

November 7, 2016

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 County Clerk Melissa Gormley. 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 Steve Roberts to approve the October 31, 2016 minutes. Seconded by Keith Olsen. Motion carried.

GRIMM'S GARDENS

Doug Grimm, Owner, discussed the signage for the trees on the courthouse lawn. Grimm presented several samples to the commissioners. Motion by Keith Olsen to approve the signage for \$19.00 per tree plus labor. Seconded by Steve Roberts. Motion carried.

HISTORICAL SOCIETY

Kevin Hill spoke with the commissioners about whether they would accept a percentage of the bid on the building located at 518 Oregon since the new owner would not be able to take possession after the first of the year, with the remainder being due on January 2, 2017. Motion by Warren Ploeger to accept 20% down payment on the sale of the building. Seconded by Keith Olsen. Motion carried.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 5 minute executive session on non-elected personnel with the Brown County Attorney, Kevin Hill, County Clerk, Melissa Gormley, and the three Commissioners present. Seconded by Keith Olsen. Motion carried. Closed 8:28 a.m. Opened 8:33 a.m. No binding action taken.

RESOLUTION 16-10

Motion by Steve Roberts to accept Resolution 16-10, Seconded by Keith Olsen, to call upon all Brown County Citizens to observe Veterans Day on November 11, 2016. Motion carried.

TAX CHANGE ORDER

Tax change orders 2016-1 through 2016-5 were signed and approved.

BRIDGE OS-72

Commissioner Ploeger signed form 1304, list of utilities, for KDOT on bridge OS-72.

JACK'S TRAINS BUILDING SALE

Motion by Steve Roberts to recess to the Courthouse 1st floor lobby for auction of the building located at 518 Oregon. Seconded by Warren Ploeger. Motion carried. Recessed at 9:30 a.m. Meeting reconvened at 10:22a.m. Motion by Keith Olsen to accept the lone bid of \$45,001. Seconded by Steve Roberts. Highest bidder was Greg Buser.

Motion by Keith Olsen to adjourn. Seconded by Steve Roberts. Motion carried. The meeting adjourned at 10:26 a.m. The next regular meeting will be held Monday November 14, 2016.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

WARREN PLOEGER, CHAIRMAN

STEVE ROBERTS, MEMBER

KEITH OLSEN, MEMBER