

OFFICE OF COUNTY CLERK

January 7, 2013

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

BG CONSULTANTS

Tom Bennett, BG Consultants, presented a proposal for "Engineering Services" on the required 2013 Critical Bridge Inspections. Motion by Warren Ploeger to accept the bid from BG Consultants for the 2013 Critical Bridge Inspections. Seconded Keith Olsen. Motion carried.

SHERIFF

Sheriff John Merchant reported there are 22 inmates currently at the Brown County Jail. Sheriff Merchant also presented a report on last week's activities.

MINUTES

Motion by Keith Olsen to approve the minutes of the December 31, 2012 meeting. Seconded by Warren Ploeger. Motion carried.

HIAWATHA WORLD

A bid proposal for the 2013 publications was received from the Hiawatha World. No action was taken. Publications will be made in the Hiawatha World as needed.

APPRAISER

County Appraiser Paula Jones presented a bid for a 2012 Ford F150 4X4 Supercab XLT from Hiawatha Ford for \$25,700.00 with trade-in of the 1996 Ford Ranger. Motion by Warren Ploeger to approve this purchase. Seconded by Keith Olsen. Motion carried.

TAX CHANGE ORDER

Tax change order 2012-90 was approved and signed.

BURIED CABLE PERMIT

Buried cable permit #13-01 for United Telephone Company of Kansas d/b/a CenturyLink was approved and signed.

HAMLIN ROAD PROJECT

Donna Crawford, Grant Administrator, presented grant agreement forms for the Hamlin Road Project which were approved and signed. Motion by Warren Ploeger to approve Resolution 2012-15 which allows Brown County to enter into an Economic Development Grant with the State of Kansas. Seconded by Keith Olsen. Motion carried.

EMERGENCY MANAGEMENT

Emergency Management Director, Randy Linck presented information on a county wide Hazardous Materials Commodity Flow Study which is required by the Kansas Division of Emergency Management on behalf of the US Department of Transportation Hazardous Materials Emergency Preparedness. Motion by Warren Ploeger to sign the agreement for Services between Coffey County and Brown County for this project. Brown County will be applying for a grant to help cover the cost of this project. Seconded by Keith Olsen. Motion Carried.

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 Monday January 14, 2013.