

October 17, 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 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.

PAYROLL

The October 12, 2016 payroll was approved as follows:

General	\$61,347.66
Road & Bridge	11,556.41
Election	225.77
Technology	.00
Appraiser	6,276.00
Noxious Weed	2,037.85
Diversion	.00
ACC	6,175.85
JJA Core	6,419.48
ACE Fund	187.30
Services for Elderly	2,437.75
Solid Waste	2,585.25
Special MVT	2,600.00
Employee Ben FICA	6,521.78
Employee Ben KPERS	7,815.34
State Unemploy/Work Comp	-138.48
Insurance	-3,187.73
TOTAL	\$112,860.23

PAYROLL

The October 13, 2016 payroll was approved as follows:

General	\$.00
Road & Bridge	.00
Election	.00
Technology	.00
Appraiser	464.00
Noxious Weed	.00
Diversion	.00
ACC	.00
JJA Core	.00
ACE Fund	.00
Services for Elderly	.00
Solid Waste	.00
Special MVT	.00
Employee Ben FICA	35.77
Employee Ben KPERS	42.60
State Unemploy/Work Comp	.00
Insurance	.00
TOTAL	\$542.37

SHERIFF

Sheriff Merchant reported that there are 19 inmates, 14 males and 5 females in the County Jail.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 5 minute executive session on non-elected personnel with the Brown County Sheriff, John Merhcant, Under Sheriff, Randy Linck, and the three Commissioners present. Seconded by Keith Olsen. Motion carried. Closed 8:06 a.m. Opened 8:11 a.m. No binding action taken.

MINUTES

Motion by Steve Roberts to approve the October 10, 2016 minutes. Seconded by Keith Olsen. Motion carried.

BRIDGE FAS-58

Commissioner Keith Olsen presented a bid from Husker Steel on replacement of Bridge FAS-58, located at Sunflower and K20. Husker Steel’s bid was \$283,594. Motion by Keith Olsen to approve the bid. Seconded by Warren Ploeger. Motion carried.

BRIDGE OS-212

Commissioner Keith Olsen presented a bid of \$46,333 from Husker Steel for a replacement tube just off of 160th and Plum Tree. Motion by Keith Olsen to approve the replacement of a tube located at Bridge OS-212. Seconded by Warren Ploeger. Motion carried.

JINGLE BELL RIDE

Patti Merchant met with Commissioners regarding the 20th Annual Jingle Bell Ride. Merchant requested use of the Courthouse Square, restrooms and electrical access on November 13th 2016, from 10:30 AM until 2:00 PM. Motion by Warren Ploeger to approve the request. Seconded by Steve Roberts. Motion carried.

RUTH AND ROGER WOLFE CHARITABLE TRUST

The three Commissioners discussed applying for the Ruth and Roger Wolfe Charitable Trust grant to pay for 4 – 60” Renaissance oak slat benches to replace the benches on the north side of courthouse. Motion by Steve Roberts to apply for the grant. Seconded by Warren Ploeger. Motion carried.

N.E.K. AREA AGENCY ON AGING

Melissa Gormley, County Clerk, presented to Commissioners a letter requesting support in regards to a grant from KDOT that the N.E.K. Area Agency on Aging is applying for. Motion by Warren Ploeger to sign a letter of support for the grant. Seconded by Keith Olsen. Motion carried.

EXECUTIVE SESSION

Motion by Steve Roberts for a 10 minute executive session on non-elected personnel with the County Clerk, Melissa Gormley, and the three Commissioners present. Seconded by Keith Olsen. Motion carried. Closed 8:52 a.m. Opened 9:00 a.m. No binding action taken.

DEPUTY CORONER

Motion by Keith Olsen to approve Danielle Wurtz D.O. as a Deputy Coroner for the 22nd Judicial District of the State of Kansas. Seconded by Steve Roberts. Motion carried.

BROWN COUNTY HISTORICAL SOCIETY

Attorney, Kevin Hill, presented to Commissioners a Public Notice for publication for the sale of 518 Oregon, the building currently housing Jack’s Trains. A sale date of November 7th at 10:00 AM was set and there will be a minimum bid of \$45,000. The sale will take place in the first floor lobby of the courthouse. There will be an open house on Friday, November 4th from 9:00 AM until 12:00 PM . Motion by Warren Ploeger to approve the notice for publication. Seconded by Keith Olsen. Motion carried.

MIZE HOUSER AUDIT

County Clerk, Melissa Gormley, presented a letter of confirmation of services provided to Brown County in regards to the county's annual audit and contract with Mize Houser & Company.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting closed at 9:29 a.m. The next regular meeting will be Monday, October 24, 2016.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

WARREN PLOEGER, CHAIRMAN

STEVE ROBERTS, MEMBER

KEITH OLSEN, MEMBER