

OFFICE OF COUNTY CLERK

October 26, 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 Melissa Gormley and Deputy County Clerk Dawn Boyles. 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 October 19, 2015 minutes. Seconded by Steve Roberts. Motion carried.

IT DEPARTMENT

Sandy Carter, IT Director, met with the commissioners about upgrading the current internet switches to controlled switches. Keith Olsen made the motion to authorize Carter to sell the excess equipment. Seconded by Steve Roberts. Motion carried.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 15 minute executive session on attorney client privilege with the three Commissioners, County Attorney Kevin Hill and District 1 Road Foreman Herb Roland present. Seconded by Steve Roberts. Closed 8:13 a.m. Opened 8:27 a.m. No binding action was taken.

MATALONE INSURANCE

John Matalone, Matalone Insurance, spoke with the commissioners via conference call to discuss employee health insurance. Motion by Steve Roberts to continue employee coverage with Blue Cross Blue Shield of Kansas. Seconded by Keith Olsen. Motion carried.

BLUE CROSS BLUE SHIELD OF KANSAS

Motion by Warren Ploeger for the County to pay the increase of the 2016 health insurance premium across the board with the employee being responsible for the remainder above the current rate of the premium. Seconded by Keith Olsen. Motion carried.

TAX CHANGE ORDERS

Tax change orders 2014-162 through 2014-165 and 2014-167 through 2014-217 and 2014-219 through 2014-238 were approved and signed.

HIAWATHA CHAMBER OF COMMERCE

Received a letter from Eric Thompson with the Hiawatha Chamber of Commerce about use of the courthouse for the annual Hiawatha Halloween Frolic on Saturday, October 31st. Motioned by Keith Olsen to allow use of the courthouse. Seconded by Steve Roberts. Motion carried. Courthouse will open at 6 p.m.

MIZE & HOUSER CO.

A letter of compliance was received from Mize & Houser Company requesting the commissioner's signatures.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting closed at 10:05 a.m. The next regular meeting will be Friday, October 30, 2015 to approve month end bills.