OFFICE OF COUNTY CLERK

May 9, 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 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.

SHERIFF

John Merchant, Brown County Sheriff, reported there are 22 inmates, 18 males and 4 females, currently at the Brown County Jail. Sheriff Merchant also presented a report on last week's activities. Sheriff Merchant was pleased with the turn out from the recent National Drug Takeback Event. Merchant said they turned over approximately 150 pounds to the DEA. Also on May 10th the Brown County Sheriff's office will be at the Horton High school to present the SAFE awards and a \$500.00 scholarship on behalf of the Kansas Association of Counties Elected Officials of the Year Award.

MINUTES

Motion by Keith Olsen to approve the May 2, 2016 regular meeting minutes. Seconded by Steve Roberts. Motion carried.

HIAWATHA ACES

Ian Schuetz, Hiawatha ACES President and John Merchant, Brown County Sheriff, discussed with Commissioners about using the basement of the Sheriff's Department for their Summer Lunch Program. The program runs from June 6th until August 12th from 11:30 a.m. until 1:00 p.m., Monday through Friday with the exception of July 4th. Motion by Keith Olsen to approve the use of the Sheriff's Department basement for the Summer Lunch Program. Seconded by Steve Roberts. Motion carried.

TAX CHANGE ORDERS

Tax change order 2015-146 through 2015-148 and 2015-150 through 2015-151 were approved and signed.

CRANE BID OPENING

Crane bids for the 1969 Link Belt HC-78A Crane. Serial Number 7DH-1778. Max capacity 60,000 lbs. were as follows: Rod Allen with a bid of \$651.00, Scott Herlinger with a bid of \$223.00 and Norfolk Construction with a bid of \$10,675.00. Motion by Keith Olsen to accept the bid of Norfolk Construction at \$10,675.00. Seconded by Steve Roberts. Motion carried.

HORTON AMBULANCE

Jeremy Forkenbrock, Horton Ambulance, discussed with Commissioners the problems with one of their ambulances over the weekend. The truck box was due to be moved to a new truck in July. Forkenbrock requested permission to move up the timeline on replacing the truck box as soon as possible.

EXECUTIVE SESSION

Motion by Keith Olsen for a 5 minute executive session on non-elected personnel with the three Commissioners, County Clerk, Melissa Gormley, County Clerk, and Deputy County Clerk, Dawn Boyles present. Seconded by Warren Ploeger. Motion carried. Closed 9:20 a.m. Opened 9:25 a.m. No binding action was taken.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:27 a.m. The next meeting will be held Monday May 16, 2016.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

WARREN L. PLOEGER, CHAIRMAN

STEVE ROBERTS, MEMBER

KEITH C. OLSEN, MEMBER