OFFICE OF COUNTY CLERK

February 3, 2015

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 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.

MINUTES

Motion by Keith Olsen to approve the January 30, 2015 minutes. Seconded by Warren Ploeger. Motion carried.

BROWN COUNTY EXTENSION

The commissioners discussed the Brown County Extension Office using the county van. The Extension office has provided proof of liability insurance to Brown County.

SABETHA NEIGHBORHOOD REVITALIZATION

Nancy Gafford, RDA, discussed with the commissioners the Sabetha Neighborhood Revitalization Program. The Sabetha program is due to expire and the new plan duration will run from 2015 thru 2019. The Sabetha Neighborhood Revitalization Plan will now cover all commercial, retail and residential dwellings.

RESOLUTION #15-07

Motion by Steve Roberts to approve Resolution No. 15-07, which will let Brown County consider adopting a plan to assist in the City of Sabetha Neighborhood Revitalization Plan. Seconded by Keith Olsen. Motion carried.

RESOLUTION #15-08

Motion by Keith Olsen to approve Resolution No. 15-08, which will bring into agreement between Richardson County, Nebraska and Brown County, Kansas to share responsibility for repair and maintenance of certain bridges, specifically Bridge Number OS-08. Seconded by Steve Roberts. Motion carried.

MICROLOAN

Kristen Hillyer, HFED, was present for the signing of the Local Revolving Loan Fund Capacity Agreement No. 04-ML-R01. County Attorney Kevin Hill made changes to the agreement.

Motion by Keith Olsen to adjourn. Seconded by Steve Roberts. Motion carried. Closed 9:52 a.m. The next regular meeting will be Monday, February 9, 2015.