OFFICE OF COUNTY CLERK

September 22, 2014

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Keith Olsen and Steve Roberts. Also present were 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.

PAYROLL

The September 17, 2014 payroll was approved as follows:

General	\$59,920.43
Road & Bridge	10,147.78
Election	1,465.77
Appraiser	5,279.47
Noxious Weed	1,368.90
ACC	8,676.64
JJA Core	8,003.45
ACE Fund	750.30
Services for Elderly	2,079.75
Solid Waste	2,250.22
Special MVT	2,447.88
Employee Ben FICA	6,263.94
Employee Ben KPERS	7,865.89
State Unemploy/Work Comp	-180.77
Insurance	-6,132.89
TOTAL	\$110,206.76

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session under the Security Exception with the three Commissioners, County Attorney Kevin Hill and County Clerk Debbie Parker present. Seconded by Steve Roberts. Motion carried. Closed 8:03 a.m. Opened 8:13 a.m. No binding action was taken.

BRIDGE CLOSING

Commissioner Roberts reported he has spoke with the Railroad about an upcoming bridge closing. The Railroad has agreed to pay for the maintenance, rock and abutment repairs involved with the bridge closing. The bridge is located near the intersection of 200th and Kestrel. Road Foreman Herb Roland was present for the discussion.

APPRAISER

Appraiser Paula Jones reported that she had received a letter from the State and Brown County is in Substantial Compliance for 2014.

MINUTES

Motion by Warren Ploeger to approve the September 15, 2014 regular meeting minutes. Seconded by Steve Roberts. Motion carried.

BRIDGE PROJECT 7C-007201

The Commissioners granted approval for KDOT to award Bridge Project #7C-007201 to Midwest Construction, for \$424,329.07, with Brown County estimated matching funds being \$93,500.

REGISTER OF DEEDS

Register of Deeds Nellie Brockhoff explained that the Register of Deeds Office will be offering E-Filing.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 5 minute Executive Session on non-elected personnel, with the three Commissioners, County Clerk Debbie Parker, Deputy County Clerk Marla Hathhorn and Deputy County Clerk Melissa Thorson present. Seconded by Steve Roberts. Motion carried. Closed 9:28 a.m. Opened 9:31 a.m. No binding action was taken.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 9:32 a.m. The next meeting will be held Tuesday, September 30, 2014, to approve the month end checks.