OFFICE OF COUNTY CLERK

December 10, 2012

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 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.

SHERIFF

Sheriff John Merchant reported 25 inmates currently at the Brown County Jail. The Brown County Sheriffs Department received a \$7,000 donation from the Sac & Fox Tribal Council. The funds will be used to purchase two thermal imaging units for two of the Brown County patrol cars. Merchant also reported that the Sheriff's Department is implementing a new program regarding ammunition/weapons disposal. Anything of value can be traded to our firearm/law enforcement vendors for credit.

NOXIOUS WEED

George Bruning, Noxious Weed Director, presented for signatures the KDOT renewal contract for 2013.

MINUTES

Motion by Warren Ploeger to approve the minutes of December 3, 2012. Seconded by Keith Olsen. Motion carried.

BURIED CABLE PERMIT

Buried cable permit #12-05 for United Telephone Company doing business as CenturyLink, was approved and signed.

PADONIA TOWNSHIP TREASURER APPOINTMENT

Motion by Steve Roberts to appoint Jeffery Gormley as the Padonia Township Treasurer as recommended by the Padonia Township Board. Seconded by Warren Ploeger. Motion carried.

TAX CHANGE ORDERS

Tax change orders #2012-72 through 2012-74 for were approved and signed.

BG CONSULTANTS

Tom Bennett, BG Consultants, visited with the Commissioners about KDOT and fracture critical bridges.

APPRAISER

Appraiser Paula Jones discussed replacing the Appraiser's Ford Ranger. Jones has talked with the local dealerships and presented various options. The Commissioners recommended that Jones look into purchasing a new vehicle with Brown County's governmental discount.

GLACIAL HILLS

Gary Satter, Glacial Hills, presented the 2012 update for Glacial Hills. Satter discussed affordable housing and new businesses. Motion by Warren Ploeger to approve the annual \$2,000 appropriation to Glacial Hills. Seconded by Keith Olsen. Motion carried.

ATTORNEY FLAT FEES CONTRACT

County Attorney Kevin Hill reviewed the flat fee contracts.

Motion by Warren Ploeger to approve the 2013 Attorney Flat Fee Contract for \$2,200 per month with Herbster Law Office, with the fees being paid from the District Court Budget. Seconded by Keith Olsen. Motion carried.

Motion by Warren Ploeger to approve the 2013 Attorney Flat Fee Contract for \$2,200 per month with Delaney Law Office, with the fees being paid from the District Court Budget. Seconded by Keith Olsen. Motion carried.

Motion by Warren Ploeger to approve the 2013 Attorney Flat Fee Contract, as amended and per approval of Kansas Legal Services, for \$1,000 per month with Kansas Legal Services, with the fees being paid from the District Court Budget. Seconded by Keith Olsen. Motion carried.

2012 BUDGET AMENDMENTS

Possible 2012 Budget amendments were discussed.

Motion by Warren Ploeger to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:43 a.m. The next meeting will be held on Monday, December 17, 2012.