

OFFICE OF COUNTY CLERK

May 31, 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 were 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.

PAYMENT OF CLAIMS

The May 31, 2012 month-end claims were approved as follows:

001 General	\$106,826.13
103 Road & Bridge	103,890.31
123 Historical Society	1,666.66
125 Employee Benefit	42,397.14
127 Election	657.66
129 Extension Council	7,407.33
131 Mental Health	5,640.00
133 Mental Retardation	2,254.33
141 Conservation	6,250.00
143 Appraiser	714.08
145 Ambulance	8,325.00
147 Noxious Weed	28,428.25
155 Diversion	367.20
157 911 Fund	3,177.66
165 ACC	2,936.67
166 CC123	420.00
167 JJCR	4,386.90
170 Drug Endangered Children	17.46
201 Services for Elderly	2,328.77
211 Solid Waste	47,801.69
909 Payroll	665.28
915 Court Trustee	530.09
TOTAL	\$377,088.61

PAYROLL

The May 30, 2012 payroll was approved as follows:

General	\$55,469.82
Road & Bridge	12,827.40
Election	1,325.77
Appraiser	5,624.46
Noxious Weed	1,196.25
ACC	6,264.52
JJA Core	7,553.20
Services for Elderly	2,207.25
Solid Waste	2,869.50
Court Trustee	7,508.40
Sp MVT	1,228.13
Employee Ben FICA	6,293.71
Employee Ben KPERS	5,685.09
State Unemploy/Work Comp	-430.11
TOTAL	\$115,623.39

EXECUTIVE SESSION

Motion by Keith Olsen for a 10 minute Executive Session on non-elected personnel with the three Commissioners, County Attorney Kevin Hill, Lori Gray, Services for the Elderly, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present.. Seconded by Warren Ploeger. Motion carried. Closed 8:10 a.m. Opened 8:15 a.m. No binding action was taken.

BURIED CABLE PERMIT

Buried cable permit #12-03 for United Telephone of Kansas, doing business as Century Link, was approved and signed.

MINUTES

Motion by Warren Ploeger to approve the May 21, 2012 minutes. Seconded by Keith Olsen. Motion carried.

CITY OF HORTON

Commissioner Olsen discussed his meeting with Horton City Mayor Tim Lentz in regards to using a County road as a detour.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners and County Appraiser Paula Jones present. Seconded by Keith Olsen. Motion carried. Closed 8:28 a.m. Opened 8:38 a.m. No binding action was taken.

TAX CHANGE ORDERS

Tax change orders #2011-99 and #2011-100 were approved and signed.

HMC/CAH--HORTON COMMUNITY HOSPITAL

Jeremy Forkenbrock, Horton EMS, discussed the condition of the three Horton Community Hospital EMS ambulances (trucks/boxes). He has received bids on one vehicle to purchase and one to refurbish. Forkenbrock requested the County's assistance with the purchase/refurbish at a cost of \$88,575.

Motion by Warren Ploeger for the County to pay for the purchase outright with the Horton Community Hospital EMS repaying the amount during the next five years; a contract will be drawn up by the County Attorney. Seconded by Keith Olsen. Motion carried.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. Adjourned 9:30 a.m. The next regular meeting will be held on Monday, June 4, 2012.