

## OFFICE OF COUNTY CLERK

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June 30, 2016

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger, Keith Olsen, and Steve Roberts. Also present was 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.

### COMMISSIONER

Commissioner Roberts arrived to the meeting at 8:13.

### PAYMENT OF CLAIMS

The June 30, 2016 month-end claims were approved as follows:

001 General	\$119,316.45
103 Road & Bridge	166,825.28
123 Historical Society	3,333.33
125 Employee Benefit	50,648.21
127 Election	8,750.56
129 Extension Council	7,750.00
131 Mental Health	5,850.00
133 Mental Retardation	2,254.37
135 Capital Improvement	61,697.12
143 Appraiser	1,256.53
145 Ambulance	9,583.33
147 Noxious Weed	500.54
155 Diversion	1,129.27
160 911 SB50	3,042.79
165 ACC	1,940.60
167 JJCR	3,389.22
169 Federal Ace Funds	1,080.36
201 Services for Elderly	3,151.19
211 Solid Waste	35,788.70
909 Payroll	390.26
<i>TOTAL</i>	<b>\$487,678.11</b>

### COURT APPOINTED ATTORNEY CONTRACTS

County Attorney, Kevin Hill, visited with the Commissioners about the court appointed attorney contracts. Hill would like to revisit the matter on the 5<sup>th</sup> of July.

### EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute executive session on non-elected personnel with the three Commissioners, County Attorney, Kevin Hill and County Clerk, Melissa Gormley present. Seconded by Steve Roberts. Motion carried. Closed 8:36 a.m. Opened 8:46 a.m. No binding action was taken.

### EXECUTIVE SESSION

Motion by Steve Roberts for a 5 minute executive session on non-elected personnel with the three Commissioners, County Attorney, Kevin Hill and County Clerk, Melissa Gormley present. Seconded by Warren Ploeger. Motion carried. Closed 8:46 a.m. Opened 8:51 a.m. No binding action was taken.

### OLD JAIL

County Attorney, Kevin Hill, visited with Commissioners regarding the sale of the old jail. Hill also presented the Public Notice to the Commissioners. Motion by Keith Olsen to approve the Public Notice. Seconded by Steve Roberts. Motion carried.

### MINUTES

Motion by Keith Olsen to approve the March 27, 2016 minutes. Seconded by Steve Roberts. Motion carried.

### KANSAS ASSOCIATION OF COUNTIES

Commissioner Roberts has been designated as the voting delegate for the 41<sup>st</sup> Annual KAC Conference. Commissioner Olsen and Commissioner Ploeger will serve as alternates.

Motion to adjourn the meeting by Steve Roberts. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:25 a.m. The next regular meeting will be Tuesday July 5, 2016.

ATTEST:

APPROVED BY:

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MELISSA L GORMLEY, COUNTY CLERK

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WARREN PLOEGER, CHAIRMAN

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STEVE ROBERTS, MEMBER

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KEITH OLSEN, MEMBER