

OFFICE OF COUNTY CLERK

September 4, 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 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 20 inmates currently in the Brown County Jail. A roadside interdiction was held by the Brown County Sheriff's Office and the Kansas Highway Patrol on US Hwy 75 on August 31, 2012, resulting in numerous citations.

TAX CHANGE ORDERS

Tax change orders #2011-108 and #2011-109 were approved and signed.

MINUTES

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

IT/COMPUTER DEPT

Sandy Carter, IT/Computer Director, presented a contract for signatures from Manatron for the annual PC hardware/software maintenance contract, at a cost of \$674.99. The contract was approved and signed.

Carter also discussed the installation of a new AS400, scheduled for the weekend of November 17 and 18.

GOLDFINCH ROAD IMPROVEMENT GRANT

Virginia Dienstbier, CDBG Certified Grant Writer, discussed applying for a CDBG grant to improve Goldfinch Road between 290th and 300th Streets in Hamlin Township. Dienstbier is applying for the grant on behalf of Grimm's Gardens and Midwest Valley Irrigation, two businesses who will benefit from the road improvement.

The Commissioners approved applying for the Grant which will be administered by the County.

BUDGET HEARING 2013

Jim Scherer, CPA, was present for the Brown County 2013 Budget Hearing. Scherer reported the assessed valuation went up \$8.7 million from 2011 budget to 2013 budget. Brown County citizen William Pollock questioned why there were no transfers in the budget. Scherer answered it was unusual but there was not money enough to have transfers in the budget. Pollock also questioned Resolution 12-12. Scherer stated this was the Resolution required by the State of Kansas.

Motion by Warren Ploeger to approve the Brown County 2013 Budget. Seconded by Keith Olsen. Motion carried.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. The meeting adjourned at 10:11 a.m. The next regular meeting will be held Monday September 10, 2012.