OFFICE OF COUNTY CLERK

December 3, 2012

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

MINUTES

Motion by Keith Olsen to approve the November 30, 2012 minutes. Seconded by Warren Ploeger. Motion carried.

TAX CHANGE ORDERS

Tax change orders #2012-68 through 71 were approved and signed.

SHERIFF

Sheriff John Merchant reported there are currently 26 inmates in the county jail. Merchant discussed a Neighborhood Watch meeting recently held in Reserve, Kansas.

DISTRICT COURT ATTORNEY FLAT FEE CONTRACT

Attorney Andy Delaney, Judge James Patton and County Attorney Kevin Hill discussed the flat fee contract between local attorneys and the Brown County District Court. Judge Patton stated that the flat fee contracts are beneficial for the District Court in regards to budgeting.

The Commissioners agreed to sign the Flat Fee Contracts at the next meeting when all the contracts are ready.

INSURANCE ADDENDUM

Motion by Warren Ploeger to approve the Brown County Employee Insurance addendum regarding Brown County employee spouse insurance as follows: to strike the portion reading "to no longer cover the spouse if that spouse is covered by their company's insurance" to now read "to no longer cover the spouse if that spouse is eligible for coverage by their company's insurance." effective January 1, 2013. Seconded by Keith Olsen. Motion carried.

BCDS

Linda Lock, Brown County Developmental Services, requested assistance in purchasing a new van for BCDS, by using the Brown County fleet number. The Commissioners had been advised by County Attorney Kevin Hill that BCDS did not fall under the County fleet number as they are a separate entity and not operated as a County department. Lock will look into getting a fleet number for BCDS.

Lock also reported on the new housing unit BCDS has constructed in Hiawatha.

Motion by Warren Ploeger to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:17 a.m. The next meeting will be held Monday December 10, 2012.