

OFFICE OF COUNTY CLERK

May 29, 2015

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger, Keith Olsen 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. Warren Ploeger opened the meeting at 8:00 a.m.

MINUTES

Motion by Keith Olsen to approve the May 18, 2015 regular meeting minutes. Seconded by Steve Roberts. Motion carried.

PAYROLL

The May 27, 2015 payroll was approved as follows:

General	\$56,471.35
Road & Bridge	11,512.01
Election	1,505.77
Appraiser	3,596.01
Noxious Weed	1,873.25
ACC	7,958.09
JJA Core	10,374.74
ACE Fund	773.49
Services for Elderly	2,399.00
Solid Waste	2,404.00
Special MVT	6,859.80
Employee Ben FICA	6,408.99
Employee Ben KPERS	8,487.65
State Unemploy/Work Comp	-341.19
Insurance	-7,168.87
TOTAL	\$113,114.09

PAYMENT OF CLAIMS

The May 31, 2015 month-end claims were approved as follows:

001 General	\$69,215.54
103 Road & Bridge	23,283.07
123 Historical Society	2,500.00
125 Employee Benefit	43,511.52
127 Election	259.00
129 Extension	7,625.00
131 Mental Health	5,850.00
133 Mental Retardation	2,254.37
143 Appraiser	6,067.48
145 Ambulance	9,166.67
147 Noxious Weed	24,049.00
152 Br Co Sheriff Drug	5,840.00
155 Diversion	952.69
165 ACC	3,796.73
167 JJCR	6,977.31
168 JJA Prevention	240.00
169 Federal Ace Funds	5,193.25
199 911 Wireless	5,610.17
201 Services for Elderly	2,565.13
211 Solid Waste	40,606.49
909 Payroll	435.11
TOTAL	\$265,998.53

ACC

Venice Sloan, Director, requested rock in the parking lot. Motion by Warren Ploeger to appoint Brenda Henry of Holton to the Community Correction Advisory Board. Seconded by Steve Roberts. Motion carried.

TREASURER

Cheryl Lippold, Treasurer, showed the commissioners the new renewal postcards that the State of Kansas wants to use for vehicle renewals. Lippold does not feel like the postcards will work efficiently in Brown County. Lippold said that Postal Presort can make renewal notices for .75 cents per notice. This cost is less than what it would cost the county.

EXECUTIVE SESSION

Motion by Warren Ploeger for a ten minute Executive Session on non-elected personnel with the three commissioners and County Attorney Kevin Hill present. Seconded by Steve Roberts. Closed 8:18 a.m. Opened 8:28 a.m. No binding action was taken.

APPRAISER

Anna Porter, discussed with the commissioners the applicants for the County Appraiser position. Commissioner Roberts discussed hiring a part-time appraiser. Porter mentioned that the staff is doing an excellent job.

2016 HOLIDAYS

Motion by Keith Olsen to approve the 2016 Holidays for Brown County as follows. Seconded by Steve Roberts. Motion carried.

New Year's Day	Friday January 1, 2016
Martin Luther King Day	Monday January 18, 2016
Presidents Day	Monday February 15, 2016
Memorial Day	Monday May 30, 2016
Independence Day	Monday July 4, 2016
Labor Day	Monday September 5, 2016
Veterans Day	Friday November 11, 2016
Thanksgiving Holiday	Thursday November 24, 2016 Friday November 25, 2016
Christmas Holiday	Friday December 23, 2016 Monday December 26, 2016

07C-4672-01 AGREEMENT

The Bridge agreement 07C-4672-01 was approved and signed.

EXECUTIVE SESSION

Motion by Keith Olsen for a ten minute Executive Session on non-elected personnel with the three commissioners and Lori Gray present. Seconded by Steve Roberts. Closed 9:35 a.m. Opened 9:45 a.m. No binding action was taken.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:45 a.m. The next meeting will be held Monday June 1, 2015.