

OFFICE OF COUNTY CLERK

November 4, 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.

PAYROLL

The October 30, 2013 payroll was approved as follows:

General	\$57,908.02
Road & Bridge	10,992.03
Election	1,445.77
Appraiser	5,538.46
Noxious Weed	1,391.13
Diversion	2,000.00
Atty Drug Forfeiture	2,000.00
ACC	6,315.06
JJA Core	7,940.70
ACE Fund	727.39
Services for Elderly	2,283.50
Solid Waste	2,333.69
Special MVT	1,240.00
Employee Ben FICA	6,628.94
Employee Ben KPERS	7,354.51
State Unemploy/Work Comp	375.96-
TOTAL	\$115,723.24

TRANSFER STATION

Steve Roberts reported talking with a trash hauler from Falls City who will be using another Transfer Station rather than Brown County, due to the current fees. Warren Ploeger stated that the Brown County Transfer Station fees are a small amount over the actual cost. Ploeger said he would speak with Transfer Station Operator Charlie Brockhoff.

MINUTES

Motion by Warren Ploeger to approve the October 31, 2013 minutes. Seconded by Steve Roberts. Motion carried.

EXECUTIVE SESSION

Motion by Steve Roberts for a 5 minute Executive Session on non-elected personnel with the three Commissioners, Treasurer Cheryl Lippold, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Warren Ploeger. Motion carried. Closed 8:08 a.m. Opened 8:13 a.m. No binding action was taken.

JINGLE BELL RIDE

Lana Reigle and Cheri Pavlish requested permission for use of the Courthouse lobby and grounds for the 17th Annual Jingle Bell Ride on November 17, 2013. Motion by Warren Ploeger to approve the request. Seconded by Steve Roberts. Motion carried.

RUTH & ROGER WOLFE CHARITABLE TRUST

Brown County has applied for The Ruth & Roger Wolfe Charitable Trust Grant, to place four cement benches along the corner walkways of the Courthouse Square. These are the walks used from the handicap parking. The request is for 4 benches at \$1,000 each, for a total of \$4,000.

CONCEAL AND CARRY LAW

Judge Jim Patton, County Attorney Kevin Hill and Sheriff John Merchant were present to discuss the new Kansas Conceal and Carry Law proposal. Hill discussed the Attorney General's opinion on the law. Patton discussed the ancillary aspects of the law and reported the whole building would need to be protected not just the third floor housing the courtroom. Merchant discussed the wand and walk-thru security devices to provide security. Patton requested these devices be provided as security measures for the judicial services.

STUDENT LOAN PROGRAM

Jessica Kisling and Gene Hillyer, HFED, presented information on the proposed Student Loan Program. Kisling announced she

will be resigning the end of the year but HFED will continue taking care of the Student Loan Program. Also present for the meeting were Lyle Peterson of the State, and business owners Sheila Schwalm, John Moore, Stan Remington, Connie Mathewson and Marianne Schmitt, all in support of the Student Loan Program.

RESOLUTION #13-09

Motion by Steve Roberts to accept Resolution #13-09, which approves the Student Loan Program. Seconded by Warren Ploeger. Motion carried.

BROWN COUNTY EMPLOYEE INSURANCE

John Matalone, Insurance Broker, presented options on the Brown County Employee Insurance for 2014. Steve Roberts requested that chiropractic care be included in the 2014 Employee Policy. Plans from Blue Cross & Blue Shield, United Health Care and Preferred Health Insurance were compared.

Warren Ploeger left the meeting at this point, due to a family emergency.

Motion by Steve Roberts that Brown County stay with its current health insurance provider, Preferred Health Insurance for 2014. Seconded by Keith Olsen. Motion carried.

Motion by Keith Olsen that Brown County stay with its current dental insurance provider, Delta Dental Insurance for 2014. Seconded by Steve Roberts. Motion carried.

Motion by Steve Roberts that Brown County stay with its current life insurance provider, Principal Life Insurance for 2014. Seconded by Keith Olsen. Motion carried.

2014 BROWN COUNTY HOLIDAYS

Motion by Keith Olsen to approve the following holidays for 2014. Seconded by Steve Roberts. Motion carried.

New Year's Day	Wednesday January 1, 2014
Martin Luther King Day	Monday January 20, 2014
Presidents Day	Monday February 17, 2014
Memorial Day	Monday May 26, 2014
Independence Day	Friday July 4, 2014
Labor Day	Monday September 1, 2014
Veterans Day	Tuesday November 11, 2014
Thanksgiving Holiday	Thursday November 27, 2014 Friday November 28, 2014
Christmas Holiday	Noon Wednesday December 24, 2014 Thursday December 25, 2014 Friday December 26, 2014

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:35 a.m. The next meeting will be held Tuesday, November 12, 2013, due to observance of Veterans Day.