OFFICE OF COUNTY CLERK

October 6, 2014

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Keith Olsen, Warren Ploeger 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.

SHERIFF

Sheriff John Merchant reported 16 inmates currently in the Brown County Jail. Merchant discussed a meeting at KANZA last week discussing grants. Also discussed was the Jail food service.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 5 minute Executive Session on non-elected personnel with the 3 Commissioners, Sheriff John Merchant, County Clerk Debbie Parker, Deputy County Clerk Marla Hathhorn and Deputy County Clerk Melissa Thorson present. Closed 8:18 a.m. Opened 8:23 a.m. No binding action was taken.

MINUTES

Motion by Steve Roberts to approve the September 30, 2014 minutes. Seconded by Warren Ploeger. Motion carried.

HALLOWEEN REQUEST

The Hiawatha Chamber of Commerce requested use of the Courthouse grounds and lobby for the 100th annual Halloween Parade on October 31, 2014. The request was granted.

MOBILE VOTING

Election Officer Debbie Parker reported problems with the election hardware. The problem is being looked at by the support company. Mobile voting may not take place this election due to this problem. Advanced voting is scheduled to start in the County Clerk's Office on October 20, 2014.

KCAMP

Motion by Warren Ploeger to sign a three agreement with KCAMP to insure there is no more than a 2 percent increase for each year. This will also give the County an \$8,464 KCAMP Contribution Credit on the 2015 premium. Seconded by Steve Roberts. Motion carried.

KCAMP DELEGATE

Motion by Warren Ploeger to approve Keith Olsen as the KCAMP voting delegate at the KAC Meeting in Wichita on November 13, 2014. Seconded by Steve Roberts. Motion carried.

Motion by Warren Ploeger to adjourn. Seconded by Steve Roberts. Motion carried. The meeting adjourned at 9:17 a.m. The next meeting will be held Monday October 13, 2014.

ATTEST:	APPROVED BY:
DEBBIE PARKER, COUNTY CLERK	KEITH OLSEN, CHAIRMAN
	WARREN PLOEGER, MEMBER
	STEVE ROBERTS, MEMBER