

OFFICE OF COUNTY CLERK

February 29, 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 a.m.

SHERIFF

John Merchant, Brown County Sheriff, reported there are 16 inmates, 11 males and 5 females, currently at the Brown County Jail. Randy Linck, Undersheriff, reported on fires over the weekend.

NEKES

Dennis Foster and Phillip Dean, NEKES, updated Commissioners on the previous year activities. Requesting Brown County to continue to support the program.

PAYMENT OF CLAIMS

The February 29, 2016 month-end claims were approved as follows:

001 General	\$75,565.28
103 Road & Bridge	63,742.78
123 Historical Society	2,916.66
125 Employee Benefit	54,520.43
129 Extension	7,750.00
131 Mental Health	5,850.00
133 Mental Retardation	2,254.37
143 Appraiser	1,149.06
145 Ambulance	9,999.99
147 Noxious Weed	314.98
155 Diversion	803.78
160 911 SB50	4,356.52
165 ACC	3,995.72
167 JJCR	6,165.43
169 Federal Ace Funds	109.47
201 Services for Elderly	3,078.07
211 Solid Waste	28,689.64
909 Payroll	390.26
TOTAL	\$271,652.44

MINUTES

Motion by Steve Roberts to approve the minutes of the February 22, 2016 regular meeting. Seconded by Keith Olsen. Motion carried.

THRASHER ROAD VACATE

The hearing was held by Brown County at 9:00 a.m. to vacate a section of Thrasher Road. Bruce Van Epps, Ilene Severson Henning Trust, attended the hearing to vacate ½ mile of Thrasher Road located between 170th Street & 180th Street in the Northeast Quarter of Section 26 Township 3 Range 18, east of the Upper Wolf Church.

RESOLUTION 16-06

Motion by Keith Olsen to accept Resolution 16-06 vacating ½ mile of Thrasher Road located between 170th street & 180th street in the Northeast Quarter of Section 26 Township 3 Range 18, east of the Upper Wolf Church. Seconded by Steve Roberts. Motion carried.

OIL BIDS OPENING

Oil Bids for an estimated 500,000 gallons of RS-1H for road oiling were opened. Bids were as follows: Vance Brothers, Inc with a bid of \$1.65 per gallon plus 8 cents a gallon freight for a total of \$1.73 a gallon delivered; Ergon with a bid of \$1.83 per gallon and Coastal Refining & Marketing with a bid of \$1.89 per gallon. Road Foremen Herb Roland, Jerry Hisle and Todd Gruber were present for the bid opening. Motion by Keith Olsen to accept the Vance Brothers, Inc bid of \$1.73 per gallon for RS-1H. Seconded by Steve Roberts. Motion carried.

HAY BIDS OPENING

Hay bids for the Transfer Station's approximately 22 acres of brome hay ground were as follows: C&D Hay with a bid of \$900.00 and Ray Vonderschmidt with a bid of \$1,360.00 total. Motion by Steve Roberts to accept the bid of Ray Vonderschmidt at \$1,360.00. Seconded by Keith Olsen. Motion carried.

SHERIFF DEPARTMENT

Richard Lehmkuhl, Sheriff's Department Deputy, presented to the Commissioners the KDOT STEP Program for signatures.

TUBES AND BANDS

Tube bids for the three road districts were opened. Bids for the combined three districts were as follows: Welborn Sales with a bid of \$45,226.05; Metal Culverts with a bid of \$45,860.39; Midwest Sales and Service with a bid of \$49,728.00; Road Foremen Herb Roland, Todd Gruber, and Jerry Hisle were present for the bid opening. Motion by Warren Ploeger to accept the bid from Welborn Sales with a total of \$45,226.05. Seconded by Steve Roberts. Motion carried.

Motion by Warren Ploeger to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 10:02 a.m. The next meeting will be Monday, March 7, 2016.