

OFFICE OF COUNTY CLERK

January 9, 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. 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 14 inmates currently at the Brown County Jail. The progress on the communications tower was also discussed.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute executive session on non-elected personnel to include the three Commissioners and Sheriff Merchant. Seconded by Keith Olsen. Motion carried. Meeting closed at 8:07. Meeting opened at 8:17. No binding action was taken.

APPRAISER

County Appraiser Paula Jones discussed scheduling questions for the new part-time employee that she plans to hire.

MINUTES

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

EXECUTIVE SESSION

Motion by Warren Ploeger for a 5 minute executive session on non-elected personnel to include the three Commissioners and the County Clerk. Seconded by Keith Olsen. Motion carried. Meeting closed at 8:27. Meeting opened at 8:32. No binding action was taken.

RE-ORGANIZATION OF BOARD OF COMMISSIONERS

The new Board of Brown County Commissioners, Steve Roberts, Warren Ploeger and Keith Olsen, convened for re-organization purposes.

RESOLUTION #12-01

Motion Warren Ploeger to approve Resolution #12-01, which appoints Steve Roberts as 2012 Brown County Commission Chairman. Seconded by Keith Olsen. Motion carried.

RESOLUTION #12-02

Motion by Keith Olsen to approve Resolution #12-02, which designates the following as the official 2012 Brown County Banks: for checking and investments—Citizens State Bank & Trust Company and Morrill & Janes State Bank; and for investments—Community National Bank, Farmers State Bank, Hiawatha National Bank, Union State Bank, and United Bank of Kansas. Seconded by Warren Ploeger. Motion carried.

LEGAL NEWSPAPER BIDS

Bids for the Brown County legal newspaper for 2012 were as follows: Hiawatha World with a bid of cost per column inch of 2.50; and the Horton Headlight with a bid of 1.60 per column inch. Motion by Keith Olsen to accept the bid from Horton Headlight the official paper for 2012. Seconded by Warren Ploeger. Discussion followed. Motion carried.

RESOLUTION #12-03

Motion by Keith Olsen to approve Resolution #12-03, which designates the Horton Headlight as the 2012 legal Brown County newspaper, with the Hiawatha World to also publish many of the same legal publications. Seconded by Warren Ploeger. Motion carried.

RESOLUTION #12-04

Motion by Keith Olsen to approve Resolution #12-04, approving the 2011 Brown County Personnel Policy effective January 1, 2012. Seconded by Warren Ploeger. Motion carried.

RESOLUTION #12-05

Motion by Warren Ploeger to approve Resolution #12-05, which adopts the GAAP Waiver policy for auditing purposes. Seconded by Keith Olsen. Motion carried.

RESOLUTION #12-06

Motion by Keith Olsen to approve Resolution #12-06, to adopt the KCAMP bylaws and interlocal cooperation agreement for 2012. Seconded by Warren Ploeger. Motion carried.

RESOLUTION #12-07

Motion by Keith Olsen to approve Resolution #12-07, to adopt the KWORCC bylaws and interlocal cooperation agreement for 2012. Seconded by Warren Ploeger. Motion carried.

CHANGE ORDERS

Tax change orders 2011-40 thru 2011-45 were approved and signed.

BURIED CABLE PERMIT

Buried cable permit 12-01 for United Telephone Company of Kansas d/b/a CenturyLink was approved and signed.

SERVICE FOR ELDERLY

Lori Gray reported that there seemed to be no problems with the switch over from services on the meals. The Commissioners discussed the taxi service and the vehicles.

BILL HOWARD

Bill Howard discussed the possibility of auctioning the merchandise at the jail. It was discussed to sell one total room at a time for the total salvage of all equipment in that room. A tentative date of March 10th 2012 at 1 pm. was set for this auction.

KANSAS ASSOCIATION OF COUNTIES

Motion by Warren Ploeger to join KAC and pay the annual dues in the amount of \$2662.63 for the 2012 fiscal year. Seconded by Keith Olsen. Motion carried.

Motion by Warren Ploeger to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:33a.m. The next meeting will be held on Tuesday, January 17, 2012.