

OFFICE OF COUNTY CLERK

April 15, 2013

The Board of Brown County Commissioners met in regular session with the following members present: Keith Olsen, Warren Ploeger and Steve Roberts. Also present was County Clerk Debbie Parker. County Attorney Kevin Hill was present for a portion of the meeting. Keith Olsen opened the meeting at 8:00 a.m.

SHERIFF

Deputy Richard Lehmkuhl reported that there are 17 inmates currently at the Brown County Jail. Also reported were the various arrests for the past week.

BG CONSULTANTS

Tom Bennett, BG Consultants, discussed the 19 truss bridges in Brown County. Also discussed was the Federal funding for bridge replacements. Brown County has been aggressive in bridge repairs in prior years, so they are currently not eligible for any funding for the next 5-7 years. Therefore, Brown County cannot use this as an option for repairing or replacing the fracture critical truss bridges. Also discussed was the possibility of closing some of the lesser traveled bridges. Future planning and options were discussed.

DENNIS FOSTER, NORTHEAST KANSAS ENVIRONMENTAL SERVICES

Dennis Foster, NEKES and Karla Harter, NEK Health Department Administrator presented the annual report for 2012. Also discussed were the concerns with the waste stored on property in the City of Reserve.

HAMLIN TOWNSHIP ROAD PROJECT

Contracts with Hamm Quarries and Stirton Brothers were approved and signed.

MINUTES

Motion by Steve Roberts to approve the minutes of April 8, 2013. Seconded by Warren Ploeger. Motion carried.

TAX CHANGE ORDER

Tax change order #2012-129 was approved and signed.

VENICE SLOAN JJA/ACC

Venice Sloan presented a bid for the proposed remodeling of the basement of the Mason's Building so that it could be used for secured interviewing of minors. At the recommendation of Director Sloan a motion was made by Steve Roberts to accept the bid from Rogers and Son Electric for \$2,243.06. Seconded by Warren Ploeger. This will be paid from the Commissioner's Fund.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute executive session on non-elected personnel to include the three Commissioners, County Attorney Kevin Hill and JJA/ACC Director Venice Sloan. Seconded by Steve Roberts. Meeting closed at 9:40 am. Meeting opened at 9:47. Motion by Warren Ploeger to approve a 50 cent an hour pay raise for Peggy Siebenmorgen effective July 1, 2013. Siebenmorgen has been given additional duties. The raise will coincide with the fiscal year for JJA/ACC. Seconded by Steve Roberts. Motion carried.

COUNTY ATTORNEY KEVIN HILL

Kevin Hill will send a letter to Kevin Gutshall addressing the request for rent payment for the Butterfield parcel of ground that District 3 has used in the past to store rock.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:05 a.m. The next meeting will be held on Monday April 22, 2013.