

## OFFICE OF COUNTY CLERK

June 15, 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. Warren Ploeger opened the meeting at 8:00 a.m.

### MINUTES

Motion by Keith Olsen to approve the minutes of the June 8, 2015 regular meeting. Seconded by Steve Roberts. Motion carried.

### PAYROLL

The June 10, 2015 payroll was approved as follows:

General	\$59,885.94
Road & Bridge	14,056.65
Election	1,505.77
Appraiser	3,868.63
Noxious Weed	1,823.00
ACC	6,018.03
JJA Core	7,850.20
ACE Fund	753.49
Services for Elderly	2,159.50
Solid Waste	2,275.00
Special MVT	2,480.00
Employee Ben FICA	6,498.43
Employee Ben KPERS	8,412.12
State Unemploy/Work Comp	-325.85
Insurance	-2,601.98
TOTAL	\$114,658.93

### DISASTER RESOLUTION

Randy Linck, Undersheriff, was present to discuss disaster relief. Linck has contacted the townships to find out how much damage they have received due to the heavy rains.

### RESOLUTION 15-14

Motion by Keith Olsen to approve Resolution 2015-15 which proclaims local disaster relief in Brown County. Seconded by Steve Roberts. Motion carried.

### IT DEPARTMENT

Sandy Carter, IT Director, told the commissioners that the printer maintenance bill from ADI was due at the end of the month.

### TREASURER

Cheryl Lippold, Treasurer, discussed the MicroLoan meeting that she attended with HFED Director Kristen Hillyard. Lippold mentioned that the rules and regulations on the microloans are going to become more strict.

### EXECUTIVE SESSION

Motion by Warren Ploeger for a ten minute Executive Session on non-elected personnel with the three commissioners, Teresa Clements, Debbie Parker, and Melissa Thorson present. Seconded by Keith Olsen. Closed 8:42 a.m. Opened 8:50 a.m. No binding action was taken.

### TAX CHANGE ORDER

Tax Change Orders 2014-141 through 143 were signed and approved.

### BRIDGE PROJECT

Paperwork for Bridge Project 07C-4717-01 was signed. County Clerk Debbie Parker will send the signed forms to BG Consultants.

### CASINO WHITE CLOUD

Motion by Keith Olsen to sign the Cereal Malt Beverage License Application for Casino White Cloud. Seconded by Steve Roberts. Motion carried. The application will be sent to the Irving Township Board for approval.

### BRIDGE PROJECT

The Notice of Acceptance from the Kansas Department of Transportation for Project 07C-0072-01 was signed.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:27 a.m. The next meeting will be Monday, June 22, 2015.