

September 12, 2016

The Board of Brown County Commissioners met in regular session with the following members present: Warren Ploeger, Keith Olsen and Steve Roberts. Also present were County Clerk Melissa Gormley and Deputy County Clerk Dawn Boyles. Warren Ploeger opened the meeting at 8:00 a.m.

SHERIFF

John Merchant, Brown County Sheriff, reported there are 19 inmates, 12 males and 7 females, currently at the Brown County Jail.

MINUTES

Motion by Warren Ploeger to approve the minutes of September 6, 2016. Seconded by Steve Roberts. Motion carried.

RDA

Motion by Warren Ploeger to accept the Solid Waste Management Review Report presented by Nancy Gafford, RDA Executive Director. Seconded by Keith Olsen. Motion carried.

RESOLUTION 16-10

Motion by Steve Roberts to approve Resolution 16-10, a resolution authorizing the application of certain sales tax proceeds to the payment of certain outstanding revenue bonds, Series 2009, of Brown County, Kansas Public Building Commission; Authorizing the termination of a certain county-wide sales tax; and authorizing certain actions to be taken in conjunction therewith. Termination of the sales tax effective January 1, 2017. Seconded by Keith Olsen. Motion carried.

PUBLIC BUILDING COMMISSION SPECIAL SESSION

Dr. Steve Davies opened this portion of the meeting at 10:00 a.m. Present were Dr. Steve Davies, Mike Ingwersen, Warren Ploeger, Joe Bunck, Marlene Bosworth and Andy Delaney, Brown County Public Building Commission. Kevin Cowan, Gillmore & Bell, was also present via conference call. John Merchant, Brown County Sheriff, reported on the happenings at the jail.

RESOLUTION PBC-16-01

Resolution PBC-16-01 was presented to the Commissioners for their approval. Motion by Marlene Bosworth to accept Resolution PBC-16-01, a resolution authorizing the execution of an escrow trust agreement to provide for the payment of certain outstanding Public Building Commission revenue bonds, series 2009, of Brown County, Kansas Public Building Commission. Seconded by Joe Bunck. All five members of the Brown County Public Building Commission that were present voted yay in favor of Resolution PBC-16-01. Motion carried. The Escrow Trust Agreement was then signed by the Public Building Commission. Motion by Andy Delaney to adjourn the Public Building Commission portion of the meeting. Seconded by Joe Bunck. Motion carried. Meeting adjourned at 10:52 a.m.

Motion to adjourn by Keith Olsen. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 10:58 a.m. The next meeting will be Monday, September 19, 2016.

ATTEST:

APPROVED BY:

MELISSA GORMLEY,
COUNTY CLERK

WARREN PLOEGER, CHAIRMAN

KEITH OLSEN, MEMBER

STEVE ROBERTS, MEMBER