

## **OFFICE OF COUNTY CLERK**

November 3, 2014

The Board of Brown County Commissioners met in regular session with the following members present: Keith Olsen, Warren Ploeger and Steve Roberts. Also present was County Clerk Debbie Parker, Deputy County Clerk Marla Hathhorn and Deputy County Clerk Melissa Thorson. County Attorney Kevin Hill was present for a portion of the meeting. Keith Olsen opened the meeting at 8:00 a.m.

### **MINUTES**

Motion by Steve Roberts to approve the minutes of October 31, 2014. Seconded by Warren Ploeger. Motion carried.

### **BG CONSULTANTS**

Tom Bennett, BG Consultants, discussed bridge project OS-07 which is located northeast of Sabetha. Motion by Warren Ploeger to sign the agreement with BG Consultants for the replacement of Bridge OS-07. Seconded by Steve Roberts. Motion carried.

Present for the road signage discussion were Road Foremen Jerry Hisle, Todd Gruber and Herb Roland.

### **CORPORATE PLAN AGREEMENTS FOR 2015**

The administrative agreement with Corporate Plan Management for the 2015 Brown County Gap Plan and FSA was presented by County Clerk Debbie Parker for signatures. Motion by Steve Roberts to sign both contracts for the 2015 fiscal year. Seconded by Warren Ploeger. Motion carried.

### **EXECUTIVE SESSION**

Motion by Steve Roberts for a 5 minute executive session on non-elected personnel with the three commissioners, Services for the Elderly Lori Gray, County Clerk Debbie Parker, Deputy County Clerk Marla Hathhorn and Deputy County Clerk Melissa Thorson present. Seconded by Warren Ploeger. Motion carried. Closed at 9:22 a.m. Opened at 9:27 a.m. No binding action was taken.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 9:36 a.m. The next meeting will be held on Monday November 10, 2014.