OFFICE OF COUNTY CLERK

May 5, 2014

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Keith Olsen, Steve Roberts and Warren Ploeger. Also present were County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Keith Olsen opened the meeting at 8:00 a.m.

BG CONSULTANTS

Tom Bennett, BG Consultants, presented the final field project plans on Project 7C-0072-01. Bennett discussed storm water prevention. Also discussed was an upcoming project on 330th Road. A grant application was signed for signage inspection and replacement, with District 1 requesting \$55,080; District 2 requesting \$59,840; and District 3 requesting \$72,420.

STATE-WIDE BRIDGE INSPECTION AGREEMENT

The master bridge inspection between Brown County and KDOT was approved and signed.

REGISTER OF DEEDS

Register of Deeds Nellie Brockhoff reported that 2 scanners have been purchased from the technology fund at a cost of \$2,691 each. Brockhoff discussed Senate Bill 298, which passed and will reduce mortgage fees being paid to the Register of Deeds Office.

MINUTES

Motion by Steve Roberts to approve the minutes of the April 30, 2014 regular meeting. Seconded by Keith Olsen. Motion carried.

ENGINEER SELECTION

Motion by Keith Olsen to appoint Warren Ploeger as Representative for Bridge Project 7C-0072-01. Seconded by Steve Roberts. Motion carried. BG Consultants was selected as the engineer for this project.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 9:21 a.m. The next meeting will be Monday, May 12, 2014.