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May 16, 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 May 11, 2016 payroll was approved as follows:

General	\$59,735.24
Road & Bridge	11,580.38
Election	1,565.77
Appraiser	6,740.00
Noxious Weed	1,770.56
ACC	6,174.00
JJA Core	7,745.12
ACE Fund	93.64
Services for Elderly	2,278.50
Solid Waste	2,441.78
Special MVT	2,600.00
Employee Ben FICA	6,453.53
Employee Ben KPERS	7,727.91
State Unemploy/Work Comp	-153.75
Insurance	-3,448.43
TOTAL	\$113,304.25

#### MINUTES

Motion by Warren Ploeger to approve the May 9, 2016 minutes. Seconded by Steve Roberts. Motion carried.

#### SHERIFF

John Merchant, Brown County Sheriff, reported there are 20 inmates, 15 males and 5 females, currently at the Brown County Jail. On May 10<sup>th</sup> Sheriff Merchant presented Conner De Los Santos, Horton High School Senior, with a \$500.00 scholarship. The scholarship was made possible by the Kansas Association of Counties and Sheriff Merchant was given the honor of selecting a deserving Horton High School Senior to receive the scholarship.

# **BURIED CABLE PERMIT**

Motion by Warren Ploeger to approve the Buried Cable Permit 16-03. Seconded by Keith Olsen. Motion carried.

## **EXECUTIVE SESSION**

Motion by Warren Ploeger for a fifteen minute Executive Session on non-elected personnel with the three commissioners, Solid Waste Director Charlie Brockhoff, County Clerk Melissa Gormley and the interviewee present. Seconded by Keith Olsen. Closed 8:45 a.m. Opened 9:00 a.m. No binding action was taken.

# **EXECUTIVE SESSION**

Motion by Warren Ploeger for a fifteen minute Executive Session on non-elected personnel with the three commissioners, Solid Waste Director Charlie Brockhoff, County Clerk Melissa Gormley and the interviewee present. Seconded by Keith Olsen. Closed 9:01 a.m. Opened 9:08 a.m. No binding action was taken.

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three commissioners, Solid Waste Director Charlie Brockhoff, and County Clerk Melissa Gormley. Seconded by Keith Olsen. Closed 9:09 a.m. Opened 9:19 a.m. No binding action was taken.

# LANDFILL

Motion by Keith Olsen to offer the part time Brown County Landfill Secretary position to Heather Merrill at \$12.25 an hour. Seconded by Steve Roberts. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:32 a.m. The next meeting will be held Monday May 23, 2016.

ATTEST:	APPROVED BY:
MELISSA GORMLEY, COUNTY CLERK	WARREN PLOEGER, CHAIRMAN
	KEITH OLSEN, MEMBER
	STEVE ROBERTS MEMBER