OFFICE OF COUNTY CLERK

January 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.

PAYROLL

The January 22, 2013 payroll was approved as follows:

General	\$59,829.46
Road & Bridge	12,316.00
Election	1,405.77
Appraiser	5,695.65
Noxious Weed	40.00
ACC	8,358.29
JJA Core	10,562.24
ACE Fund	748.32
Services for Elderly	2,283.75
Solid Waste	4,905.47
Court Trustee	5,361.37
Employee Ben FICA	6,382.63
Employee Ben KPERS	7,412.19
State Unemploy/Work Comp	-417.76
Insurance	-7,356.75
TOTAL	\$117,526.63

SHERIFF

Sheriff John Merchant reported 22 inmates currently in the Brown County Jail.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners, County Clerk Debbie Parker, County Attorney Kevin Hill, Sheriff John Merchant, and Deputies Randy Linck and Rich Lehmkuhl. Seconded by Steve Roberts. Motion carried. Closed 8:04 a.m. Opened 8:14 a.m. No binding action was taken.

ANGIE MUCKEY/CITY OF ROBINSON PROPERTY

Robinson City resident Angie Muckey requested that she be allowed to purchase a property left over from the last tax sale. County Attorney Kevin Hill discussed the legalities of the Muckey's request.

Muckey offered \$1 for the purchase of the City of Robinson property. Legal description of the property is as follows: "Tract No. 07869, The North 11½ Feet of the South 70 Feet of the North 112 Feet of Lot 1 in Block 7 in the City of Robinson, Brown County, Kansas."

Motion by Steve Roberts to accept Muckey's offer. Seconded by Warren Ploeger. Motion carried.

MINUTES

Motion by Steve Roberts to approve the January 22, 2013 minutes. Seconded by Warren Ploeger. Motion carried.

BURIED CABLE PERMIT

Buried cable permit #13-12 for Rice Family Farms, LLC was approved and signed.

TAX CHANGE ORDER

Tax change order #2012-93 was approved and signed.

UNION PACIFIC RAILROAD AGREEEMENT

A three way agreement between the Union Pacific Railroad, KDOT and Brown County was signed. Three railroad crossings will have crossing arms installed: the crossings are located on 260th Road, Falcon Road and 120th Street near Everest.

APPRAISER

Appraiser Paula Jones discussed a request from Brown County resident Max Oltjen. Steve Roberts is reviewing the request.

TUBE BID OPENING

Road Foremen Herb Roland, Jerry Hisle and Todd Gruber were present for the following tube bid openings: Bids were as follows: DC Wholesale at \$33,923.87; Metal Culverts at \$26,073.76; Welborn Sales at \$24,812.70. Motion by Warren Ploeger to accept the bid of Metal Culverts, due to better quality of the riveted tubes and bands. Seconded by Steve Roberts. Motion carried.

EXECUTIVE SESSION

Motion by Warren Ploeger for a ten minute Executive Session on non-elected personnel with the three Commissioners, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Steve Roberts. Closed 9:27 a.m. Opened 9:33 a.m.

Motion by Steve Roberts to approve an extension to Noxious Weed Director George Bruning's usage of accumulated vacation hours, to be taken at his discretion during 2013. This is due to Bruning's filling in at the Landfill during Charlie Brockhoff's absence. Seconded by Warren Ploeger. Motion carried.

Motion by Warren Ploeger to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 9:35 a.m. The next meeting will be held Friday January 31, 2013 to review the month end checks.