

## **OFFICE OF COUNTY CLERK**

July 16, 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.

### **CAR AUCTION**

Commissioner Olsen reported that he had been contacted by Bill Howard of Howard's Auction Service regarding the upcoming vehicle auction of the Sheriff's impounded vehicles and an old Service for the Elderly van. The auction is tentatively scheduled for August 18, 2012.

### **MINUTES**

Motion by Warren Ploeger to approve the July 9, 2012 minutes. Seconded by Keith Olsen. Motion carried.

### **COMMUNITY CORRECTION**

Venice Sloan, Community Corrections, discussed State funding and donations from local churches. Sloan reported that Brown County needs a homeless shelter. She is looking into options for funding the project.

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 5 minute Executive Session on non-elected personnel with the three Commissioners and Community Corrections Director Venice Sloan present. Seconded by Keith Olsen. Motion carried. Closed 8:25 a.m. Opened 8:30 a.m. No binding action was taken.

### **MARJE COCHRAN, CANDIDATE**

Marje Cochran, candidate Senate District 1, visited with the Commissioners. Cochran is especially interested in education in Kansas. Also discussed were taxes and state regulations.

### **TREASURER**

Treasurer Cheryl Lippold discussed the possible purchase of two work stations in her office, at an estimated cost of \$8,000, to be paid from monies she has set back in the Capital Improvement Fund. The Commissioners approved the purchase.

### **BROWN COUNTY HISTORICAL SOCIETY**

A letter of resignation was received from Ben Benson, Brown County Historical Society Board Member. His resignation is effective July 31, 2012.

### **BLUE BUILDING, ELECTION DAY**

County Election Officer Debbie Parker stated that the Blue Building in Horton will now be the location for Election Day voting for Horton City, Mission Township and Washington Township.

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners, Services for the Elderly Lori Gray, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Seconded by Keith Olsen. Motion carried. Closed 8:56 a.m. Opened 9:06 a.m.

Motion by Warren Ploeger to hire Kurtis Killman as the part-time taxi driver in Hiawatha, effective immediately. Seconded by Keith Olsen. Motion carried.

### **ROBINSON TOWNSHIP LOW WATER CROSSING**

Commissioner Olsen reported on a low water crossing in Robinson Township near the intersection of 180<sup>th</sup> and Plumtree. Midwest Construction will be paid to construct the crossing, with the County purchasing supplies. Robinson Township Trustee Allen Torkelson was also present.

Motion by Keith Olsen for Midwest Construction to construct the crossing, with Brown County purchasing supplies, at an estimated total cost of \$38,691. Seconded by Warren Ploeger. Motion carried.

### **DISPATCH SERVICES**

Dispatch services in Hiawatha, Horton and Brown County were discussed.

### **2013 BUDGETS**

Options for the 2013 Budget for Brown County were discussed.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 10:37 a.m. The next meeting will be held Monday July 23, 2012.