

OFFICE OF COUNTY CLERK

August 31, 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 was Deputy County Clerk Melissa Gormley. Warren Ploeger opened the meeting at 8:00 a.m. County Attorney Kevin Hill was also present for a portion of the meeting.

CORRECTION TO MINUTES

Commissioner Ploeger stated that a motion was made last week by Steve Roberts and seconded by Keith Olsen to approve the proposal made by Husker Steel.

Motion by Steve Roberts to approve the correction to the August 24, 2015, meeting. Seconded by Keith Olsen. Motion carried.

MINUTES

Motion by Keith Olsen to approve the minutes of the August 24, 2015 regular meeting. Seconded by Steve Roberts. Motion carried.

RWD #2

Nick Keller spoke with the commissioners about the counting of the signatures on the petition that was withdrawn. Keller mentioned that the water district would be willing to pay for the second mailing.

COURTHOUSE CLOSING

Motion by Steve Roberts to close the County Courthouse offices from 10:30 a.m. to 1:00 p.m. on Tuesday, September 1, 2015 so the employees can attend the funeral of County Clerk Debbie Parker. Seconded by Keith Olsen. Motion carried.

BRIDGE OS-7

Commissioner Ploeger reported that work is now complete.

PAYMENT OF CLAIMS

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

001 General	\$88,862.22
103 Road & Bridge	726,845.99
123 Historical Society	2,500.00
125 Employee Benefit	45,544.12
127 Election	18.97
129 Extension	7,625.00
131 Mental Health	5,850.00
133 Mental Retardation	2,254.37
143 Appraiser	503.64
145 Ambulance	9,166.67
147 Noxious Weed	4,781.20
155 Diversion	790.03
165 ACC	1,793.72
167 JJCR	3,444.54
169 Federal Ace Funds	60.00
199 911 Wireless	3,770.71
201 Services for Elderly	2,480.92
211 Solid Waste	44,144.92
909 Payroll	435.11
TOTAL	\$950,872.13

BRIDGE CLOSING

Members of the community, Joe Rettle, Ryan Haverkamp, Dan Kopp, Amy Kopp, Mark Meyer, Bill Rieger, Doug Spellmeier, and Les Trentman, were present to discuss the closing of Bridge OS-188. The bridge is located near 190th and Coyote Road. Joe Rettle acted as spokesperson for the group. Rettle said that the residents of the area use the bridge daily and they would like to see the bridge left open. After much discussion, it was agreed that the commission would not close the bridge for another 30 days. In that time Commissioner Ploeger will talk to Tom Bennett of BG Consultants and Commissioner Roberts will contact the Kansas Historical Society.

JOHN MATALONE

John Matalone, Corporate Plan Management, discussed the Brown County Employee's Health Benefit Plan with the commission. Matalone spoke to the commissioners via a phone conference.

SHERIFF

Motion by Keith Olsen to accept approval for Authorized Emergency Vehicle Permit for Nicholas Barber. Seconded by Steve Roberts. Motion carried.

Sheriff Merchant reported that there are 17 inmates in the County Jail. There are 14 males and 3 females.

JANITOR

Buzz Siebenmorgen, Janitor, discussed the generator with the commissioners. Siebenmorgen brought in a proposal from Foley Equipment to replace and install a new instrument panel/control panel for 6,207.50.

Motion by Keith Olsen to fix the control panel at the proposed cost from Foley Equipment. Seconded by Steve Roberts. Motion carried.

KLINFELTER CREEK PROPOSAL

Motion by Steve Roberts to sign the proposal submitted by Highland Community College to name an unnamed creek, Klinefelter Creek, in memory of Mr. John M. Klinefelter. Seconded by Keith Olsen. Motion carried.

EXECUTIVE SESSION

Motion by Steve Roberts for a ten minute executive session on non-elective personal with the three commissioners and Deputy County Clerk Melissa Gormley present. Seconded by Keith Olsen. Motion carried. Closed 10:15 Opened 10:25. No binding action was taken.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:29 a.m. The next meeting will be Tuesday, September 8, 2015 due to the Courthouse being closed for Labor Day on Monday, September 7, 2015.