

## OFFICE OF COUNTY CLERK

September 30, 2013

The Board of Brown County Commissioners met in regular session with the following members present: Keith Olsen, Steve Roberts and Warren Ploeger. 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.

### PAYMENT OF CLAIMS

The September 30, 2013 month-end claims were approved as follows:

001 General	\$86,530.99
103 Road & Bridge	125,161.53
123 Historical Society	1,666.66
125 Employee Benefit	37,135.81
129 Extension Council	7,407.33
131 Mental Health	5,850.00
133 Mental Retardation	2,254.33
143 Appraiser	736.96
145 Ambulance	8,741.66
147 Noxious Weed	131.10
155 Diversion	1,098.21
157 911 Fund	2,090.21
165 ACC	2,827.91
167 JJCR	7,099.00
169 Federal Ace Funds	170.00
201 Services for Elderly	2,457.67
211 Solid Waste	40,261.04
909 Payroll	637.12
915 Court Trustee	1,181.29
<b>TOTAL</b>	<b>\$333,438.82</b>

### HORTON BUILDING COLLAPSE

Horton Mayor Tim Lentz reported on the collapse of a wall of an old building in Horton. Keith Olsen had offered to waive the fees for the collapsed building materials at the Brown County Transfer Station. Warren Ploeger was against the waiving of the fees, as the County has to pay the fee to have the material hauled off. Ploeger explained the material needed to be sorted for the C&D pit and Transfer Building. Keith Olsen stated that District 2 Road & Bridge had offered assistance in hauling the materials.

Motion by Keith Olsen to waive fees for the hauling of the collapsed building materials to the C&D pit of the Brown County Transfer Station. Seconded by Steve Roberts. Motion carried.

Motion by Steve Roberts to charge half price, which would be \$22, for any material going thru the Transfer Station Building. Seconded by Keith Olsen. Motion carried with Warren Ploeger voting nay.

### SERVICES ELDERLY

Betty Kerns, Director of the Hiawatha Senior Citizens Center, discussed a possible move of the Senior Citizens location in Hiawatha. Kerns stated that after viewing the new location, the Senior Citizens had decided to stay where have been located in the American Legion Building. Sam Schuetz was also present for the meeting, as the American Legion representative.

### JEFERSON COUNTY COMMISSIONER

Jefferson County Commissioner Richard Malm, representing the Kansas Association of Counties, reported on the map of Kansas which will be located in the renovated Capital Building in Topeka. Each county has been asked to raise \$1,000 to pay for their County's rock on the map.

Malm also discussed a multi-county meeting on the possible purchase of bulk products such as oil and salt, by a group of counties to reduce the cost.

### **CITY OF HIAWATHA VIOLATION OF CODE LETTER**

County Clerk Debbie Parker reported a violation of code letter received from the City of Hiawatha, stating that the County had weeds growing behind the Historical Society's Train Building on Oregon Street. Parker contacted the Director of the Historical Society and they will take care of the weed problem.

### **BURIED CABLE PERMIT**

Buried cable permits #13-05 and #13-06, for United Telephone doing business as Century Link, were approved and signed.

### **MINUTES**

Motion by Steve Roberts to approve the September 23, 2013 minutes. Seconded by Warren Ploeger. Motion carried.

### **KCAMP BYLAWS AGREEMENT**

County Clerk Debbie Parker presented the KCAMP Bylaws Agreement. Ploeger would like the County Attorney Kevin Hill to review the agreement.

### **HEATHER WILLIAMS, SIGNAGE REQUEST**

Heather Williams, Brown County resident, requested that a bus stop ahead sign be posted near her home on 210<sup>th</sup> Road between Mallard and Lynx. Lester Soyland, school bus driver, was also present for the meeting. Steve Roberts stated that the sign would be posted.

### **INTERLOCAL AGREEMENT**

Motion by Warren Ploeger to approve the KCAMP Interlocal Agreement. Seconded by Steve Roberts. Motion carried.

### **RESOLUTION #13-09**

After reading the KCAMP Bylaws Agreement, Warren Ploeger stated that the County Attorney did not need to review it. Motion by Warren Ploeger to approve Resolution #2013-09, which approves the KCAMP Bylaws agreement. Seconded by Steve Roberts. Motion carried.

### **COUNTY INSURANCE**

County Clerk Debbie Parker reported on the possible options being reviewed by Broker John Matalone for Brown County Employee Insurance for 2014.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Adjourned 9:43 a.m. The next regular meeting will be held on Monday, October 7, 2013.