OFFICE OF COUNTY CLERK

May 31, 2016

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger 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 a.m.

SHERIFF

John Merchant, Brown County Sheriff, reported there are 18 inmates, 12 males and 6 females, currently at the Brown County Jail. Sheriff Merchant and Dispatcher Ron Segrest discussed with Commissioners about the recent purchase of the new voice recording system.

PAYMENT OF CLAIMS

The May 31, 2016 month-end claims were approved as follows:

| 001 General | \$86,385.73 |
|--------------------------|--------------|
| 103 Road & Bridge | 28,521.89 |
| 121 Health | 13,728.00 |
| 123 Historical Society | 3,333.33 |
| 125 Employee Benefit | 49,551.19 |
| 127 Election | 1,265.87 |
| 129 Extension | 7,750.00 |
| 131 Mental Health | 5,850.00 |
| 133 Mental Retardation | 2,254.37 |
| 141 Conservation | 6,250.00 |
| 143 Appraiser | 571.33 |
| 145 Ambulance | 9,583.33 |
| 147 Noxious Weed | 7,565.89 |
| 155 Diversion | 863.36 |
| 160 911 SB50 | 31,048.48 |
| 165 ACC | 1,737.94 |
| 167 JJCR | 4,332.29 |
| 169 Federal Ace Funds | 396.92 |
| 201 Services for Elderly | 3,382.58 |
| 211 Solid Waste | 31,569.14 |
| 909 Payroll | 390.26 |
| TOTAL | \$296,331.90 |

PAYROLL

The May 25, 2016 payroll was approved as follows:

| General | \$61,636.06 |
|--------------------------|--------------|
| Road & Bridge | 12,236.94 |
| Election | 1,565.77 |
| Appraiser | 6,740.00 |
| Noxious Weed | 2,302.22 |
| ACC | 8,448.30 |
| JJA Core | 11,480.26 |
| ACE Fund | 193.44 |
| Services for Elderly | 2,455.76 |
| Solid Waste | 2,510.10 |
| Special MVT | 2,606.10 |
| Employee Ben FICA | 6,766.01 |
| Employee Ben KPERS | 7,751.78 |
| State Unemploy/Work Comp | -141.50 |
| Insurance | -7,681.93 |
| TOTAL | \$118,869.31 |

MINUTES

Motion by Steve Roberts to approve the minutes of the May 23, 2016 regular meeting. Seconded by Warren Ploeger. Motion carried.

SBS INSURANCE

Loren Henry, Roy Frey and Jim Runnebaum, SBS Insurance agents, discussed different insurance programs and benefits that SBS Insurance has to offer counties. Henry will meet with Clerk's office to review our current policy and meet again with the Commissioners in the fall.

DEAN TOLLEFSON

Dean Tollefson, Brown County resident, delivered a letter to the Commissioners concerning the old jail.

HIAWATHA CHAMBER OF COMMERCE

Deidra Leander, Hiawatha Chamber of Commerce Director, visited with Commissioners requesting use of courthouse square on Friday, June 10th from 7 a.m. until 11a.m. for the Bike Across Kansas. Motion by Warren Ploeger to allow use of courthouse square. Seconded by Steve Roberts. Motion carried.

PARKER PORK FARMS PERMIT

An expansion permit # KS0088463 for Parker Pork Farms was presented to the Commissioners.

BRIDGE FAS-5

Per e-mail from Michael Rowe Jr., the Commissioners discussed the replacement of bridge FAS-5 located on 320th Street over NoHearts Creek.

TAX CHANGE ORDER

Tax change orders 2015-152, 2015-154 through 2015-161 were approved and signed.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 9:35 a.m. The next meeting will be Monday, June 6, 2016.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK WARREN PLOEGER, CHAIRMAN

STEVE ROBERTS, MEMBER

KEITH OLSEN, MEMBER (ABSENT)