OFFICE OF COUNTY CLERK

April 8, 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 April 3, 2013 payroll was approved as follows:

General	\$58,497.17
Road & Bridge	19,519.25
Election	1,405.77
Appraiser	5,524.71
Noxious Weed	1,294.25
ACC	6,429.13
JJA Core	7,666.10
ACE Fund	722.12
Services for Elderly	2,260.13
Solid Waste	2,690.63
Court Trustee	6,787.39
Employee Ben FICA	6,760.25
Employee Ben KPERS	6,966.71
State Unemploy/Work Comp	-413.28
Insurance	-2,099.06
TOTAL	\$124,011.27

MINUTES

Motion by Warren Ploeger to approve the April 1, 2013 minutes. Seconded by Steve Roberts. Motion carried.

SHERIFF

Sheriff John Merchant reported 18 inmates currently being held in the Brown County Jail. Merchant and Roberts stated that the DUI mock wreck at the Hiawatha High School last week was very impressive and thought-provoking.

EXECUTIVE SESSION

Motion by Steve Roberts for a 5 minute Executive Session on non-elected personnel with the three Commissioners, County Treasurer Cheryl Lippold, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Warren Ploeger. Motion carried. Closed 8:19 a.m. Opened 8:24 a.m. No binding action was taken.

NEK-CAP MULTI-COUNTY BOARD

Motion by Warren Ploeger to appoint Jim Scherer to the NEK-CAP Multi-County Board of Directors for the year 2013. 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 and County Attorney Kevin Hill present. Seconded by Warren Ploeger. Motion carried. Closed 8:53 a.m. Opened 8:58 a.m.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 8:59 a.m.

April 8, 2013

The Board of Brown County Commissioners met as provided by KSA 25-3101 as a Canvassing Board to canvass the returns from the April 3, 2013 City/School General Election. The following members were present: Keith Olsen, Warren Ploeger and Steve Roberts. Also present were County Clerk/Election Officer Debbie Parker and Deputy County Clerk Marla Hathhorn. Keith Olsen opened the meeting at 8:00 a.m.

CANVASS OF BALLOTS

Motion by Steve Roberts to allow Deputy County Clerk Marla Hathhorn to assist in canvassing the ballots. Seconded by Warren Ploeger. Motion carried.

The April 2, 2013 City/School General Election voting records were canvassed. There were 11 provisional ballots. Motion by Warren Ploeger to approve the counting of 8 provisional ballots, with 3 provisional ballots not counted, all according to Kansas State Statutes.

Seconded by Steve Roberts. Motion carried.

Election Officer Debbie Parker reported an 8.3% per cent voter turnout for Brown County, including the provisional ballots. Motion by Warren Ploeger to accept the April 2, 2013 City/School General Election canvass. Seconded by Steve Roberts. Motion carried.

Motion to adjourn the canvassing meeting by Steve Roberts. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 9:45 a.m. The next regular meeting will be Monday April 15, 2013.