OFFICE OF COUNTY CLERK

April 7, 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 and Deputy County Clerk Marla Hathhorn. County Attorney Kevin Hill was present for a portion of the meeting. Keith Olsen opened the meeting at 8:00 a.m.

PAYROLL

The April 3, 2014 payroll was approved as follows:

| General | 57,778.31 |
|--------------------------|------------|
| Road & Bridge | 11,156.00 |
| Election | 1,465.77 |
| Appraiser | 5,218.46 |
| Noxious Weed | 1,350.57 |
| ACC | 6,349.39 |
| JJA Core | 7,850.79 |
| ACE Fund | 730.30 |
| Services for Elderly | 2,294.00 |
| Solid Waste | 2,367.11 |
| Employee Ben FICA | 5,965.04 |
| Employee Ben KPERS | 7,530.40 |
| State Unemploy/Work Comp | -204.12 |
| Insurance | -2,435.46 |
| Vision Care | -246.10 |
| TOTAL | 107,170.46 |

NOXIOUS WEED TRUCK BID

George Bruning, Noxious Weed Director, was present for the bid opening for the sale of a 2002 Dodge Ram. As there were no bids for the truck, the truck may now be sold at an auction or sold at the blue book price per County Attorney's Kevin Hill legal opinion.

TREASURER

Treasurer Cheryl Lippold reported that she and two employees of the treasurer's office will be in Topeka tomorrow for the commercial vehicle training.

Lippold reported that the Driver's License Office is now open on Mondays and numerous people used the service.

MINUTES

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

7C-0072-01 ENGINEER REQUEST

The Commissioners signed letters requesting bids for the Engineer Selection for Bridge Project 7C-0072-01.

AMERICAN LEGION FLAG PRESENTATION

Sam Schuetz, Laverne Dunavan, Steve Winter and Mike Mendez, Hiawatha American Legion Post #66, presented a framed 48 Star American Flag for display in the Brown County Courthouse. Laverne Dunavan made the frame for the flag.

EMERGENCY SOLUTIONS GRANT REQUEST

Motion by Steve Roberts to send a letter of support for the Catholic Charities to administer the ESG (Emergency Solutions Grant). Seconded by Warren Ploeger. Motion carried.

SHERIFF

Sheriff John Merchant reported 14 inmates currently in the Brown County Jail. Merchant discussed numerous cases and arrests during the past week.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 8:57 a.m. The current meeting will be immediately followed by the Canvass of Ballots for the April 1, 2014 City General Election.

April 7, 2014

The Board of Brown County Commissioners met as provided by KSA 25-3101 as a Canvassing Board to canvass the returns from the April 1, 2014 General Election. The following members were present: Steve Roberts, Warren Ploeger and Keith Olsen. Also present were County Clerk/Election Officer Debbie Parker, Deputy County Clerk Marla Hathhorn and Clerk Melissa Thorson. Keith Olsen opened the meeting at 9:00 a.m.

CANVASS OF BALLOTS

Motion by Warren Ploeger to allow Deputy County Clerk Marla Hathhorn and Clerk Melissa Thorson to assist in canvassing the ballots. Seconded by Steve Roberts. Motion carried.

The April 1, 2014 General Election voting records were canvassed. There were 38 provisional ballots. Motion by Warren Ploeger to approve the counting of 30 provisional ballots, with 8 provisional ballots not counted, all according to Kansas State Statutes. Seconded by Steve Roberts. Motion carried.

After the count of the provisional ballots, the race for Horton City Parks & Recreation Commissioner was declared a tie, with candidates Lawrence A. Barton and Lonnie A. Boller each receiving a total of 128 votes. County Clerk Debbie Parker will contact both Barton and Boller to be present for tie-breaker for the position on Monday morning April 14, 2014. The tie-breaker will be held by lot according to Kansas State Statute and will be chosen by a coin toss.

Election Officer Debbie Parker reported a 29.51% per cent voter turnout for Brown County, including the provisional ballots.

Motion by Warren Ploeger to accept the April 1, 2014 General Election canvass. Seconded by Steve Roberts. Motion carried.

Motion to adjourn the canvassing meeting by Steve Roberts. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:38 a.m.

April 7, 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 and Deputy County Clerk Marla Hathhorn. Keith Olsen opened the meeting at 9:39 a.m.

DISTRICT 3 BRIDGE CONTRACT

Warren Ploeger discussed a bridge contract in District 3, located east of 180th & Falcon Road. The Commissioners signed the contract.

Motion by Keith Olsen to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 9:53 a.m. The next regular meeting will be held Monday April 14, 2014.