

# OFFICE OF COUNTY CLERK

July 22, 2013

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.

## SHERIFF

Sheriff John Merchant reported 16 inmates currently in the Brown County Jail. Recent arrests were discussed.

## AMERICAN LEGION

Steve Winters, Sam Schuetz and Mike Mendez, American Legion, requested permission to set up a Flag Disposal box in the Brown County Courthouse. A flag burning ceremony is tentatively scheduled for October 2013.

Motion by Warren Ploeger to approve both requests. Seconded by Steve Roberts. Motion carried.

## COMMUNITY CORRECTION

Venice Sloan, Community Corrections Director, presented bids on the proposed construction of the child interview room for Community Corrections. County Attorney Kevin Hill discussed payment options for the construction.

Motion by Steve Roberts to approve up to \$8,000 to construct the child interview room. Seconded by Warren Ploeger. Motion carried.

## COMMUNITY CORRECTION

Venice Sloan, Community Corrections Director, presented fiscal year end reports for signatures.

## KANSAS DEPT OF COMMERCE

Lyle Peterson, Kansas Dept of Commerce, discussed the Rural Opportunity Zone, a program involving tax credits for student loans. The loans would be paid off by the County, the employer and the State of Kansas. A resolution by the County would be required to participate in this program.

## EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners, County Attorney Kevin Hill, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Steve Roberts. Motion carried. Closed 9:08 a.m. Opened 9:17 a.m. No binding action was taken.

## MINUTES

Motion by Keith Olsen to approve the July 15, 2013 minutes. Seconded by Warren Ploeger. Motion carried.

## MICROLOAN COMMITTEE

Motion by Keith Olsen to appoint Greg Strube and Kevin Gullickson to the Microloan Committee Board. Seconded by Warren Ploeger. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. The meeting adjourned at 9:43 a.m. The next regular meeting will be held Wednesday July 31, 2013, to approve the month end bills.