# OFFICE OF COUNTY CLERK

# April 13, 2015

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 were County Clerk Debbie Parker and Deputy County Clerk Melissa Thorson. County Attorney Kevin Hill was present for a portion of the meeting. Warren Ploeger opened the meeting at 8:00 a.m.

#### MINITES

Motion by Steve Roberts to approve the April 6, 2015 minutes. Seconded by Keith Olsen. Motion carried.

#### ROAD & BRIDGE

Motion by Keith Olsen to purchase a 2007 Tractor Backhoe for Road and Bridge District 2 in the amount of \$55,378.00 from the Victor L. Phillips Co. Seconded by Warren Ploeger. Motion carried.

# **CATHOLIC CHARITIES**

Motion by Keith Olsen to sign the Catholic Charities Support Letter for the ESG Housing Grant. Seconded by Steve Roberts. Motion carried.

#### **BURN BAN**

County Attorney Kevin Hill reviewed the draft for the burn ban resolution with the commissioners.

#### NEK-CAP

Phyllis Shaeffer, NEK-CAP, presented the ESG Grant to the commissioners. Motion by Keith Olsen to approve and sign the ESG Grant Application. Seconded by Steve Roberts. Motion carried.

# HISTORICAL SOCIETY

Eric Oldam, Brown County Historical Society, requested permission to use the Courthouse lawn Saturday, April 18, 2015. Motion by Keith Olsen to approve the use of the west side lawn. Seconded by Steve Roberts. Motion carried.

Motion to adjourn by Steve Roberts. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 8:56 a.m.

# CANVASS OF BALLOTS

The Board of Brown County Commissioners met as provided by KSA 25-3101 as a Canvassing Board to canvass the returns from the April 7, 2015 City/School Election. The following members were present: Steve Roberts, Warren Ploeger and Keith Olsen. Also present were County Clerk/Election Officer Debbie Parker and Deputy County Clerk Melissa Thorson. Warren Ploeger opened the meeting at 9:15 a.m.

Motion by Keith Olsen to allow Deputy County Clerk Melissa Thorson to assist in canvassing the ballots. Seconded by Steve Roberts. Motion carried.

The April 7, 2015 City/School voting records were canvassed. There were 35 provisional ballots. Motion by Keith Olsen to approve the counting of 30 provisional ballots, with 5 provisional ballots not counted, all according to Kansas State Statutes. Seconded by Warren Ploeger. Motion carried.

Election Officer Debbie Parker reported a 31.98% voter turnout for Brown County, including the provisional ballots.

Motion by Warren Ploeger to accept the April 7, 2015 City/School Election canvass. Seconded by Keith Olsen. Motion carried.

Motion to adjourn the canvassing meeting by Keith Olsen. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 10:36 a.m. The next regular meeting will be Monday April 20, 2015.