# OFFICE OF COUNTY CLERK

September 30, 2014

The Board of Brown County Commissioners met in regular session with the following members present: Keith Olsen, Steve Roberts and Warren Ploeger. 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 October 1, 2014 payroll was approved as follows:

General	\$58,832.56
Road & Bridge	11,225.53
Election	1,465.77
Appraiser	5,561.59
Noxious Weed	1,519.88
ACC	6,674.68
JJA Core	7,496.64
ACE Fund	730.30
Services for Elderly	2,257.75
Solid Waste	2,286.39
Special MVT	2,440.01
Employee Ben FICA	6,304.51
Employee Ben KPERS	7,772.73
State Unemploy/Work Comp	-229.84
Insurance	-2,489.95
TOTAL	\$111,848.55

# **PAYMENT OF CLAIMS**

The September 30, 2014 month end claims were approved as follows:

001 General	\$87825.49
103 Road & Bridge	122409.90
123 Historical Society	2,291.66
125 Employee Benefit	36,000.68
127 Election	1,002.70
129 Extension	7,500.00
131 Mental Health	5,850.00
133 Mental Retardation	2,254.33
143 Appraiser	672.90
145 Ambulance	9,158.32
147 Noxious Weed	18840.11
155 Diversion	308.39
165 ACC	2,524.81
167 JJCR	3551.02
169 Federal Ace Funds	141.76
199 911 Wireless	3196.19
201 Services for Elderly	2,473.85
211 Solid Waste	34681.79
909 Payroll	501.84
TOTAL	\$341,185.74

### **RESOLUTION #2014-13**

Motion by Steve Roberts to approve Resolution #2014-13, which does not support the acquisition of Brown County land for the proposed aquifer. Seconded by Warren Ploeger. Motion carried.

#### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 5 minute Executive Session on non-elected personnel with the three Commissioners, Services for Elderly Lori Gray, Deputy County Clerk Marla Hathhorn and Deputy County Clerk Melissa Thorson present. Seconded by Steve Roberts. Closed 8:07 a.m. Opened 8:09 a.m. No binding action was taken.

### **SHERIFF**

Sheriff John Merchant reported 14 inmates currently in the Brown County Jail. Merchant discussed various cases from the past week. Merchant reported that he and Public Safety Officer Jerry Clary are now certified to teach Defensive Driving Classes.

#### NEKES INTERLOCAL AMENDED AGREEMENT

Motion by Warren Ploeger to approve and sign the amended NEKES interlocal agreement. Seconded by Steve Roberts. Motion carried.

### KANZA MENTAL HEALTH

David Elsbury, KANZA Mental Health Director, and Sheriff John Merchant discussed a concern by a local resident regarding a family member. Elsbury reported on KANZA's role in the matter. Sheriff Deputy Brandon Lowe reported on the Sheriff's Department's role. County Attorney Kevin Hill was present for the discussion.

### **BURIED CABLE PERMIT**

Buried cable permit #14-05 for the Bureau of Indian Affairs at Anadarko, Oklahoma, was approved and signed.

#### **MINUTES**

Motion by Steve Roberts to approve the September 22, 2014 minutes. Seconded by Warren Ploeger. Motion carried.

Motion by Warren Ploeger to adjourn. Seconded by Steve Roberts. Motion carried. Adjourned 9:03 a.m. The next regular meeting will be held on Monday, October 6, 2014.