECUTIVE SESSION**

Motion by Keith Olsen for a fifteen minute Executive Session on non-elected personnel with the three commissioners, Teresa Clements, Debbie Parker, and Melissa Thorson present. Seconded by Steve Roberts. Closed 8:46 a.m. Opened 8:57 a.m. No binding action was taken.

**RESOLUTION 2015-14**

Motion by Steve Roberts to approve Resolution #2015-14, replacing #2015-13, which allows Brown County to accept the enactment of open burning regulations. Seconded by Keith Olsen. Motion carried.

**OFFICE FURNITURE BID**

Motion by Steve Roberts to accept the bid of \$20.00 per piece of office furniture from Jake Wisdom. Seconded by Keith Olsen. Motion carried.

**MICROLOAN**

Commissioners discussed with County Treasurer, Cheryl Lippold, the meeting for the Microloan Program. The meeting will be held June 10, 2015 and must be attended by a County Employee.

**PROJECT 07-C-4672-01**

Road Signage Project 07-C-4672-01 was discussed. Commissioner Ploeger will talk with Tom Bennett about the contract.

**TOWNSHIP ANNUAL REPORT**

The Powhattan Township budget was corrected. It was reviewed and approved by the commissioners.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. The meeting adjourned at 9:30 a.m. The next regular meeting will be held Friday, May 29, 2015 to approve month end bills.