

## **OFFICE OF COUNTY CLERK**

October 28, 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.

## **MINUTES**

Motion by Steve Roberts to approve the October 21, 2013 minutes. Seconded by Warren Ploeger. Motion carried.

## **DISTRICT 2 ROAD CREW**

Keith Olsen reported that District 2 Road Crewman Nick Smith had handed in his two week notice, effective Nov 6.

## **EXECUTIVE SESSION**

Motion by Warren Ploeger for a ten minute Executive Session on non-elected personnel with the three Commissioners, County Clerk Debbie Parker, Deputy County Clerk Marla Hathhorn and Lori, Gray, Services for Elderly, present. Seconded by Steve Roberts. Motion carried. Closed 8:07 a.m. Opened 8:15 a.m. No binding action was taken.

## **COMPUTER BLOCK TIME**

A request was made by Sandy Carter, IT/Computer Director, to purchase 50 hours block time from Heartland Technology Solutions at a cost of \$4,500, to be paid from the Computer Budget.

Motion by Keith Olsen to approve the request. Seconded by Steve Roberts. Motion carried.

## **KANZA MENTAL HEALTH BOARD**

Motion by Keith Olsen to appoint Steve Davies to the KANZA Mental Health Board, finishing the term vacated by TJ Wilson, until December 31, 2014. Seconded by Warren Ploeger. Motion carried.

## **HIAWATHA TOWNSHIP ROAD**

Steve Roberts reported that he had viewed a Hiawatha Township Road per the request of Steve Lock, Hiawatha Township resident. Roberts stated the road is the worst road he has ever seen.

## **COMMUNITY CORRECTIONS**

Community Corrections Director Venice Sloan presented quarterly reports for signatures. Sloan reported that transports may be discontinued before the year is over. Sloan reported the Interview Room is almost finished and invited the Commissioners to view the room. The Commissioners will tour the room on Thursday October 31. County Attorney Kevin Hill reported that the Interview Room has been used once and worked very well.

## **KDOT**

Jim Hazelton, KDOT, discussed bridge inspections, stating that bridge inspections help to protect the County. Hazelton will be looking at 25 bridges. Hazelton gave a detailed review of the bridge inspection process. Hazelton will be inspecting Brown County bridges this week.

## **UNION PACIFIC RAILROAD AGREEMENT**

An agreement between Brown County, the Union Pacific Railroad, and the Secretary of Transportation of the State of Kansas, relative to the construction and maintenance of Highway Crossing Signals on Horned Owl Road, was approved and signed.

## **COUNTY EMPLOYEE INSURANCE**

John Matalone, Insurance Broker, reviewed the insurance options from different companies for Brown County employee insurance for 2014. After discussion with the Commissioners, Matalone will return next Monday with adjusted premium quotes.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 10:46 a.m. The next meeting will be held Thursday October 31, 2013 to approve the month end checks.