

OFFICE OF COUNTY CLERK

September 17, 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 were County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Steve Roberts opened the meeting at 8:00 a.m.

SHERIFF

Sheriff John Merchant reported 24 inmates currently being held in the Brown County Jail. Rural thefts in Brown County and neighboring counties were discussed.

MINUTES

Motion by Warren Ploeger to approve the September 10, 2012 minutes. Seconded by Keith Olsen. Motion carried.

TAX CHANGE ORDER

Tax change orders #2011-114 and #2011-115 were approved and signed.

2013 HOLIDAYS

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| New Year's Day | Tuesday January 1, 2013 |
| Martin Luther King, Jr Day | Monday January 21, 2013 |
| Presidents Day | Monday February 18, 2013 |
| Memorial Day | Monday May 27, 2013 |
| Independence Day | Thursday July 4, 2013 |
| Labor Day | Monday September 2, 2013 |
| Veterans Day | Monday November 11, 2013 |
| Thanksgiving Day | Thursday November 28, 2013 |
| | Friday November 29, 2013 |
| Christmas Day | Tuesday December 24, 2013 |
| | Wednesday December 25, 2013 |

COMMUNITY CORRECTIONS/KANZA MENTAL HEALTH

David Elsberry, KANZA Mental Health Director, Deann Armstrong, Jackson County Prevention Coordinator, Venice Sloan, Community Corrections Director and Theresa Baumgartner, Community Corrections, were present to discuss a new addiction prevention program. Elsberry reported that a steering committee has been organized to guide the program, with Baumgartner being hired as the prevention specialist.

CELL PHONE STIPEND

Venice Sloan, Community Corrections Director, requested a \$20 a month cell phone stipend for Theresa Baumgartner as she will be using her phone on a part time basis.

Motion by Keith Olsen to approve the cell phone stipend request of \$20 per month for Theresa Baumgartner. Seconded by Warren Ploeger. Motion carried.

COMMUNITY CORRECTIONS

Venice Sloan, Community Corrections Director, reported that Rick Langford has resigned his position with Community Corrections.

RESOLUTION #12-13--PUBLIC HEARING TO VACATE ROAD

A Public Hearing to vacate the following road: a ½ mile of Timber Road that runs south ½ mile from the intersection of Timber Road and 180th Street, in sections 26 & 25, Township 3, Range 18E, in Brown County, Kansas.

Motion by Keith Olsen to approve the Resolution #12-13, which vacates the ½ mile stretch of Timber Road. Seconded by Warren Ploeger. Motion carried.

JOHN MATALONE

John Matalone, John Matalone Insurance, discussed information on the Brown County Health Insurance for 2013. Matalone presented a proposal from Preferred Health Systems to provide health insurance in 2013 for Brown County employees. The proposal is an increase of 18.5% from 2012.

Motion by Warren Ploeger to accept Preferred Health Systems proposal to provide health insurance in 2013 to Brown County employees. Seconded by Keith Olsen. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:37 a.m. The next meeting will be held Monday September 24, 2012.